

FYBA 2013 Annual Meeting

Jan 6th, 2013

6:00 pm

Present: Chad Springer, Becky Sanderson, Kat Swanson, Brad Sanderson, Holly Wolfe, & Ryan Moore

Absent: Bill Baxter & Bradd Busch

1. Year in review - The first year of FYBA went very well. We, the board members, got many compliments throughout the season and we were pleased how the season turned out. We would like to thank the many volunteers and parents for all their hard work. We could not have done it without any you. New for our 1st season was the addition of the "Minor League". This level was for 3 and 4 year olds, and was meant to give them a taste of the game. Teaching them the very basics of the game (where the bases are, playing catch, etc). We had a good turn out for these little guys and though they only practiced 4 times they seemed to really enjoy the game and was fun to watch their progress. We had a very good turn out for the rest of the league also. We were able to put together 7 teams all together, 2 T-Ball, 3 Lobbs, 1 Peewees & 1 Midgets.

We put a little work into the concession stand over the last year, in hopes that this would be our main profit and easy money for us. Tonya Kuntz was in charge of concessions and did a wonderful job at getting our building up to code, maintaining inventory, contacting local businesses regarding order and supplies. With the help of volunteers we were able to have the stad open at almost all games that were played in Wabasha. We look to be able to only improve on this for next year. We were able to use some of our money to buy new helmets for the kids, equipment bags for each level, bats, catchers gloves, baseball, and practice balls. We also decided to go ahead and buy a new back stop for the main field. This will be installed in the spring. We were able to secure half of the needed money from a Cargill grant, that was applied for by Kat Swanson (thanks for your hard work).

2. Financial review (Holly) - Holly gave a financial update including all revenue and expenses.

3. Clarifications on board member terms - There are 7 current FYBA board members. We discussed the lengths of our terms and was decided to make a better understanding of when terms were up for current members and then future members can be slotted into that board members spot.

Member #1 (President) exp 12/31/2014 (Chad)

Member #2 (Vice President) ex 12/31/2013 (Bill)

Member #3 (Secretary) exp 12/31/2014 (Becky)

Member #4 (Treasurer) exp 12/21/13 (Holly)

Member #5 (Member at Large) exp 12/31/2014 (Kat)

Member #6 (Member at Large) exp 12/31/2013 (Brad)

Member #7 (Member at Large) exp 12/31/2013 (Bradd)

Member #8 (Concession Chair) Exp 12/31/2014 (Tonya)

Motion was made by Chad Springer that 3 terms needed to be up 12/31/2013, and the three above terms were picked. There were no objections by the board.

4. Amendment to the FYBA bylaws for additional member (Concession chair) - There was lengthy discussion with pros/cons of having another member. Present board members voted 4:1 in favor of adding the concession chair as a voting member to the board.

Q & A --- Any questions and/or comments may be directed to any of the board members