

FALCON YOUTH BASEBALL ASSOCIATION

Minutes for March 1, 2015 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: Chad Springer, Troy Passe, Don Killeen

Others Present: None

- 1) Approval of Minutes – Unanimous
- 2) Financial Update
 - a) Troy Passe had informed Brian Wodele that the VFW donated \$2,000.
- 3) Master Goals 2015
 - a) Uniforms – Laura Timm is now in charge of uniforms. We were unable to print names on existing uniforms, but will continue to put player names on new shirts.
 - b) Lengthy discussion on new shade buildings. Items discussed included:
 - 1) Shading bleachers on field one and field 2
 - a) Materials to construct?
 - b) Local contractors or bleacher company? Locals w/ kid interest could be Loechlor or Sholing?
 - c) Which field would make more sense, 1 or 2?
 - d) Extending shade off of the new concession roof. Off front to fence best choice?
 - e) Mark will talk to Chad about who to build it.
 - c) Scoreboard
 - 1) Brad brought up purchasing a scoreboard. He will look into price quotes.
 - d) Items to strike
 - 1) Later game times. (Dictated by new league)
- 4) Equipment Needs
 - a) Pitching machine will need to be acquired to comply with 8u standards for new league.
- 5) Designate Sign Up Day
 - 1) Sign up day was made for our next meeting, one week early because of Easter, on March 29th at the high school from 4-6, meeting to follow.
 - 2) Becky will e-mail Donny about asking if the school is open that day.
 - 3) Laura will check with Chad about what and when to send home with kids at both schools.
 - 4) Laurie Dunagan will be copied on the e-mail to help facilitate sign up day.
- 6) Coaches Meeting
 - 1) Mark and Chad were designated with reviewing and updating the coaches' handbook.
 - 2) Coaches' meeting tentatively scheduled for April 26th 6PM.

- 7) FYBA Handbook Review
 - a) Mark, Becky, and Tonya reviewed
 - b) Changes suggested were, but not limited to:
 - 1) Take out playing time from Mission Statement (it is addressed later).
 - 2) Change “8U” to “T-Ball” to recognize that 8U will now be a team.
 - 3) Add machine pitch to 8U.
 - 4) Take out continuous batting.
 - 5) Take out carpool language (parents can figure it out.)
 - 6) Change concussion protocol language.
 - c) Changes were unanimously approved. Becky will update as soon as she gets access to the drive.
 - d) In lieu of explaining all of the rules in the handbook, we will refer to league rules with a link to the new league website.
- 8) League Meeting
 - a) Meeting is April 15th. Brad intends to go to meeting. Mark will try to attend depending on schedule.
 - b) Meeting is in St.Charles at the City Hall.
- 9) Practice
 - a) Tentative first practice date May 11th.

NEXT MEETING AND SIGN UP! MARCH 29TH, 2015, 4 PM, HIGH SCHOOL