

Northfield Youth Baseball Association
Board of Directors Meeting
Wednesday, March 8, 2017
8:00pm

Members present: Mike Glampe, Rich Cahoon, Daniel Hollerung, Kristin Holz, Lance Reistter, Ross Thompson, Doug Stanga, Sean Stanchina, Mark Auge

Administrative Reports

1) Financials

None discussed.

Sponsorships going well so far for this year!

2) Other Items

Practice Field Improvements:

The board discussed making improvements to an off-site field.

Improvements would include:

- *Pitching machine located at the field
- *Screens available at the fields
- *Building up a mound and having bases in place.

Sechler Field Improvement list is also being compiled.

Motion to purchase 2 field boxes to put behind the backstops of the tball/futures fields

Motion: Rich

2nd: Megan

In favor - 6; none opposed.

Megan is working with Laurie at Froggy Bottoms and the Fire Department to coordinate NYBA Bingo on Sunday afternoons at noon at Froggy Bottoms year-round. We would need to coordinate 1 caller and at least 2 volunteers (possibly 3 or 4 depending on how high the jackpot is) along with 1 board member to be present to run bingo each week. Board members would be trained on the paper work needed to finalize the event at the end of each week. NYBA would be 40% of proceeds earned each week. Bingo would be held on the patio, weather permitting and would be followed by live music.

Motion to approve year-round Bingo at Froggy Bottoms on Sunday afternoons.

In favor – 6; none opposed.

CAC funding low – CAC scholarship fund donations are down and the CAC does not have another more scholarship money to give out. NYBA will only charge families their portion and will write off the remainder of the tuition fee that the CAC would have paid.

Daniel is planning to have a couple nights throughout the summer at the concession stand where proceeds will go to the CAC scholarship fund/healthy kids initiative.

In-House Report

Petition received from parent asking board to allow child to play in Rookies League based on birth date instead of Futures League where birth date places him. Discussion regarding pros and cons of allowing a child to play up based on birth date. Board voted to allow child to play in the Rookies League solely based on the fact that his summer birthday would make child eligible for 2nd grade.

Travel Report

Try out discussion/finalization:

- Stations/layout of dome plan in place
- Evaluators/volunteers are lined up
- Equipment will be delivered by Ross
- Set up plan

Next meeting Wednesday, April 12, 2017 @ 7:30pm