

Northfield Youth Baseball Association
Board of Directors Meeting
Sunday, August 20th
7:30 pm
Service Master Offices

In attendance: Mike Glampe, Rich Cahoon, Megan Kraby, Doug Stanga, Kristin Holz, Daniel Hollerung, Sean Stanchina, Lance Reisetter

Administrative Reports

1) Approval of minutes

None approved – July pending

2) Financials

None discussed.

3) Old Business

*Park improvements –

Done:

First National bullpen

Post bullpen

WF grass stripe from mound to plate

Black tarps in cages

To Do:

Get tarps for home plates (estimate of \$500 each)

Motion: To purchase 3 tarps for home plates on Wells Fargo, Post and College City fields

Motion by Rich, 2nd: Megan; All in favor, none opposed

WF Bullpen

Post field work

Set home plates

Idea of putting a ball return in the score shack on First national discussed

Bill for clay delivery will be coming (\$100 charge)

Old pitching machines – Leave as is to use in cages, for pop flies, etc.

Thank you to Canvas Church for coming out to the ball park to do some clean up!!

*Tournament Hosting –

-Lance to form a committee to look into possibilities and needs

-Lance will submit the necessary applications to express interest

-target age would be 11s, maybe 14/15

*Fall Ball –

-Daniel held a meeting with coaches to talk fall ball basics – umpers, scheduling, etc

-Brenton will coordinate umps

-Team numbers

To be 10 – 2 teams

To be 11 – 2 teams

To be 12 – 2 teams

To be 13 – 1 team

To be 14 – 1 team

To be 15 – 1 team

-Daniel will help input the schedule and export to send to MBL

-The goal is to keep all games at Sechler with the use of softball fields

-Concessions: Approval to have 1 or 2 paid field supervisors staff the concession stand

-Uncle Bs food truck will be there on Sundays as well

4) New/Other Items

*Board structure –

Motion to approve the proposed travel succession plan:

Travel President: Those who want to be considered for the position of President of Travel Baseball may submit their name and qualifications for the position to members of the Executive Committee. Candidates for Travel President must have at least one (1) year of experience in a role within the Travel Group. The Executive Committee will review and discuss the candidates and narrow the field to two or three options. The NYBA Board then votes on the candidate to fill the position. This would be a three (3) year term. Two (2) term limit.

Travel Director: Those who want to be considered for the position of Travel Director may submit their name and qualifications for the position to members of the Executive Committee. Candidate for Travel Director must have at least one (1) year of experience in a role within the NYBA Board. The Executive Committee can review and discuss the candidates and narrow the field to two or three options. The NYBA Board then votes on the candidate to fill the position. This would be a three (3) year term. Two (2) term limit.

Tournament Director: Nominated by the President of Travel if position is vacant. Approved by the NYBA Board.

Tryout Director: Nominated by the President of Travel if position is vacant. Approved by the NYBA Board.

Umpire Coordinator Travel: Nominated by the President of Travel if position is vacant. Approved by the NYBA Board

Other Travel group members as needed (uniform manager or Tryout lead evaluator for example): Nominated by the President of Travel. Approved by the NYBA Board

Motion by Megan, 2nd: Sean; all in favor, none opposed

Updates to Board structure discussed

-addition of facilities director

-addition of In-House Practice and skills coordinator

-addition of Event coordinator

-Secretary and Treasurer to be 2nd and 3rd parties on the Executive Committee

-Coaching Director to work with In-House Practice&Skills Coordinator to do pre-season clinic for In-House coaches

*Overview of CAC meeting –

-Explanation of CAC process

-Discussion of how to limit monies for each party to help preserve funds

*Idea of NYBA to only take a flat fee that would cover the cost of uniforms

-Referendum presentation

*impact on the NYBA if approved would be field shortage for the 2 years the new high

Action Items:

*Update NYBA structure – Kristin

*Update NYBA Bylaws

*Sending email re: Majors League – Rich/Daniel

*Sending In-House Surveys – Megan

Follow up items for a later date:

*NYBA youtube channel

-coaching

-field care instructions

*Log of Equipment purchases

*Umpire pay for next season