

## Falcon Youth Baseball Agenda

Jan 6th, 2013

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

Absent: Bill Baxter & Bradd Busch

1. Approval of Dec. minutes - All board member approved
2. Financial Report (Holly) - Monthly statement was reviewed, went over in review, balances, Amy Gaedtke to file 990 form for us (needs to be filed by 5-15-13). Holly and Chad will meet with Amy after the tax April 15th tax deadline
3. Computer update/hands on demo (Ryan) - Ryan showed us many different things on his laptop, how to share files, etc
4. Back Stop update (Bill) - Bill was absent from meeting

a. Softball involvement (Kat) - SB wants to do same sign up night as baseball. The decision to donate money towards the back stop will be based on if they (SB) receives money from the city.

5. Budget review 2013 (Chad) - Chad provided us a chart for 2013 year

6. Vote on "8 year old team" (All) - this will be for kid entering into 3rd grade- Was approved to go ahead with this by all 5 board members that were present

Rondtable: Senior Legacy - (Kat) seniors are to vote tomorrow on project. The concern is that the students don't feel like "they" are building the digouts if they do that project. They want to be able to "build" something themselves

Next meeting - will be postponed a week - next meeting will be 2-10-13 at 600pm