

**Northfield Youth Baseball Association
Board of Directors - Annual Meeting
September 15, 2019, 7:30 pm
Northfield High School**

Board members present: Steve Fox, Kelly Pithan, Daniel Hollerung, Megan Kraby, Mark Auge, Keith Argabright.

Community members present: Cal Sneed

1. Call to Order and Approval of Agenda
 - a. Daniel called to order. Keith motioned, Steve seconded. All approved.
 - b. Introductions of Board members and community member

2. Membership Comment – no comment

3. Admin Items
 - a. Elections for Open Positions
 - i. Nominations, Discussion, Vote
 1. Concessions Manager – no nominations
 2. In House Director – no nominations
 3. In House President – Steve nominated Adam Vansickle, Megan seconded. No discussion. All approved Adam as In House President.
 4. Rookies Coordinator – Keith nominated Cal Sneed. Mark seconded. No discussion. All approved Cal as Rookies Coordinator.
 5. Uniform Coordinator In House – Aurora Ramos – nominated by Megan, Steve seconds. No discussion. All approved Aurora as Uniform Coordinator.
 - b. Confirmation of Returning Positions
 - i. Discussion, Vote
 1. Coaching Director – Jeff Smiens wants to remain in that capacity.
 2. Tournament Director – Steve wants to remain in that capacity.
 3. Equipment Manager - Lance Riesetter is going to take over this role. Daniel nominated, Kelly seconded. All approved.
 4. Facilities Director – Ross would like to remain in this role. Discussion was had as to what the expectations of the Facilities Director are and if the Board feels that these can be met currently. Board decided that the Ex Comm would follow up with Ross to see if he can meet the expectations. Tabled for Ex Comm to follow up.

5. Travel Director – Tom Morrow is going to take over this role. Daniel nominated, Kelly seconded. All approved.

4. Reports and Discussion

a. In house report – Steve commented that we are getting the timeline together and will meet again to confirm details.

b. Travel report – meeting to review season. Sent out coaches reviews of players and Gamechanger scoring. Comm is discussing how to use this information to roster teams. Post season feedback sessions were had – comm felt that they were ok attended so comm sent out survey to parents. Will provide follow up report to board. Going to start projecting travel teams to submit for tournaments. Kelly provided context for umpires in 2020. 2020 planning for teams – rostering and tryout. Fall ball kicked off and things are seeming to be good.

c. Facilities

i. City will be replacing light bulbs in scoreboard with LED lights.

ii. City will look into moving transformer to make way for potential bathrooms.

iii. Lance would like us to consider putting a shed in on the first base side of First National with a press box above. Both press boxes are in terrible shape. The shed would have a garage door to store the Smithy and tarps.

iv. Main grandstand roof and bathrooms. Upgrades to hopefully get an Amateur Baseball tournament – big picture. Daniel mentioned that we should get a task force established to drive the big picture.

5. Adjourn Open Meeting – Daniel motioned, Steve seconded. Meeting adjourned.

6. Closed Meeting Business Items

a. Financials – look good. We are lower in income than we projected, but the budgeting process was rough this year. Keith is confident that this information will make this next budgeting process easier. Agreed to bring a rough draft to the November meeting and plan to vote on a budget in December. There are some missing checks that haven't cleared our account.

b. DIBS question – Rules needs to be fine tuned. Steve suggested creating a task force to fine tune the rules. The task force would determine if we collect checks at the beginning of the season or what we do. Task force will move forward off line.

c. Megan will send thank you to donor. Keith will send charitable giving statement.

7. Adjournment – Megan firsts, Steve seconds. Adjourned.