

**Northfield Youth Baseball Association  
Board of Directors Meeting  
Sept 20, 2020, 7:00 pm  
Holz House**

Members in attendance - Kristin Holz, Megan Kraby, Steve Fox, Daniel Hollerung, Lance Reisetter, Kelly Pithan, Ross Thompson, Adam VanSickle, Russ Bauer, Keith Argabright

**ADMIN**

Financials - We will take a loss for 2020 but still sit ok financially going forward

Board Positions -

Capital Project Coordinator - This is a new role which will be a shared, non-voting position. The position will focus on large scale improvements and project coordination or Sechler Park. This role will be held by one person who will create a committee to support them in their work. Motion to create the position as stated made by Megan.

2nd - Steve

All in favor, none opposed

Travel President - Motion by Megan to nominate Steve Fox as Travel President

2nd - Keith

All in favor, none opposed

Tournament Director - Discussion was had as to making this role a shared position due to the heavy workload involved in both scheduling away tournaments and hosting the June Classic tournament. It is thought that the parties filling the role can determine how they would like to divide the workload.

Motion by Kristin to nominate Al Stier and Dan Scheffler as Tournament Directors

2nd - Steve

All in favor, none opposed

Capital Projects - Discussion had from those interested in filling this new role.

Motion by Steve to nominate Daniel Hollerung as Capital Projects Coordinator

2nd - Megan

All in favor, none opposed

In-House Director - Motion by Steve to nominate Russ Bauer as In-House Director

2nd - Megan

All in favor, none opposed

Remaining positions to be filled -  
Rookies Coordinator

Minors Coordinator  
In-House At Large  
Uniform Coordinator  
Travel At Large

## **OTHER**

Facilities -

Discussion of items needing completion - finish bullpens, shed updates

Bullpens - not much left to finish, these should be done soon

Sheds - Siding and roofs should be done to CC, WF and Post with some possible touch ups done to 1st National. It is proposed that we redo all visible siding, roofs on CC and Post (WF roof to be looked at). Kelli to get quotes on materials from Lamperts and pass on to Ross. It is thought that we could get labor time donated by NYBA members and possibly materials as well.