## Minutes from the 2014 Annual Board Meeting: January 4, 2015

#### Present:

Chad Springer, Becky Sanderson, Tonya Kuntz, Mark Passe, Donny Killeen, Bill Baxter, Kat Swanson, Ryan Moore, Troy Passe, Brian Wodele

## **Adjusted Agenda:**

## **Approve November Minutes**

Minutes approved from the November board meeting

# **Board Members with terms up**

**Chad Springer** 

**Becky Sanderson** 

Bill Baxter

Kat Swanson

## Recap the 2014 FYBA year

124 Participants in 2014

120 Participants in 2013

The Batting Cage was established

Field #3 became functioning

Received Twins Grant

Reviewed Survey Results from the 2014 season:

38/49 satisfied with the time of practice

39/50 satisfied with the coaches

38/50 satisfied with practice

37/50 satisfied with the improvement of their sons skills

43/50satisfied with the communication of FYBA

36/50 satisfied with the concession stand

## 45/50 respondents were overall satisfied with the FYBA program

Ryan Moore will send the survey results to the newly elected Board members

#### **Election of Board Members**

Bill Baxter - Retire

Kat Swanson - Retire

Becky Sanderson - Run again

Chad Springer – Run Again

Chad noted that the retiring Board members were a part of the original group of parents who assisted in initiating the Falcon Youth Baseball Association and he thanked them for their service.

# Those running for Board terms and voting results of new Board Members:

**Chad Springer** 

**Becky Sanderson** 

**Troy Passe** 

Brian Wodele

Troy Bentz

Chad Springer, Brain Wodele, Troy Passe and Becky Sanderson were voted as the newly appointed FYBA Board Members for a two-year term.

#### Ajorn