

# FALCON YOUTH BASEBALL ASSOCIATION

## Minutes for 5 August 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, Brad Sanderson

Others Present: None

- 1) Call to Order
- 2) Approval of Minutes 5/31/15 – Unanimous
- 3) Financial Update
  - a) The Field 3 Dugouts will be re-roofed this year by the City, not financed by FYBA.
  - b) The FYBA will be left with \$8,000-\$9,000 after all 2015 invoices are paid, umpires, etc.
  - c) The FYBA will pay the City of Wabasha \$3,000-\$4,000 as a donation to the City.
  - d) How did the concession stand do? The financials will be looked at to see how much money came in after June 1<sup>st</sup>, because all income would have been generated by stand sales.
- 4) Equipment Inventory/Storage
  - a) E-mail will be sent to all coaches to put equipment in Donny's breezeway where he will take inventory and get it to storage at Laroques. Chad will send the e-mail.
  - b) The 10U helmets will be looked at and the poor ones will be discarded. A bag of bad helmets in the warming house will be discarded.
  - c) The DJP sign will be taken down from the warming house.
  - d) A new controller was received because of the problems with the original one for the new scoreboard. It will be tested this year, and an electric company will be contacted to hard wire the scoreboard with a switch.
  - e) Some concession stand equipment was moved to Missy Walters home, the rest deemed not to be in the way will remain in the warming house.
  - f) A need for new bases was recognized.
- 5) Field Work Priorities
  - a) Field 3 needs to be leveled, and outfield grass line needs to be moved back on Field 2. Chad will get quotes from Danckwart.
  - b) City staff will continue to upkeep Field 1 with weed control, and take down the batting cage net.
- 6) Softball
  - a) It was noticed that softball players have been hitting balls into the home team dugout fence and have damaged the fence.
  - b) The field and facilities have been repeatedly left in disrepair after softball practice.
  - c) No funds have been contributed by the softball program despite their use of the fields for practice.
- 7) DJP Wrap Up
  - a) The Board view and feedback for DJP has been positive.
  - b) A new organizer for DJP will need to be assigned this year. Mark Passe has worked with Sandersons and will continue to meet before the upcoming year, with at least one other Board member.

- 8) Handbook Additions
  - a) Add a lice policy.
  - b) Add to language about engaging coaches in the dugout during games, a 24 hour cool off period, and consulting handbook policy before engaging a coach.
  - c) Add a fee increase for late signup.
- 9) Survey Results
  - a) Lengthy discussion about all survey results.
  - b) Results mostly positive, complaints consistent with previous years.
  - c) Board voted to post the survey results to the website minus the comments.
- 10) Master Goals to be added
  - a) Address game times for 14U.
  - b) Discuss dividing 10U into one 9 year old and one 10 ten year old team.
  - c) Discuss dividing 12U into one 11 year old team and one 12 year old team.
  - d) Coach's conducting field maintenance after games.
  - e) Old Items
    - 1) Concession Stand
      - a) Change doors, they are rusty.
      - b) City will contribute.
      - c) Buy something new! Hot Dog roller? Popcorn maker? One new item every year.
      - d) Inspector never came.
    - 2) Lighting – Tennis court lights will be moved to Field 1.
    - 3) Coaches Thank you Party – Not this year, too many parties.
    - 4) Uniforms
      - a) Invite Brian Fries to a meeting and inform what is expected. If his company cannot meet our goals, or does not meet our goals, look into other company.
      - b) Schedule sign up earlier to allow for more uniform time.
    - 5) Website
      - a) Website services have been contacting Chad and Ryan.
      - b) Possibly look into having a conference call with a website host. Ryan will work with Donny.
      - c) Desired attributes would be to manage weather updates, have more automation, have each coach be able to make changes.
      - d) Look into what other teams are doing in our league. PEM has a good site.
      - e) Online tournament sign up might allow for PayPal advanced sign up for teams. Discourage backing out.
      - f) Concession sign up on-line might fill voids in shifts.

**NEXT MEETING TO BE DECIDED, SKIP SEPTEMBER**