

**Northfield Youth Baseball Association
Board of Directors - Annual Meeting
January 19, 2020, 7:30 pm
Service Master Offices**

Members in attendance: Keith Argabright, Mark Auge, Russ Bauer, Megan Kraby, Kelli Pithan, Kristin Holz, Daniel Hollerung, Dan Scheffler, Steve Fox, Adam Van Sickle, Ross Thompson

ADMIN

Financial

Positive year for 2019
Discussion re 2020 Budget

Motion to approve the 2020 budget
Motion: Megan
2nd: Daniel
All in favor, none opposed

Keith stressed the importance of finalizing projects in the same fiscal year as we voted to approve them both from a financial and tracking standpoint. Currently outstanding is the purchase of tarps for Collect City, Post and Wells Fargo fields. The original estimate provided is still correct. We received a donation from College City Beverage for \$900 with possible donations from other field sponsors still to be determined.

DIBs

Discussion was had regarding the DIBs process - what has worked in the past and what we need to improve upon.

The decision was made to collect checks from each family up front and increase fees this year to ensure accountability and enlist increased participation from previous years.

Motion to collect a check for \$250 per player (with a max of \$500 per family) to be held until the end of the season - checks will be destroyed if DIBs requirements are met or cashed if DIBs requirements are not met - and to increase required DIBs hours to 5 hrs per player with a max of 10 hours per family.

Motion: Steve
2nd: Megan

Checks will be collected at uniform distribution days, parents meetings, uniform fittings and initial practices.

Discussion was had regarding roles needed and who should fill each role. It was suggested to separate out sessions for travel specific tasks such as travel field set up and game changer

TRAVEL

January 1 - Travel registration opened. Close date is Feb. 29.

Raider Classic

Still openings at 11AA, 11AAA and 14AAA (14AAA was expanded to 12 teams, we have 10 signed up currently)

Every tournament was given a state birth, some with multiple

For future tournaments we should look into an online payment option to help allow for more immediate guarantee of team placement vs. waiting for the check to be received via mail

Tryouts

Tryouts will take place March 7-11. Ross will send out a detailed schedule once finalized.

Rosters will go live Friday, March 20 after school hours

Umpires

Kelli will be in contact with previous years umpires to determine who plans to return this season.

If you know if any 13+ yo who is interested in umping pass their info on to Kelli.

New tiered payments based on game level-

U12 travel games - \$50 per game

U13 travel games - \$55

U14 travel games - \$60

U15 travel games - \$65

In-House payment will remain the same

Coaching update

Paid coaches from last year are returning for the following levels:

15AAA Head Coach: Ryan Malecha at \$1,600 (\$100 increase over 2019) + mileage

15AAA Assistant Coach: Nate Picha at \$800 (\$100 increase over 2019)

15AA Head Coach: Conner Malecha at \$1,600 (\$100 increase over 2019) + mileage

14AAA Head Coach: Taylor Freiermuth at \$1,600 (\$100 increase over 2019) + mileage

14AA Head Coach: TBD at \$1,500 + mileage

14AA Assistant Coach: TBD at \$500

15AA Assistant Coach: TBD at \$500

SMCBL (Maroon) Head Coach: TBD at \$500 + mileage

SMCBL (Gold) Head Coach: TBD at \$500 + mileage

Planned payment structure includes increase in pay for returning coaches to help NYBA retain quality coaches from year to year.

IN-HOUSE

Registration will open February 3 - March 15.

In-House committee is working on some advertising options including a banner in Ames park, fliers to be handed out at schools and shared via Friday updates at the elementary schools.

OTHER

Northfield Raider Baseball is holding a bowling fundraiser on February 7th. Information will be posted online and shared with membership to enlist participation.