

## FYBA June 1st, 2014 Minutes

Present: Chad Springer, Becky Sanderson, Brad Sanderson, Mark Passe and Bill Baxter

Absent: Kat Swanson, Tonya Kuntz, Donny Killeen

1. Minutes were looked over and were approved by all present board members
2. Financial Update : Was given by Bill Baxter
3. MN Twins Grant Update: They requested more information from us and we should have here by Mid-June
4. Equipment update: we will need to reassess the helmets at the end of the year, to see what we need new for next year, see how our "rougher shaped helmets " have held up  
Bradd Busch got more practice balls and chad will contact him to order more as well as we are in need of more balls
5. Dugout Signs: Home/visitor signs went up on the dugouts. We also have restroom/concession/ do not hit into fence signs to hang yet. Park Board also approved painting of dugouts, Bill will check with Sue Mundy and get back to us with how soon she can get them done, and also drafts again so we can all vote on what we want to do.
6. uniform update - black socks were ordered by Becky and should be here any day
7. review schedule - board went through the next few weeks of practice/game schedules and everything looks good.
8. DJP - update was given by Brad and Becky- things are falling into place, all but two teams have paid fees, went over a few options for brackets (present board members agreed and approved all brackets), Becky to send out ump schedule this week. Will get brackets to Laura Timm this week so she can type up and then they will be emailed out to board for final approval. We also discussed that this was the 15 yr anniversary of the DJP and present board members agreed that we should give the Pfeilsticker a plaque. Mark will check into pricing through Lake City and Bill will check into another group through Zumbro Falls. We also discussed possibly looking at pins or a patch (a baseball with the #24) for the kids to put on hat/jersey Bill will check into this and get back to group.

## Roundtable:

\*Brad brought up that we needed to get the city to put up snow fence between fields 2&3 Chad will check and make sure this gets done

\*Austin Baab has made the all star team and has asked FYBA to donate \$50 toward his entry fee, this was approved by all present board members and Chad wrote check.

\*We also discuss that we should talk in the off season about doing a scholarship for a baseball player who is continuing their education

\* Bill Baxter has brought to the board that he has accepted a new job and this will alter what he can do as a treasurer. Bill will remain the FYBA treasurer but no longer has access to check writing, credit card use, or depositing of any money . Board approved that Becky Sanderson will assume check writing, and credit access and be able to deposit money. Bill will let Sandy at First Stated bank know of this change.

\* Becky got an email from Winona Cotter regarding a camp, and will forward this to Ryan Moore to forward to website if case parents are interested.

\* Becky signed papers and paid fee at W-K high school so we can use the fields out there this summer if needed.

\* Picnic for player/coaches - we discussed options and would like to further discuss this at the July meeting. We should also send out parent survey as to how season has gone (we discussed sending this out a little earlier this year than last year)