

## SRYBA Board Meeting Minutes

12/18/2022

Present Board Members: Joel Paul, Keri Powell, Darren Prom, Chad Pallansch, Keith Rothstein, Todd Robinson, Misty Sauer, Jill Peterson, Brittany Pfannenstien, Samantha Dwyer, Tony McNeal, Mike Teff, Cory Bokelman, John Moorman, Toby Breth.

Absent Board Members: Adria Gohman, Jake Kaufman, Cam Banks,

**November Gambling Report:** November gambling report un available due to the board meeting being held one week early. Cory will send board members the report when it is available.

### **December Treasures Report:**

Beginning Balance 11/28/2022: \$61,210.56

December Debits: \$590.29

December Credits: \$25,000

Ending Balance 12/18/2022: \$85,620.27

Motion to approve December 2022 Treasure's Report made by Darren Prom, 2<sup>nd</sup> by John Moorman, motion carries.

### **Old Business:**

Motion to approve November meeting minutes. Motion made by Toby Breth, 2<sup>nd</sup> by Misty Sauer, motion carries.

### **New Business:**

Registration will open on January 15<sup>th</sup>, 2023. Discussed advertising through social media, email and SRYBA registration signs throughout the community. Samantha Dwyer and Craig Pfannenstien will work together on getting advertisement on Facebook. Board members asked to put SRYBA registration signs throughout Sauk Rapids and asked to document where the signs are going for purposes of pick-up when registration ends. Further discussion on having a SRYBA booth during school conferences in February.

Cory Bokelman noted that charitable gambling is projected to be ahead, at the end of 2022. It is likely another donation will be made prior to the end of the year.

SRYBA will be hosting a Fish Fry at the Sauk Rapids VFW on March 3<sup>rd</sup>, 2023. Up to 300 tickets can be sold for a plated meal. This will provide an opportunity for volunteer hours. More information will be provided at a later date. There may be additional opportunity to work with the Sportsmans Club on a 2<sup>nd</sup> Fish Fry.

The board discussed the SRYBA website and the sponsors that are currently listed. Those listed will be reviewed and adjustments will be made to reflect more up-to date sponsors.

SRYBA will be doing launch-a-ball at the St. Cloud Rox baseball games. Additional balls have been purchased for the 2023 season. We will need 10 volunteers, per baseball game, 5 adults and 5 kids. Dates of 2023 games include June 2<sup>nd</sup>, June 9<sup>th</sup>, June 30<sup>th</sup>, July 14<sup>th</sup>, July 21<sup>st</sup>, July 28<sup>th</sup> and August 11<sup>th</sup>.

BSN Sports was unable to shrink the size of font or center the name on the new Gopher State Jersey's, striking additional discussion. BSN will provide some additional examples for the board to review. BSN will be moving to a new system in the near future which will provide more options.

January 9<sup>th</sup>, 2023 will be Jersey try-on date. Jersey's will be ordered by SRYBA and included on registration costs. Joel will see if additional apparel items may be available on January 9<sup>th</sup>, for families to try.

The board discussed potential purchases for the upcoming year. Items included bleachers for fields 5 and 7 as well as a Dolphin machine. There was some discussion on how effective the Dolphin machine would be on all fields. Additional research will be conducted on the purchase of a Dolphin machine and Keith will look to get some further information on cost to put a 15 foot, 5 row bleacher section for both field 5 and 7.

Discussed the need for new batting cages and nets. SRYBA is looking to have concrete poured in 2023-2024 with turf around the concrete and new nets. Further discussion on adding additional batting cages at the time project is conducted.

The board will be looking to have Magic Turf do yearly maintenance on the fields.

Chad Pallansch will be doing some work to the equipment room, to include a bat rack.

Meeting Adjourned at 7:12 PM. Motion made by Cory Bokelman, 2<sup>nd</sup> by Tony McNeal.