

FALCON YOUTH BASEBALL ASSOCIATION

Minutes for February 8, 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 \$6,800.33
 - b) Troy met with Bill to go over the transition of Secretary duties.
 - c) The only transaction made this year was a \$500 check for W-K scholarship.
 - d) We are expecting \$4,000 from the City of Wabasha.
- 3) Master Goals 2015
 - a) See attached updated Master Goal List.
- 4) Equipment Needs
 - a) Equipment needs to be taken out of storage and inventoried.
 - b) Teams for the new league need to be established.
 - c) There are no bat restrictions this year.
- 5) Preparation for Spring
 - a) See attached updated Master Goal List.
 - b) Pfielsticker Tournament is traditionally the 3rd weekend in June (19th-20th). We are waiting on the schedule of the new league to set it in stone. Brad will forward the schedule when he receives it.
- 6) Roundtable
 - a) Brad mentioned the league meeting is April 15th, and gave a Twins update.

NEXT MEETING MARCH 1ST, 2015, 6 PM, AMERICINN