



SFYBA 7/21/24 Board Meeting

Agenda

HRC Update
Field/Training Update
Equipment Coordinator Update
Clothing Coordinator Update
Tournament Update
Age Coordinators
Fundraising Update
Finance Report
Old Business
New Business
Next Meeting

Meeting Details

- Date & Time: Sunday 7/21/24 at 6:00pm
- Location: Hidden Haven Country Club
- Board Attendance: Jeremy Click, Tony Charmoli, Kate Kiley, Ashley Wraspir, Kristi Robinson, Jake Koenig, Dan Darsow, Mike Schoer, Russ Lindstrom, Brian Schmidt

HRC Update

- No update

Field Reservations/Training Update

- Jeremy will work to coordinate with coaches to review 2023-2024 season schedules to identify fields not used, so we can eliminate for next season if necessary.

Equipment Update

- Replacement tees ordered, delivering this week.

Clothing Update

- Consider having families fill out a form at tryouts with ballpark guess of uniform sizes. Understanding this will not be 100% accurate, it at least helps us get a general idea and existing inventory can be reviewed and/or long lead-time items might be able to be ordered further in advance.
- Ashley is going to review different options with potential new suppliers.

Tournament Update

- 10/11/15's tournament is a profitable tournament for us and continues to be a successful tournament with positive feedback. Profit approximately \$8,000+.
- 14's tournament is not a profitable tournament for us. Profit approximately \$800+. Need to review whether or not we should continue to host this tournament, or what we could do to make it more profitable.

Age Coordinator Update

- No updates

Fundraising/Volunteer Update

- No updates

Finance Report

- Current balance \$20,121.98

Old Business

- No updates

New Business

- 2024-2025 season registration fees (\$400 registration / \$40 tryout fee)
Tentative tryout dates 14th/15th or 21st/22nd, depending on evaluator availability.
Need to put out yard signs and banner when registration is live.
- Coaches survey for 2023-2024 season will be sent out when all playoff and state tournament play is complete for all age levels.

- New positions appointed until 7/31/25 (Russ Lindstrom motioned, Dan Darsow seconded, all in favor/none opposed):
Clothing Coordinator – Ashley Wraspir
Tournament Director – Tabled
Equipment Coordinator – Brian Schmidt
Player/Coach Development – Open Position
Fundraising – Kristi Robinson
Age Coordinator – Mike Schoer (10U), Jake Koenig (12U), Kayla Reich (14U)
May need to revisit age coordinator positions depending on tabled tournament director position, and nominated positions with terms expiring 12/31/24. Due to minimal duties, may be able to consolidate Age Coordinator positions into one, but might need to review and update bylaws as necessary.

Next Meeting

Sunday, August 25th, 2024 at 6:00pm

Hidden Haven Country Club
20520 Polk Street NE Cedar MN
Back Bar Area