

## Falcon Youth Baseball Minutes

Nov 4th , 2012

Present: Brad S, Becky S, Kat S, Bill B, Holly W, Bradd B, Ryan M

Absent: Chad S

October minutes were approved by all present board members

1. Financial update was given by Holly. Not much has changed since last month.
2. Back Stop: Bill presented the board with 3 different options in back stops.

#1 20 ft back stop (with no hood) \$5757

#2 20 ft backstop with us installing it ourselves \$4500

#3 20 ft back stop with 10 ft netting above it \$8300

The group went through all three of these options very closely. We discussed the fact that we either need to get netting or hood on top of backstop or possibly moving the back stop forward toward the plate a few feet? This would perhaps make it so we didn't have to add such a high netting. Bill is going to get more information (to answer the questions that we gave him), and he will email out the group and we will try to get decision made via email asap.

3. Senior project: Kat presented the group with the "senior legacy" project. Each year the seniors vote on a project for the community to leave their legacy on. This year's seniors voted to try to fix up the city fields (play ground, plant trees, fix bathrooms were some ideas). Kat states that the class would be going out and getting donations for the project, and approx. would get ~\$2000. The group discussed this and Bradd suggested that Kat talk to the park and board due to them being picky about other parks and the fact that

when you start messing with bathrooms \$2000 won't get you far. Kat will also talk to Mike Mroz to get his input.

4. review handbook: Brad went over the revised handbook. Boards reviewed changes, added a few comments. Brad will finalize this and bring to Dec meeting to approve

5. Fundraising: Bradd talked to the group regarding several options (signs for outfield, monetary donations from businesses, getting gambling license and trying to do a calendar or similar idea). Bradd and Chad to meet and bring final ideas to Dec meeting

6. Updates to web site : Ryan was present and discussed with board that we were approved by Google for non- profit status. We have Google Apps now. Ryan will get together with Paul and come up with email addresses for the group, and forward them out to everyone. Ryan will also do some checking on how to make the concession calendar more user friendly, which if we make the different levels more responsible for filling spots we may not have as much of an issue with this.

7. Set Annual meeting: Annual meeting will be 1-6-13 at 6:00 at hotel.

8. Age/group breakdown (8 year old team): This was tabled to next meeting

9. League decision to play: Plainview still plays with Winona little league, Bill to get more information prior to next meeting

Round table:

A. The board went through all the survey monkey results. We were happy with results, though thought maybe next year we should have a spot for parents to fill in what level their child/children played. It was also discussed about having results or thank you for filling them out put to website and face book so that parents know that we got them, and will address them

B. Brad – Stilling trying to connect with Aaron regarding getting equipment moved.

C. BP Grant: Brad stated that he has talked to Joe Feils and there will be another grant opportunity in March 2013 (this money will be awarded to some group in Wabasha – as it rotates between PLV, Pepin and Wabasha). If we still have projects going on in spring we can re-apply.