

Northfield Youth Baseball Association  
Board of Directors Meeting  
Sunday, May 20, 2018  
7:30 pm  
Service Master Offices

## Administrative

### **DIBS –**

Amy Hollerung is taking charge of updating the DIBS site with additional descriptions and categories for people to sort by to find duties. She will also be taking care of crediting people their dibs hours from the sign in sheet at the concession stand.

Field help roles have been updated to be 2 credits. Roles have also been created specifically for travel game set up which are in addition to the regular in-house night field set up/take down. All dibs credits received for field help should come as a result of signing up for these specified roles.

Scoreboard operator for in-house games has been reduced from 2 credits to 1 credit due the ease of this task.

Rain days – if events are cancelled PRIOR to people arriving at the fields no credits will be given to those signing up for that nights tasks.

If events are called due to weather, etc. AFTER people arrive at the field to begin working credits will be given.

Coaching/practice help credits – If on a few off situations parents help is needed at practice and the coach feels dibs credit is warranted the parent should contact Amy Hollerung to receive their credits. Amy can verify with the coach that those credits were earned if she feels necessary.

\*Action items -

- A sign should be created for concessions door to direct people to find the Field Supervisors out on the fields if no one is at the concession stand when they arrive – Amy/Daniel
- Check lists for field set up/take down duties to be put in sheds - Amy/Daniel

### **SPONSORSHIP –**

- All In-House team sponsorships are full and needed banners have been ordered.
- Charge for banner only sponsorship is \$250

### **UNIFORMS –**

\*Action items for later date –

Hats – discuss need for hats every year? Can we unify styles between in-house and travel to help reduce need to buy more than one per player, etc.?

Uniforms – can they be used for more than one year? Unify styles for Majors/tournament team so only one is ordered per player?

## **DOMESTIC SITUATION –**

A letter was sent to the instigating party in the domestic situation that occurred at Sechler on May 6, 2018 during a NYBA event. The letter states that said party is not allowed to attend any NYBA related events until after the police investigation is concluded. After that time the NYBA Board will be able to review the police report and other documentations to make a final determination.

## **Financial**

No additional financial information available. Doug Stanga and Keith Argabright will meet next week to create starting point for 2019 budget planning.

## **Travel**

### **RAIDER CLASSIC –**

DIBS volunteer opportunities will be added

Each site will have a supervisors that will not be included in the dibs hours. Steve will be reaching out to people who can take on these roles. Daniel and Wade Schultz will be the site supervisors for St. Olaf.

First aid stations – Jeremy Weber will be helping to coordinate first aid stations for each site.

-NYBA could reach out to clinics/hospital to see if any supplies could be donated

Sponsorship –

Lance, Megan and Laura Eschen have a plan in place and are working to reach out to community businesses to try to create a welcome packet that can be given to each team upon arrival.

Econo Foods will be giving the NYBA a gift card for their sponsorship. NYBA will determine the items needed (possibly breakfast items or other things not normally stocked in the concession stand) and purchase those from Econo

Pop up concession stands – concessions will be created at off-Sechler sites using canopies and coolers. If you have any available for use let Steve Fox know.

Trophies – Lance is taking care of tournament trophies

11AA still open, all other age groups are full. The budget is looking up at this point with enrolment fees exceeding potential costs so far.

Kelly is sitting good with umpires. She has enough available if 11AA tournament is cancelled. If 11AA is a go, she will need one or two more.

\*Action Items –

Collect sponsorship materials for welcome packets – Lance/Megan/Laura

Enter Dibs hours – Steve/Amy

Site Supervisors/Concession coordination – Steve

First aid - ?

## **INTRODUCTION OF STATE QUALIFYING TEAMS –**

Teams will be introduced during the Rookie skill competition on Wednesday, July 27<sup>th</sup>.

## **In-House**

### **PRACTICE PLANS –**

Plans are going well and coaches have had positive things to say to this point.

### **SUMMER REGISTRATION -**

Tball/Futures summer registration is now closed. Rosters are being finalized and uniforms will be ordered soon. No new hats will be ordered for the 'both' season players who already have one from spring season.

### **PRATICE BALLS –**

Rich suggested we look into using dimpled practice balls in the machines for practice. Further discussion will be had regarding cost benefit and possible warranty waiver issues and how best to communicate any changes with parents.

\*Action item

-Rich will get pricing info

**NEXT MEETING – SUNDAY, JULY 17 AT 7:30PM**