

## FYBA March Meeting minutes

3-3-13

Present: Bill Baxter, Becky Sanderson, Brad Sanderson, Kat Swanson, Bradd Busch, Tonya Kuntz, Laura Timm

Absent: Chad Springer and Holly Wolfe

1. Approval of minutes - went over google mail/clouds again with group as people were having troubles how to remember to get into drive to view documents.

2. Bradd Busch updated us on service club letters for donation, he will speak to rotary at meeting this week, the rest are being sent out this week. Insurance donations, Busch Auto to donate again the year, still awaiting to hear back from Jerry Arens on the rest. Bradd to touch base with Jerry again this week.

3. League Meeting Update: Chad attended meeting, Bill shared notes in Chad's absence.

Tournaments: DJP (6/21 - 6/23) Alma (7/19 - 7/21) CBC (7/12 - 7/14) No Pepin tourn. this year.

League tournaments:

10 & under will be in Alma Monday 7/22

12 & under will be in Pepin Tuesday 7/23

14 & under will be in Elmwood Wed 7/24

Deadline to get team information/rosters to Durand will be 4-7-13

Next League mtg is 4/14/12

No bat limit for 10 and under this year

4. Sign up forms - We spent a lot of time going over and making adjustments to sign up forms. All present board members approved forms. We will make packets that will be handed to parents to be filled out ONE per CHILD. Laura will also add a spot in handbook that says that FYBA may take pictures and use a various media sources, if you don't want your child photographed, please contact a board member. Laura will get all copies together, IF she cant get them put together this week, she will notify board and we will report at 300 Sunday prior to sign up to put packets together.

5. How will sign up run - cafeteria is reserved from 330-630. Kat will see if we can reserve longer, if needed to put packets together. Parents will come into cafeteria and will be given ONE packet per CHILD, and they will then go sit down to fill out. When finished parents will give packet to board member to make sure everything is filled out correctly, directed to uniform counter if needed otherwise to cashier to pay.

Brief wrap up meeting--- the board decided that we would try to do a brief huddle after sign up Sunday. Discussing what went well, what didn't as well as looking at numbers and whatever else needed.

6. Update of gambling License and raffle - Raffle was approved since last meeting via email. Cash for kids raffle if we each sell 4 tickets FYBA will receive \$2000 - Tickets were given to board members.

7. Set equipment inventory date- Sat March 30th at 9:00am....Becky to email Aaron Larocque to make sure that is OK.

8. Set Coaches meeting - April 14th 5pm Coaches meeting. Bill had asked board if we were ok with moving the April meeting to this night as well, as he couldn't make it the week before, all members were ok with moving meeting date. We will have April board meeting at 6:00.

Round table:

Legion is ok with any field improvements done to legion field

Kat stated that Mike Schumacher has not responded to Kat's email regarding money donation to the back stop

BP grant- Kat forwarded Cargill grant info to Brad and Brad has already submitted info to Feils. We should hear something March/April.

Becky brought up that we should get Carolyn Klees something again this year for letting us use the hotel conference room for our meetings. Last year we did a git cert. with a Christmas card, this year we decided that each board member will throw in \$10 and we will get her chamber bucks.