

FALCON YOUTH BASEBALL ASSOCIATION

Minutes for January 4, 2014 Board Meeting

Board Member: Chad Springer, President Becky Sanderson, Vice-President
Troy Passe, Treasurer Brian Wodele, Secretary
Mark Passe Don Killeen
Tonya Kuntz Brad Sanderson

Absent: None

Others Present: None

- 1) Approval of Minutes – Unanimous
- 2) Financial Update
 - a) Balance is +/- \$8,000.
 - b) We are expecting +/- \$4,000 from the City, which is an annual contribution.
 - c) We are expecting a contribution from the VFW of \$2,000-\$3,000. The Legion was unable to contribute in 2014. No contribution is expected from the Legion in 2015.
 - d) Insurance premium for the year is +/- \$1,200.
- 3) Board Terms
 - a) Board members are elected for 2 year terms. Terms currently remaining: Chad Springer = 2 years, Becky Sanderson = 2 years, Troy Passe = 2 years, Brian Wodele = 2 years, Mark Passe = 1 year, Don Killeen = 1 year, Mark Passe = 1 year, Tonya Kuntz = variable, Brad Sanderson = 1 year.
 - b) Board officers were elected unanimously as shown above.
 - a) **New board members should e-mail Ryan Moore to be assigned a falconyouth email address for board correspondence.**
- 4) League Discussion
 - a) Board discussed changing from WI league to MN league.
 - b) Feedback from MN league teams is positive for our inclusion, but the official vote is not made until March to allow FYBA to join.
 - c) There are new rules, schedules, etc. that will be revealed as we progress.
 - d) Questions about the new league should be given to Brad Sanderson.
- 5) Equipment Needs
 - a) Some helmets were bought at the end of the year for the 14s. 2 of the smaller helmets could be given to the 12s, and more purchased for the 14s. More helmets could be purchased for the 12s as well.
 - b) Other equipment needed is catcher's gear.
 - c) Bat restrictions may not be as strict, so potential for new bats exists.
 - d) We will be aware of equipment needs as we learn more about the new league.

- 6) Scholarship Update
 - a) Falcon youth baseball has established a \$500 scholarship for a graduating senior. The Board recalled that the scholarship should be awarded to an individual that was involved in baseball.
- 7) Survey Results
 - a) Mostly positive
- 8) Preparations for Spring/Team Changes/
 - a) Further discussion as more is learned about new league.
- 9) Review of Master Goals
 - a) Tabled
- 10) Concession Stand Building Update
 - a) A building in 2015 is not going to happen
 - b) A building would be possible in the floodplain. The City would need to issue a permit to fill and most likely would be reviewed by Bill Huber because of Shoreland.
- 11) Plaques
 - a) The MN Twins issued a plaque to be hung for the donation from the MN Twins Community Fund.
 - b) Replacement plaque for one of the dugouts is being handled by Kat Swanson.
- 12) Designate Board Member for Dugout Painting with Sue Mundy
 - a) Tabled
- 13) Roundtable
 - a) Tonya and Chad discussed apparel, and the possibility of a new vendor.
 - b) One dugout on Field 3 needs a new roof.
 - c) Sign up date, will discuss as we find out more from the new league.

Meeting adjourned at 6:40.

NEXT MEETING FEBRUARY 8TH, 2015, 6 PM, AMERICINN