

Northfield Youth Baseball Association
Board of Directors Meeting
Sunday, April 7, 2019
7:30 pm
Granite Equities Offices

Members Present: Daniel Hollerung, Keith Argabright, Ross Thompson, Tom Morrow, Lance Reisetter, Jon Mielke, Kristin Holz, Adam Van Sickle, Catherine Engle, Steve Fox, Megan Kraby, Rich Cahoon

ADMINISTRATIVE -

Financials

Positive trend on net income for the quarter.

Uniform and trusted coaches expenses coming up
Umpire software expense

Concessions Income -
\$16,094 - last year
\$17,190 - this year

Coaches Jackets-
Discussion on what expense should be allocated -
Back fill this year for new coaches with maroon jacket, start next year with the every other year
Motion to invest in coaches jackets for new coaches in 2019 and then move to budgeting for 25 jackets per year thereafter.
Motion: Daniel
2nd: Lance
All in favor, none opposed.

Trusted Coaches -

Gold Package - contains all aspects of training.

Motion to purchase 150 certificates of the Gold level package for a cost of \$4875.00
Motion: Steve
Second: Daniel
All in favor, none opposed.

IN-HOUSE -

Rosters will be up soon - need to add coaches and give them admin status

Numbers similar to last year

10 Minors

8 Rookies

8 Futures

6 Tball

One email expressing concern over the in-house changes. Megan had communications with the family.

Uniform order went in on Friday, April 5th.

SMCBL - Travel will coordinate, work to decide what that looks like for the website

TRAVEL -

Scheduling meeting -

12-14 teams play a 16 game schedule

Field availability looks like it should work out well.

MBL coaches meeting upcoming - 2 hour meeting re rules, etiique, etc.

NYBA Coaches meeting - Wednesday, April 3

Code of Conduct handed out

May 5th - Travel Pictures/Uniform day

Hired Coaches -

Connor Malecha

Luke Lunderby

Taylor Freymouth

Tournament Scheduling -

2 tournaments set for 13A, third is not looking very plausible - on a few waiting lists. If none come available, NYBA will pay for a second state tournament to get them 4 tournaments

A few changes to 13AA

11A Gold - 3 tournaments scheduled for them

All others previously scheduled

Tryouts -

15s left at end of the month

Ross will get Keith numbers for budget

OTHER ITEMS -

Scheduling -

Some games/practices will be moved out to Sechler 1 and 2. Only one of them looks to be a Rookies night (practice night).

Need to continue talks about getting power out to those fields.

Time slots - corner fields 5:45pm; Post 6:00pm

Sponsorship -

All in-house teams are sponsored \$13,000

Looking at possibility of allowing exclusive sponsor for in-house tournament. What are the potential consequences to other sponsors?

Umpires-

22 confirmed

13 inhouse

11 travel

Ken Sargent - HS umpire coordinator has offered to do a free clinic for our umpires. Kelli will be scheduling.

DIBS - Jessica has started training. Ready to start inputting into the system.

Field supervisors -

6 returning

A handful of new candidates

Greg Seims - wants to be part of the association.

Discussion should continue on how to involve him and the possibility of him taking over as Field Supervisor Coordinator

Facilities -

In-House weather days -

Rich will send out an email by 4pm with any cancellation or updates

Communication plan needs to be developed on who is going to survey the fields and get word to the group that they are playable/unplayable.

Ross to develop a plan to enlist necessary help to get field ready for play when possible if extra help (other than field supervisors) is needed.

New Members -

Motion to nominate Adam Van Sickle as the NYBA board as In-House At-large committee member:

Motion: Megan

2nd: Kristin

All in favor, none opposed

Motion to nominate Jon Miekle as Events Coordinator:

Motion: Megan

2nd: Steve

All in favor, none opposed