FALCON YOUTH BASEBALL ASSOCIATION

Minutes for March 29, 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

Laura Timm

Absent: None

Others Present: None

- 1) Approval of Minutes Unanimous
- 2) Financial Update
 - a) Spent \$31 this month
 - b) Current balance \$8,769
 - c) Expecting \$4,000 from the City in April
 - d) Rotary donated \$200 that we are giving to Brad Busch to purchase baseballs. At least 6 boxes.
- 3) Master Goals 2015
 - a) Field prep
 - 1) Danckwart has agreed to help with field grading.
 - b) Concession Stand
 - 1) Mike Mroz is getting bids to extend the roof.
 - c) Add on-line sign up to goals list.
 - d) Add website service to goals list.
 - e) Add new concession director for 2016 to goals list.
- 4) Secondary Sign Up
 - a) Was very good turn out last year.
 - b) Schedule Wednesday April 8th. 5-6. Brian will call Red to confirm availability (Done).
- 5) Work Day
 - a) Tentative date of May 1st starting at 5 PM.
- 6) Meeting and Start Dates
 - a) Sunday April 26th-Coaches meeting.
 - b) Tentative Practice Start Date May 11th.
 - 1) Start with 2 days a week during school. Monday, Tuesday, Wednesday, Thursday.
 - 2) During school, practice will be 1.5 hours. May extend to 2 hours when school is out.
- 7) New League Update
 - a) None.
- 8) Equipment Needs
 - a) Not many balls left. Need to purchase game balls.
 - b) Need to find 10U bag. Last dropped off at warming house.

NEXT MEETING April 26^{th 2015} Coaches Meeting. 7pm Americinn.