

FYBA April 7th, 2013

Meeting minutes

Present : Chad Springer, Brad Sanderson, Becky Sanderson, Tonya Kuntz, Holly Wolfe, Bradd Busch, Ryan Moore

Absent: Bill Baxter, Kat Swanson

1. Holly gave the board a financial update

2. Coaches meeting date/ time -- April 21st at 6:00 at Americinn - we will need copies of coaches handbook, background check info, concussion testing, will split teams that night that need to be split. Each coach will receive a binder with all info in it along with a bag of equipment prior to first practice.

3. Start dates for practices -

Will start the week of May 13th

Before school is out

5:30-6:45. Mon/Wed. 8&under

6:45-8:00. Mon/Wed 10 & under

5:30-7:00. Tues/Thurs 12 & under

14's will not practice until school is out.

After school is out practices will be held Tues/Wed/Thurs

14's. 7:00-8:30

12's. 5:30-7:00

10's. 7:00-8:30

8 & under 5:30-7:00

4. Field work dates - with the prolonged length of winter we will need to wait to see when things dry up before we can schedule field work dates. Chad is meeting with Brian Yennie Friday to get a layout of how we think fields will be layed out (with including the legion field), and bid moving some fencing.

5. Technology - Ryan has emailed out updates to website, Facebook, and emails.

6. Review uniform order- Lori is going to order 3-5 extras in each size,not much is needed to orders this year.

7. Equipment update- Chad, Brad, Becky & Bill were at the shed last weekend to look through things to see what needed to be ordered

Pull rake

2 more sets of bases

Score books

4 dz practice balls (Bradd to get)

4dz game balls

Catchers helmets

12's & 14's red

(2) 10's & 8's black

Bats

(2) 10's. (bill to get)

8's (chad to get)

Catchers gear

14's. red shin guards, chest protector

12's red chest protector

10's black chest protectors (2)

Chad talked about getting an acct set up at sports store in Winona, also we should be using our tax I'd number as we are non-profit

8. League meeting - Bill and Brad to attend in Durand on 4/14

9. DJP tournament - Becky had Laura update our flyer from last year adding the coach pitch Tball. Everyone agreed on this and Becky will forward out to teams and take copies to league meeting.

10. Lottery ticket update - FYBA had sold all of our tickets

Round table --

Chad and Holly to talk to Amy Gaedtke about tax filing

Bradd talked to Norm Bussian about building dugouts, discussing that the senior legacy should be coming up with close to \$2000 and FYBA will pay the rest.

Tonya will talk to her Dad about possibly getting golf cart for mobile concession stand.

Thank you notes - Becky to contact Laura with thank you notes that need to go out.

Chad to contact Mike Schumacher one more time to ask for money for backstop, also to verify field time.