

FALCON YOUTH BASEBALL ASSOCIATION

Minutes for May 3, 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, Uniform Committee

Absent: Laura Timm

Others Present: None

- 1) Approval of Minutes 3-29-15 & 4-29-15 – Unanimous
- 2) Financial Update
 - a) Handout provided by Troy attached to Minutes
 - b) Deposit from Raffle = \$3,500
 - c) Shade structure at field 2 will cost \$7,400
 - d) City expected to contribute \$4,500
 - e) Unanimously approved that a plaque will be installed in the new structure dedicating it in the memory of Steve Groby.
 - 1) Class of '96 has begun donating to this fund.
 - 2) \$680 received in donations thus far.
 - f) The Board voted unanimously to approve the entire list of Board Members as stated above the authorization to use the FYBA credit card.
- 3) Master Goals 2015
 - a) Shade building is a go, remove #15.
 - b) Shingles on warming house complete, remove 1c.
 - c) Additional practices still in play, #2.
 - d) Chad will ask Mike Mroz to work on signs, #5.
 - e) Player conditioning #12, addressed with help from Winona State coach.
 - f) DJP
 - 1) Vinny's shaved ice contacted and told DJP dates.
 - 2) DJP dates June 19-21.
 - 3) Board approved increase in fee to equivalent of what the other MN league members are charging. Fee approximated at \$150-\$200. 8U and T-ball fees should be cheaper.
 - 4) Board members should be present at DJP when available. Point stressed was that Board members should take charge when present. Instruct volunteers what to do. Manage yourself and others. Use common sense.
- 4) Update on Projects
 - a) As stated in master goals, shingles on warming house complete.
 - b) Workday was a success. Items complete included, but not limited to:
 - 1) Yellow fence guard installed.
 - 2) Site weed whipped, and weed killed.
 - 3) Structure cleaned.
 - 4) Note: Plaques in field 2 dugout were busted. "Plaque lady" will be contacted (by who).
- 5) New League Update
 - a) Final schedule should be out at the end of this week.
 - b) Request will be made to reschedule 12U game the Friday night during DJP tournament. Brad will do it.

- 6) Equipment Needs Update
 - a) 10u bag from last year was found in the auxiliary storage shed, no bats.
 - b) A need for 10u bats exists.
 - c) 2-3 bats were purchased.
 - d) A pitching machine was purchased for the 8u.
 - e) Brad Busch will be ordering more hard balls.
 - f) Discussion if more soft 8u balls need to be purchased, Brad will be in the vicinity of Scheels soon and will buy some.
 - g) A fellowship of Board members will go through the equipment bags to check for completion, if the catchers' masks have adequate neck protection, and other items of concern.
- 7) New Meeting Times
 - a) Board voted unanimously to change meeting times to a tentative first Monday of the month at the VFW. Secretary Wodele will inquire 1 week before meeting times to see if a quorum can be fielded, if not, the meeting schedule will remain adjustable.
- 8) Roundtable
 - a) Tanya inquired if the proper "Thank you's" were being made.
 - b) Chad will handle them for the Groby shade building donations.
 - c) It was felt that other donation thank you's had been handled.
- 9) Scoreboard
 - a) As an addendum to the minutes, the Board agreed to purchase a new Scoreboard via an e-mail conversation.

NEXT MEETING May 31st, Sunday, 6pm, VFW.