

**Northfield Youth Baseball Association  
Board of Directors Meeting  
November 20, 2022 at 7:00 pm  
at Granite Equities Offices**

Members in attendance: Keith Argabright, Jon Mielke, Joe Blankenberger, Brittany Davis, Jill Metz, Scott Paulson, Al Stier, Daniel Hollerung, Steve Fox, Kristin Holz, Aurora Pautz

**FINANCIALS**

Review of budget, proposed expenses/income

- Batters eye - \$2500
- Mound \$500
- Remove other repair expenses for 2023
  
- Travel fees - 2023
  - 10/11U - \$400
  - 12/13U - \$400
  - 14?15U - \$450
  - Community Rec - \$160
  - Tryout fee - \$50
- In-House fees - 2023
  - Tball - \$110
  - Futures - \$130
  - Rookies - \$150
  
- June Classic fee - \$425

Motion to approve the 2023 budget by Jon

2nd - Jill

All in favor, none opposed

Keith will update the budget document per the discussions this evening and email out to the group

**ADMIN**

DIBS - Review of list sent by Katie of those not completing DIBS requirements for 2022 to be done by Steve, Jon and In-house coordinators

Email to be sent out to those on the list for any discussion from members who disagree

Goal of having checks cashed by Dec 19, 2022

Open Board Roles -

Travel Director - motion by Kristin to elect Scott Paulson as Travel Director

2nd - Steve

All in favor, none opposed

Tournament Director - Motion by Kristin to elect Aurora Pautz as Tournament Director

2nd - Steve

All in favor, none opposed

Sponsorship Manager - Motion by Kristin to elect Jill Metz as Sponsorship Manager

2nd - Steve

All in favor, none opposed

Equipment Manager - Motion by Kristin to elect Russ Bauer Equipment Manager

2nd - Steve

All in favor, none opposed

Coaching Manager - Motion by Kristin to elect Al Stier as Coaching Manager

2nd - Steve

All in favor, none opposed

The Minors League coordinator role will be eliminated under the In-House group with the move of that group to Travel/Community Rec. The Travel group will add a role for Community Rec Coordinator.

Discussion on voting roles currently within the board structure.

Motion to move the Varsity Head Coach role and Facilities role from voting to non-voting by Jon.

2nd - Steve

All in favor, none opposed

TRAVEL

Discussion on pros/cons of moving 10U to Travel/Community Rec

Motion by Steve to move the 10U age group to full Travel/Community Rec instead of Minors/Tournament team

2nd - Al

All in favor, none opposed

Jon/Steve will send an email out soon to affected families/this age group

Kristin will update the website as needed to note this change

Email to all membership with this information will be included in registration emails when that time comes

Raider Classic -

Will be held June 16-18

Same age groups as last year since we have a good volunteer base this year for all ages - may need to make changes for subsequent years if we don't have enough people to help at all off-site fields

## IN-HOUSE

Late registrations continue to be the main headache with registration. We want to make every effort to allow these kids to play whenever possible. This coming year we will add a couple extra jerseys for each team, as long as numbers allow, for late registrations to cut down on one-off orders as the season approaches. Some players may not receive their name printed on the jersey and if we run out of extra jerseys some late players may not receive one.