

FYBA Meeting Minutes

May 5th, 2013

Present: Chad Springer, Brad Sanderon, Becky Sanderson, Kat Swanson, Bill Baxter, Tonya Kuntz, and Bradd Busch

Absent: Holly Wolfe

Guest: Sheila Rodeigher

1. Approval of April Minutes- Approved by all present members
2. Financial Update: Chad gave us an overview financial update in Holly's absence. Went over amount in savings, as well as upcoming expenditures.
3. Riverboat days involvement: Sheila joined us to discuss the Chamber wanting more community involvement with Riverboats days. We discussed options of putting a float in the parade to a fundraising booth. We committed to the parade (thinking of featuring a team that wins DJP or League tournament), also checking into possibly doing a booth with a radar gun ball throw. We are to Sheila know how space would be needed to this if we decide to do radar gun.
4. Equipment update/ new purchase:
Chad, Brad and Bill went down to Hibbett sports in Winona and picked out equipment, Chad is waiting to talk to manager to see if we would be given a discount, and they are putting together a quote for us. Prices were very competitive there.
5. Field update-
Back stop will be put up this week 5-9 We decided to pick May 17th at 5:00 for field clean up. Chad to email Ryan to put this out on website and FB. Bill met with American Fence to gets quotes for fencing in the outfield. Bill presented the board with several different options and prices, after much talk we decided to proceed with fencing the main field in this year, as we have enough fence to use our own. Keeping this field for 12's and 14's and discussed when we do the other two fields being able to make them similar in size for the 8's and 10's. Brad is checking on quotes for safety bases as we need two more sets. Bradd talked to Norm Bussian and he has a team together to build the dugouts, and will start June 1st and will take about 2 weeks. Kat's Leave a legacy kids raised just over \$1000 so far and have a few more checks coming in yet. We discussed ways to thanks those kids and will discuss further are June mtg. Brad volunteered to go the La Rocques shed and get equipment and bring to field first day of practice.
6. Coaches meeting- went well, the board was aware of coach's. Becky will get binders ready for first week of practice with rosters, coach handbooks, ok to treat forms, and schedules.

7. DJP update- Brad and Becky gave update on tournament progress, we are getting committed teams. Becky to make few more calls/emails. Brad to retype rules, and to include a few changes (no metal cleats, bat size for 10's, coach pitch level)

8. Roundtable for start of season:

Open practice times will be available to coaches at first practice to sign up.
Minors will practice on Monday's from 6:00- 7:00 Chad to pick dates yet.

Becky to call Jason Jacobson to deliver toilet to KT field for the season.