

Falcon Youth Baseball Minutes

Feb 10, 2013

Present: Chad Springer, Becky Sanderson, Kat Swanson, Bradd Busch, Brad, Sanderson and Laura Timm

Absent: Bill Baxter, Tonya Kuntz, and Holly Wolfe

1. Approval of Jan Minutes and Annual meeting minutes - Approved by all board members

2. Financial report - Holly Absent, Chad did give small update, and check was given by City of Wabasha for \$4000 again this year.

3. Review of Bylaws - Becky read updates to bylaws - all members approved and they will be placed on computer (gmail)

4. Sign up / location - Kat to contact Mike for dates that work to combine with Softball for sign up. March 10th or March 24th 4-6 pm at W-K cafeteria. Kat will also check to see if softball received money for City of Wabasha and see if they are willing to donate any money toward backstop.

a. Sign up forms - discussed as a group with Laura on how to update the sign up forms, making them clearer and easier to understand. Laura made changes and will draft new forms and forward to group for approval.

5. League meeting - Chad, Bradd, and Bill to go to meeting this Sunday (2-17) in Durand. Things to bring up at meeting were: Rosters, emails and phone numbers update to date for coaching staff, committed teams, make sure that website stays up to date.

6. Letters to service clubs for donations- VFW & Legion - Bradd to draft letter

Also discussed submitting grant to Feils (March deadline) Brad to email this to Feils, Kat will forward her grant info from Cargill and we can edit this, instead of starting over

7. Ins premiums - \$1200 - Chad to contact Jerry Arens to see if the 4 businesses would be interested in donating this again this year (Busch's, Jerry Arens, Stumpf's and FSB)

8. thank you notes - Needed yet Wabasha fire dept, City of Wabasha, LaRocque's for shed
Laura to mail these

9. Update Senior Legacy - Kat - the kids will be raising money for dug outs by the tennis courts, they are hoping to have money raised by March.

Round table

Bradd will contact George Hill and order 16 more helmets

Discussed supporting VFW and Legion - maybe setting up another taco night to support

Legion, and possibly having our next FYBA meeting at VFW to have supper/drinks with meeting to support VFW.

Meeting adjourned at 7:15