

Falcon Youth Baseball Association

Meeting 7-25-2011 19:30

Meeting 1

Present~ Chad Springer, Bradd Busch, Becky Sanderson, Brad Sanderson, Holly Wolfe, Kat Swanson, Bill Baxter & Paul Ward

1. Update on discussion with City of Wabasha- Chad had talked to the city, they were advised by Peter E. to draw up a use agreement stating that they are donating the equipment to FYBA so that we cannot hold the city liable for any injury. Becky will contact Terry Timm, to get a group of people together to inventory equipment ASAP. Aaron La Rocque volunteered winter storage at his business shop.

2. Discussion was made regarding the money that was donated by Mickow's. Chad is going to contact Jean and ask if this \$1500 was to go strictly to BB or was it to be split with SB? Also he will find out the purpose of the money, and if this can be banked until spring.

American Legion also donated \$2500 (50% to FYBA– after all billed are totaled).

Also committee was made aware of ~\$6000 in savings from Dennis Pfeilsticker tourn/funds. Holly to check with family as to how this is to be used. Committee was also agreed that we need in keep the Denny Pfeilsticker Wabasha tournament going every year in his honor.

3. Sub-Committee updates-

Grounds/Equipment: Chairs – Terry Timm & Scott Rodeigher

Pictures/Uniforms: Chairs- Tonya Kuntz & Lori Dunagan

Fundraising: Chair- Jeremy Binner

Public Relations: Chair- Kat Swanson

Communications: Chair- Paul Ward

Concessions— We are in need of a chair person yet. Becky Spoke with Heather Olson and she is willing to help out in a big part but doesn't want to head it.

Website/Logo- Paul gave us an update on the website: falconyouthbaseball.org

He also brought three different logos to the group and one was picked.

We decided that a note should be drafted to be handed out at parents night tomorrow directing them to the new website, stating watch for updates on FYBA as we go about the year. Kat has decided to draft a note and will bring tomorrow.

4. Discussion was had regarding do we file a 501C3 ? (non-profit organ. paperwork), it was decided that whichever league we decide to go with we would probably have to have this. Bradd B is going to talk to Peter E. regarding drawing up the paperwork. Bill is going to look on line for some bylaws, incorporations, & mission statement.

Also discussion was made that we would look at inviting PLV league to our next meeting to give us insight on their program, what they like/dislike, etc.

5. Kat is to draft a letter for the paper for next month, regarding our new website, watch for details/updates, etc

Becky to call Chairs of sub-committees to verify that all are OK with their positions.

Chad to look at calendar and contact PLV and email group with dates that work good for a next meeting.

Meeting was adjourned at 20:50