

Falcon Youth Baseball

Minutes from 3-5-12

All Members were present: Chad Springer, Bill Baxter, Becky Sanderson, Holly Wolfe, Brad Sanderson, Kat Swanson & Bradd Busch.

Our guests this meeting were Tonya Kuntz and Paul Ward

1. Approval of Feb Minutes: Motion to approve by Holly & 2nd by Brad. All members were in favor.

2. Holly gave us a financial update, monetary donation was given by Wabasha Rotary, Peter Ekstrand was paid \$75 for filing fee... Bill gave us an update on Insurance- reminded us that for our ins. we need background checks, waivers, and child protection procedure. Kat will send Bill what W-K has and he will see if that is good enough to use.

3. Website update: (Paul) He discussed that we need our non-profit status back from the state before we can set up the website for google documents. Then we will be able to set up gmail for all members on the FYBA website and be able to store our documents on website. He will also add a calendar tab and a calendar for concession stand help.

4. Calendar : Board had lengthy discussion regarding various options for practice schedules, and start dates. After much discussion, It was voted that we will start practices May 15th, and it will be Tuesday and Thursdays the first two weeks until school is out and then practice will be Tuesday, Wednesday and Thursday for the next two weeks until games start. ALL

boards members were in favor of this option. Times were also agreed on by all board members to the following:

T-Ball & Midgets from 5:15 – 6:30 PM

Lobbs & Peewees from 6:30- 7:45 PM

Brad will draft a tentative calendar to be given to parents at sign up that will go over the first four weeks of baseball practices.

5. Field clean up/work date was postponed and will be talked more at sign up and next meeting

6. Packets for registration: boards went over all forms for registration night and a packet was put together – Chad to take to Stumpf's to get printed.

7. Registration night: Bradd to confirm with Steve and Mary at Slippery's dinner of Hot dogs, chips, beans, lemonade and water.

Board went over some of the medical release forms, registration forms and made changes to them as needed.

Once we get our coaching staff we discussed the need for bats, especially the older levels.

Chad will contact Lori D. to discuss registration night and ordering the plain FYBA T-shirts for T-Ball and Minors (to order). Also the availability for parents to be able to order shirts that night also.

Becky contacted Brian Fries and he said that there should be no problem getting board members shirts prior to sign up so people can identify us and we can show off the new shirts. Becky will email a reminder again to Brian.

Concessions: discussed with Tonya that we will have concessions for all home games, Pfeilsticker tournament, etc. Tonya to look into get supplies, shelves, and a rubber maid tote/storage unit that can be locked to store our supplies. We will touch base with her again at the next meeting.

Chad to go to City Counsel meeting – to update on our progress, thank them for their support, and go over how we expect the season to run.

Meeting was adjourned at 8:10