

Falcon Youth Baseball Association:

Minutes from 10-3-11

Present- Chad Springer, Bill Baxter , Becky Sanderson, Kat Swanson, Holly Wolfe, Bradd Busch, Brad Sanderson

Guest: Lori Dunagan and Terry Timm

1. Meeting minutes from 9-12-11 were approved by board.

2. Sub-Committee update/ uniforms & Pictures:

Lori Dunagan was present and we went over the expectations/rules of the committee. Ideas for what we have for the next year. She will talk to Brian Fries, get quotes and report back to committee.

3. Brief Financial update was given by Holly & Chad.

– Ins update: Bill spoke with Jerry Arens & Paul Flicek both of which said that it is not their specialty to do quotes like what we are looking for. Bill then talked to GNL out of Rochester, They quoted him ~\$1000. The board thought that this was very reasonable, and Bill made motion to go ahead with GNL for Ins. It was 2nd by Chad Springer. Approved by all, no one was opposed.

4. Field improvements/equipment update:

Brad & Chad attended the park and rec meeting a few weeks back and the approved for us to go ahead with the field improvements (taking fence down in front of warming house, replacing that, getting new back stop, putting in dug outs by T-ball field).

Also the park and rec board agreed to donate the equipment to FYBA, Bradd will talk to Peter to get some sort of document drawn up for our records.

5. Terry Timm brought various options for back stops (quotes). The group looked at them and we all decided that we would go with the bigger of the two. Motion was made

by Chad to purchase the 20ft backstop, not to exceed \$4000 (with softball to purchase half). 2nd by Holly- All were in favor, no one opposed.

We tentatively set up date to get people together to take down fence and put up new fence for 10-29-11 at 900am. Chad to contact Terry Timm and Aaron Larocque to make sure that this works for them.

Group discussed the dugouts- quotes were as \$1000/piece for Steel roof & \$1200/piece with shingled roof. Group agreed to keep this in mind, no motion was made to move forward with this. We will revisit this next year.

6. Little league requires a People Officer (game supervisor) – Bill to check and see if that person needs to be present for all games?

7. Time line- Next meeting board will try to make up a timeline for next steps.

8. We also discussed taking pictures of the field prior to improvements, to use for grants.

We also talked about getting a group together to write grants. There is a lot of free money out there, something to look into.

Motion to adjourn meeting was made by Kat and 2 nd by Holly

Next meeting is 11-7-11 at 6:30