

Falcon Youth Baseball

Meeting Minutes

9-12-12

Present: Chad Springer, Becky Sanderson, Brad Sanderson, Bradd Busch, Bill Baxter, Paul Ward, Ryan Moore, Tonya Kuntz

Absent: Kat Swanson & Holly Wolfe

1. Approval of last meeting minutes – all were in favor, minutes approved
2. Financial update- went over Financial to date in length, discussed concession stand profits, and also all were in favor of paying Brian Fries for our final invoice for uniforms
3. End of year wrap up: what went well and what need improvement

124 participants, up from 80 the previous year – 22 were 3-5 years olds

See attached sheet for improvements/ things to do differently

4. Equipment move- will store equipment in Aaron Larocque's shed – this will be finished soon

5. Back stop / field improvements : we got \$2500 from grant from Horizon Milling (Cargill)

Also discussion was had with board that BP is giving grant money away, Becky/Brad will contact Feils and submit our application to hopefully fund the rest of the back stop.

Also was brought up that we should contact Super value for possible grants also.

Board also discussed trying to get some trees moved into the field, Bill is going to talk to Mike Wobbe regarding this

6. Supporting our sponsors- We decided that FYBA should schedule a night to go to the legion for taco night and have all players wear their Baseball shirts to support the legion. October 4th was picked by the board, and Chad will send out email to all stating that we would appreciate showing our thanks to the legion, by bringing your family in for tacos.

7. Time line for 2013 – this was put off until next meeting

8. Non profit tax filing – is Done

9. New technology chair – Paul Wilson is stepping down as technology chair, he was thanked for helping us for the last year and was given a gift certificate to show our appreciation. Ryan Moore will replace Paul. Welcome Ryan!

10. Dates/times moving forward – the board has decided that moving forward our meeting nights will be the 1st Sunday of each month. Reminder to our board that we are to make every effort to make these meetings as it is important for us all to be there.

11. Round table:

+Will have Laura write a thank you to Horizon Milling (Cargill Cares)

+Bradd/Chad will meet to discuss fundraising ideas (baskets, pools, sponsor signs,etc)

+Chad will get on park board agenda to discuss concession stand /bathroom improvements and up keep

+Tonya suggested that for future that maybe the concession stand head should be on the board, as this person is very involved anyways.

+ also was discussed about Ryan putting together a survey through survey monkey

Becky to put together questions that we discussed and forward to Ryan