

# FALCON YOUTH BASEBALL ASSOCIATION

Minutes for 3 January 2016 Annual Meeting

Board Members:           Chad Springer, President   Becky Sanderson, Vice-President  
                                  Troy Passe, Treasurer            Brian Wodele, Secretary  
                                  Mark Passe                            Don Killeen  
                                  Tonya Kuntz                           Brad Sanderson

1. Call to Order 6:10 pm.
2. Elect new members to Board of Directors
  - a) Nominations
    - 1) Chad Springer nominated Tera Binner, Troy Bentz, Mark Passe
    - 2) Troy Passe nominated Bobbie Passe
    - 3) Tonya Kuntz nominated Missy Walters for Concession Coordinator
  - b) Hearing 5 nominations with 5 board positions to fill, Chad Springer made a motion to elect the five above mentioned nominees to the board for 2 year terms, with the exception of Mark Passe filling the 1 year term available. Brian Wodele seconded the motion, and it passed unanimously.
  - c) 2016 Board/term expiration
    - 1) Chad Springer/2017
    - 2) Troy Passe/2017
    - 3) Mark Passe/2017
    - 4) Brian Wodele/2017
    - 5) Tera Binner/2018
    - 6) Troy Bentz/2018
    - 7) Bobbie Passe/2018
    - 8) Missy Walters/2019
3. Financial Update – See handout provided by Troy Passe, Secretary
  - a) City of Wabasha expected to make annual \$4,000 donation
  - b) Concession profit was favorable but down compared to past years. Factors for decline:
    - 1) Later game times, past dinner hour
    - 2) Less games
    - 3) No League tournament hosting
  - c) Increase in umpire cost due to raise in per game stipend and the need for umps in the 10 year old level in new league.
  - d) Other donations not itemized in handout
    - 1) Chuck Springer \$120
    - 2) Terry Pfielsticker \$50
    - 3) Donut Donations \$80
    - 4) WK Softball \$250
    - 5) Rotary \$200

4. Program Update
  - a) There were 122 participants in the program in 2015.
  - b) Survey results for 2015 mostly positive, will be made available to new board members.
  - c) Transition housekeeping
    - 1) Brad Sanderson's e-mail will be forwarded to Chad.
    - 2) Becky's e-mail will remain active for her to review past DJP content to assist Mark.
    - 3) Tonya will forward e-mail to Missy, and pass on information concerning health inspector information.
  
5. Adjourn 6:30