

**Northfield Youth Baseball Association  
Board of Directors Meeting  
Sunday, August 18, 2019  
7:30 pm  
Granite Equities Offices**

Members in Attendance: Megan Kraby, Kelli Pithan, Keith Argabright, Daniel Hollerung, Kristin Holz, Lance Reisetter, Adam VanSickle, Tom Morrow, Mark Auge

**ADMIN**

**BOARD ROLES**

\*Open Board positions for 2020 -

InHouse President - potential transition

InHouse Director

Concessions Coordinator

Uniform Coordinator - added position (inhouse)

\*Other possible changes/unknown status roles -

Travel Director/Equipment - members may swap roles or share responsibilities

Facilities - status unknown (will check with current memeber)

Coaches Director - status unknown (will check with current memeber)

Event Coordinator - status unknown (will check with current memeber)

\*Future transitions -

Travel President - this is the last year of Daniels term. He is willing to stay on in some capacity following the completion of his term.

Minors Coordinator - Megan and Kristin will step down after the 2020 season from the Minors role, but will retain their Sponsorship and Secretarial duties, respectively.

Treasurer - Keith suggested finding a back up to the treasurer role that could help to ease future transition of the role. He plans to stay on for another year or two at this time.

Facilities -

Discussion was had on the value of the hired facilities coordinator for the 2019 season. Many would have liked to see more involvement/initiative if we would use a similar role in the future.

Work days should be planned prior to fall ball, but no communications have been sent as this time.

**FINANCIAL -**

Review of current financial status. No concerns at this time. Some items trending higher than predicted due to timing.

Grant holding/spending -

Motion to open a special account to hold grant gift monies be spent following board vote/approval

Motion: Megan

2nd: Tom

All in favor; none opposed

Motion to spend \$2000 or less on a smithco motor. If cost exceeds \$2000 then email to board for further approval will be sent.

Motion: Tom

2nd: Lance

All in favor, none opposed

## **TRAVEL**

Season wrap up/Items to be discussed for improvement-  
Communication

Commitment level - look at language sent out to families regarding levels of play

Post-season coaches surveys to be coming out soon

Parent feedback meeting August 22nd - email sent to membership with age group times

Fall Ball -

Field assignments

Sechler 2 - tb10

CC - tb11

WF - tb12

Post - tb13

First Nat'l - tb14

HS - tb15

## **INHOUSE**

Tournament went well overall. Some teams had to forfeit/use subs - is there a better way to facilitate this in the future or different rules that should be in place for short handed teams?

Items to be discussed for 2020-

Update/streamline rules

Discussion of 1 v 2 season for tball/futures

Player evaluations (Futures/Rookies/Minors)

## **MISC**

Umpire training - Kelli is working on a umping course. Umps will be required to complete the course prior to umping