

Jan 2014

FYBA minutes

Present Chad Springer, Brad Sanderson, Kat Swanson, Becky Sanderson, Bill Baxter, Tonya Kuntz, Mark Passe and Donny Killeen

Absent. None

1. Approval of October minutes - minutes were approved by all board members
2. financial update - this was given at prior Annual meeting, but Chad reviewed during meeting. Also noting that the city of Wabasha has committed to giving us 4k again.
3. Election of new officers. Chad made a motion to nominate Bill to treasurer, Becky to Vice President and Kat to Secretary. Tonya 2nd the motion and all board members were in favor.

Chad also explained to new members the positions that we have and the subcommittees. Becky to send emails to Ryan to update Donny and Mark with FYBA gmail addresses.

4. Committee chair update - this is tabled to next meeting
5. 2014 Master list review - this will be tabled to Feb meeting, where we can try to go over and sort more in detail.
6. Create 2014 timeline- to be discussed at next meeting but so far...

February - master list review, handbook (player and parent), sign up material, uniforms, committee chair review,

March- set sign up date, approve handbook,

April - set coaches meeting, set start dates for practice

7. Lighting update- Brad spoke with Steve Passe, after not hearing back from Thimmesch electric, Steve will climb up poles and redirect lights, he does suggest calling and getting a quote so that we know what kind of bulbs are needed and perhaps Passé can get them and do himself.

Roundtable

Tonya to contact Lori Dunagan to contact Brian Fries for other options for hats, shirts

Chad to contact Steve from Durand regarding league meeting

Brad to contact Clark Jones on options for possible camp in March.