

Northfield Youth Baseball Association  
Board of Directors Meeting  
Monday, September 21, 2015  
7:30 pm

Members present: Art Monaghan, Rich Cahoon, Sean Stanchina, Kristin Holz, Megan Kraby, Jerry Smith

**Administrative Reports**

**1) Approval of minutes**

Minutes approved and posted to the website

**2) Financials**

Financials not available at this meeting as Doug was not able to attend.

The board is in need of year end numbers and concession accounting information.

**3) Old business**

- New board members  
Jerry Smith will be taking over as equipment manager  
Heidi Kram will be taking over as registrar
- Change of future meeting schedule  
The Board meeting schedule will be adjusted based on the majority's availability.
- Sechler clean up – after fall ball  
Board members will be cleaning the coaches room, equipment room and storage sheds. There was discussion on the best way to maintain organization going forward (ie. Organizing bags at the end of the season and packing them by league and putting them on the shelf ready to go instead of having random equipment on the shelves; also to possibly have a set of equipment or catchers gear for each team at the fields for the field supervisors to put out before games – this would cut down on the amount of equipment NYBA would have to purchase and possibly let us invest more in quality rather than quantity)
- Fall ball concessions are going well.
- League scheduling – the In-House committee will take over scheduling for the in-house league and the travel committee will take over scheduling for the travel league. Roger is willing to help in any way necessary to aid in the transition.

**4) New/Other items**

- Community Services Winter Brochure – Kristin will contact Melissa Bernhard regarding a NYBA ad in the back on the winter/spring brochure. NYBA will also have program information in the Winter activities flyer.

## **In-House Report**

NYBA received \$750.00 for DJJD Rodeo clean up. Thanks to Rich for his efforts!

Coaches appreciation picnic was well received.

Discussion and vote need to be had regarding one season or two seasons for the in-house program going forward. Opinions that have been heard tend to leave toward having just one longer season (not spring and summer) however, the in-house committee plans to meet and review survey results from coaches and parents and gather data to help steer the discussion.

## **Travel Report**

Report provided via email by Mike.

Registration will be set up soon for travel and hopefully open by January 1, 2016.

Open hitting and bullpen sessions for all current NYBA players, travel and in-house, will be scheduled for Sunday afternoons in January and February. Cost will be \$5 to cover the cost of gym space and batting cage use.

When Sechler clean up is done a list should also be made of field repair items needed before next season to be addressed by the city.

Investment fund idea – Mike suggests that we purchase a couple of practice mounds, regulation or turf mounds with different lengths – 46, 54 and 60.5, or rebuild existing mounds and practice mounds.

## **Other/New Items**

### **Adjusted NYBA Board Meeting schedule for 2014-2015**

All meetings will be held at Granite Equity Partners at 7:30pm

Tuesday, October 27

Tuesday, November 10

Tuesday, November 24

Tuesday, December 8

Second December meeting to be scheduled if needed.