

Northfield Youth Baseball Association  
Board of Directors Meeting  
Wednesday, May 11, 2016  
8:30 pm

**In attendance:** Rich Cahoon, Mike Glampe, Art Monaghan, Kristin Holz, Sean Stanchina, Megan Kraby, Daniel Hollerung

**Other Items**

Umpire scheduling -  
Brenton Balvin taking over in-house umpire scheduling.  
New program being used Horizon Web Ref  
Paul Eddy will continue as travel coordinator

Field Supervisors –  
Mike will be looking for a few more to help this season. Two field supervisors will be scheduled per shirt to help cover concessions.

\*Prices stake down bases for tball/futures fields  
\*Lockbox/shed for tball/futures fields?  
\*Chalk lines on tball/futures fields have been requested by coaches. This will be added to field supervisor's duties

Practice balls –  
In order to conserve and keep from having order more balls, the number of balls in the machine bucket will be cut in half. Once they are no longer good for the machine we will rotate in new machine balls and designate the old machine balls as practice balls.

Pitching machines –  
Need estimates on the cost of parts vs. getting new machines

Storage shed –  
Donate old uniforms? Mike to talk to Tom Graupmann about the donation program we donated old equipment to in the past to see if they could be used.

Concessions –  
Daniel motioned to “remove Ruth Bolastad and Linda Maus from the account at First National Bank”  
Seconded by Sean  
All in favor, none opposed.

Start up costs-\$600 in product was delivered

Uncle Bs and Marias to be out there in the evenings starting May 16<sup>th</sup>.  
We will need to find ways to drum up some volunteers to help work the stand.  
-Offer credit for next year's registration for every 15 hours worked?

In-House players playing up an age group policy-

Players wanting to play up, out of their designated age group will need to petition to the board for review. The board as a whole will consider the player's circumstances/reasoning and vote of a decision.