

Falcon Youth Baseball Association

August 8th, 2011

Minutes

Present: Chad Springer, Holly Wolfe, Brad Sanderson, Becky Sanderson, Kat Swanson, Bill Baxter & Bradd Busch
Minutes from last meeting were approved.

1. Committee brain stormed ideas for letter for paper. Kat wrote down and will forward to committee members to finalize.

Bill Baxter brought copies of various bylaws, members looked through them together and discussed thoughts. Bill to draft up a new version and bring to our next meeting for everyone to approve.

2. Sub Committee — discussed purpose and rules for each. See separate sheet of sub committee rules.

Concession chair- Chad Springer brought forward that Becky Passe had showed interest in this.

3. City of Wabasha update—Equipment inventory meeting is set for 8-15 at 7PM at the baseball field.

501C3— Bradd met with Peter and he needs copies of bylaws once they are approved, all else is going well with the filing process.

Chad has an Uncle that is willing to help with filing with the IRS, he is going to assist and complete paperwork for us free of charge

4. Plainview Little league— Meeting with them on Thurs 8-18 at 7pm – board came up with questions that will be forwarded onto them, so they know what questions we are looking for answers to.

5. Thank you to gun club- They are going to make a list of things that need to be done and we will go out and help them. Kat will hand write a thank you note and put a card of thanks in the paper.

–Holly had talked to Pfeilsticker's and there are no stipulations on spending the Pfeilsticker money other than it needs to be used for baseball.

–Discussion was made on the mission statement and was approved as follows:

The Falcon Youth Baseball Association exists “to provide the youth of Wabasha, Kellogg, and the surrounding communities the opportunity to learn and play baseball while promoting life skills of leadership, integrity, and sportsmanship”.

–Chad suggested that we talk to Paul Ward regarding putting FYBA on facebook, as a way of communication with the community. Board discussed and everyone agreed this was a good idea.

–discussion was made regarding letter from President- letter was very good, but board thought that it should have something in it that says that the city “supports but is no longer involved in the youth baseball program”. We want people to know that we are doing this because the city no longer wants to be involved, not that we are going on behind their backs. Paul will upload the letter to the website, and as well as discussion was had whether this should go in the paper as well.

Next meeting will be August 18th with Plainview to find out more on their program, and get some insight from them on things that they like and don't like, things they would do different, etc. We will meet 15 minutes prior to that meeting to vote/approve the bylaws.

**Committee purposes/rules were wrote up separately, please see that sheet as well.

