<u>Falcon Youth Baseball Minutes:</u> April 2nd, 2012

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Present: Chad, Becky, Brad, Bradd, Holly, Kat & Brad

Guests: Terry Timm, Laura Timm, Lori Dunagan, Tonya Kuntz & Jeremy Binner

- 1. March Minutes were approved by all board members, no one was opposed.
- 2. Financial Update was given by Holly. New acct. was set up in FYBA's name.
- 3. Updates were given to committee's:
- LORI * the baseball logs will be given to Lori after 2nd sign up session.
 *Lori will contact the T-Ball parents to clarify if they want a hat or not as that was
 NOT included in the price and will be an extra \$10.50
 - *Need to make up parents order form for Hats/uniform orders

(check with Brian to see how long he keep the screen)

Jeremy: * Jeremy does not want to head this committee, but will be willing to help out.

(this will be a shared position by Chad & Bradd this year)

- * Chad discussed that both service clubs are willing to donate if we work with them on donations (ex. Shoes for soliders)
- *Discussion was had by group if we should try to do something prior to the season or after the season, also? a raffle at DJP tourney.....Becky will research what is involved in getting a gambling license.

Tonya: *Lots of volunteers signed up to help with concessions

* Check with Bob Scheel to see what he can get for us (hotdogs, pop,

cooler, candy, etc)

*Public Health to do list: need to have sink in kitchen, food needs to be
on shelves, need to get microwave, no food can be brought in (needs
to be prepared in "professional kitchen"

*Talked to Annette Hedquist- she will do Pork for DJP tourney but that is it, not interested in making it for any other games

*Discussion was had over getting enough ice, Terry Timm suggested asking the fish market, as they have a lot of ice, or checking with Scheels.

Laura: *will try to make our monthly meetings

* Laura & Kat will collaborate over things via email

* Laura is very good and willing to help us with any printing set, manuals,

etc

Terry: *Mike Mroz has been working on the field a lot (Looks great!)

*We will need Lime

* Make sure that chalk is ordered

* talk to Mike regarding safety of bleachers

 st 22 volunteers for help on field

4. Coaches- we had 17 volunteers for coaches at various ages/levels
– Group discussed 1 head and 2 assistants for each team
– Brad found info online for coaching conduct
 Brad, Bradd & Bill will develop coaching outline, to include highlight of conduct, duties of head coach (and assistant), expectations, etc
5. Group reviewed abuse policy – this will be on view with Insurance and on the website. All members approved, none were opposed.
6. Thank You notes were signed and then found error on them, Laura will fix and we will resign.
7. 2nd sign up session- Tomorrow at 7:00 Chad, Brad, Kat & Bill will be there for sign up
Misc:
Bradd has BCA forms for back ground checks for coaches meeting
Becky will include Laura T. when emailing minutes out
Kat to talk to Neil $-$? if we donate lumber if his class would be willing to build us benches and/or picnic tables