

Falcon Youth Baseball

Meeting Minutes

12-2-12

Present: Chad Springer, Bill Baxter, Becky Sanderson, Brad Sanderson, Bradd Busch, Holly Wolfe, Kat Swanson & Ryan Moore

Absent: None

1. Approval of Nov minutes – all members approved

2. Financial report was given by Holly

\$4000 donation from the city was passed through the city board again for this next year

3. Technology Update – Ryan updated us on Google Apps- Approved – He also set us all up with new emails using gmail. Ryan also created a general calendar, once we divide the teams they will all have their own calendar on website. Ryan will add the board members emails to the website for parents to have access.

Jan meeting we will bring a lap top to meeting and Ryan will show us “hands on” how to navigate around the website/gmail etc

4. Back Stop – Bill updated us on new backstop that board approved via email. The fence will be 24 ft high with a 4ft hood. We will be going through American fence out of Chippewa Falls WI – Since the ground has not frozen they are planning to install yet this year (mid-Dec). Total price was \$7177 . The Horizon Milling grant money will be used for this, which leaves us \$4677 left to pay. Bradd will talk with Dennis Bussian who is on the softball board to see if softball is willing to contribute money toward this as they also use this field.

5. Update to handbook – Board went over handbook updates that were done by Brad. There were a few more changes Brad will make and we will try to finalize this at Jan meeting.

6. Fundraising update – Chad and Bradd will meet to discuss after Chad makes budget. they will gather info and present at next meeting.

7. Baseball camp – Board looked at baseball camp flyer – 12-26 & 12-27 1-3pm 1st through 8th grade W-K gym Chad to get flyer to Laura to print and Kat will stop and pick up flyers and deliver to St Felix and W-K.

8. age/group breakdown – Lengthy discussion was had by board on how to better the transition from T-Ball to Lobbs. The group discussed taking the 3rd graders out of the Lobbs level and making an “8 yr old team” – they would be classified under T-Ball but they would compete with other schools that have 8 year teams. This level would give these kids a chance to work into the Lobbs level easier, this would be a coach pitch level.(or at least after so many swings at the tee).

Roundtable:

Kat discussed the senior legacy project again stating that the kids are going to work on the dugouts at the field by the tennis courts, they will work with the group that built the other set, painting the dugouts at the legion field, also clean up to the field, and any other jobs that they can help with. They tend to start fundraising in Jan. and do their project in April

Jan 6th, 2013 will be our annual meeting

Agenda:

*Financial review

*Year in review

*Clarification of board member terms

*Amendment to Bylaws for additional member (concession chair)

Becky to email Laura to get us a draft to approve and then get in paper