

# FALCON YOUTH BASEBALL ASSOCIATION

## Minutes for 3 January 2016 Board Meeting

Board Members:           Chad Springer, President   Bobbie Passe, Vice-President  
                              Troy Passe, Treasurer           Brian Wodele, Secretary  
                              Mark Passe                        Tera Binner  
                              Troy Bentz, League Liaison   Missy Walters, Concession Coord.

- 1) Call to Order 6:32
- 2) Approval of 10/5/15 meeting minutes - Unanimous
- 3) Elect Officers
  - a) Chad Springer made a motion for Troy Passe to remain as Treasurer and Brian Wodele to remain as Secretary. Passed unanimously.
  - b) Chad Springer made a motion to elect Bobbie Passe as Vice President. Passed unanimously.
- 4) Discuss Meeting dates and rough timeline
  - a) Meetings are tentatively scheduled for Mondays at the VFW, but subject to change.
  - b) Next meeting date set for 31 January at 6 pm at City Hall.
- 5) Name head for League Contact (Brad Sanderson in past)
  - a) Troy Bentz volunteered to take the lead. Mark Passe will assist him.
- 6) Review new League Management Software Options (Ryan Moore and Donny Kileen)
  - a) Lengthy discussion on options for new software/website.
  - b) Sport's Engine was the clear standout.
    - 1) \$700 start-up fee. Would require Ryan to configure.
    - 2) Would include mobile access.
    - 3) Could separate income from fees, ie uniforms vs. sign up.
    - 4) Would enable online sign up for parents.
  - c) Ryan will set up a demo/conference call for February meeting.
  - d) If Ryan and Donny feel that the contract terms are agreeable, the board approved them to move forward and implement the new program.
- 7) Plaque Dedication/Date Error Correction
  - a) The plaque was corrected. A dedication will be scheduled for the first week of practice.
- 8) Master Goals for 2016
  - 1) See attached goal sheet
  - 2) Additions were field prep items, configuration of 8U teams, T-ball league, Warming house improvements.
- 9) Adjourn

**NEXT MEETING ? February 2016, ? PM, VFW**