

MINUTES FROM November 2, 2014

- Approve October Minutes
Board approved minutes
- Financial Update & Twins Grant Update-Finalize paperwork
Reviewed Grant requirements: Article in paper-Bill Baxter will write and Chad Springer will assist.
Fence cost: \$11,424.00
FYBA balance after Fence payment: \$ 7440.55
 - Appoint Financial Position
 - For now, Chad Springer and Becky Sanderson will continue to write checks as needed and will appoint someone once the new Board Members meet in January.
- Fence Update:
All fencing work is completed – a new back stop and fencing around fields.
- Update on fields in preparation for Winter:
Mike Mroz put away the bases but the leveling could not be completed as it was not in the City of Wabasha's budget. Chad Springer will talk with Dankwart Landscaping to inquire if they could assist FYBA with field work.
- League Discussion: WI v MN
Board discussion on the pros and cons for both WI and MN. Board unanimously voted in favor of joining the MN League, but a short survey will be administered to the parents via email to gather their opinions. All responses will be forwarded to Chad Springer and Becky Sanderson.
- Concession Stand Building Update: N/A
- Thank you's : N/A
- Scholarships:
Board approved a \$500.00 scholarship (what was known as Dollars for Scholars)
Chad Springer will follow up with Dianne Scholberg to establish the scholarship.
Each year, a student will receive a \$500.00 scholarship to be given to a current Wabasha-Kellogg Falcon Baseball Player.
- Board Terms:

Three Board positions are open as of January of 2015. Becky will post a Facebook status to inform parents of the three open positions while Ryan Moore will send out an email. The Facebook status update and email will state to contact either Chad Springer or Becky Sanderson if interested in being a part of the FYBA Board. At the Annual Meeting on January 4th, 2015, a vote will occur to elect Board members and what positions they will hold for the FYBA.

- Roundtable

-No meeting in December. The next is scheduled for January 4, 2015. The Annual Meeting is scheduled for 5:30 and the regular monthly Board will follow to begin by 6:00 p.m. Both meetings will take place at the AmericInn. Kat Swanson will contact Laura Timm to request her to place an ad in the Wabasha County Herald to run two weeks prior to the January 4th meetings to inform community members of the Annual Meeting.

-Plaque on the new dugout has been damaged. Bill Baxter will contact Brian Fries to see if he could make another plaque of better quality.

NEXT MEETING: JANUARY 4th, 2015

(No meeting in December)

***Annual Meeting @ 5:30 and Regular Board Meeting to begin by 6:00 p.m.
AmericInn***

Tabled items:

Team Changes

Sue Mundy to paint dugouts

Master List of goals for FYBA

Equipment needs

