

Northfield Youth Baseball Association  
Board of Directors Meeting  
Sunday, Oct 15, 2017  
7:30 pm  
Service Master Offices

## **Administrative Reports**

In attendance: Steve Fox, Mark Auge, Daniel Hollerung, Kristin Holz, Lance Reisetter, Doug Stanga

### **1) Approval of minutes**

September minutes approved.

### **2) Financials**

None discussed

### **3) Old Business**

NYBA open position voting:

Josh Spitzack and Brent Rauk were nominated by the In-House committee to fill the role of In-House Skill and Practice Coordinators

Motion by Kristin to elect Josh and Brent as joint In-House Skill/Practice Coordinators

2<sup>nd</sup>: Steve; All in favor, none opposed

Discussion of Equipment Manager candidates

Motion by Daniel to elect Mark Mellgren as Equipment Manager

2<sup>nd</sup>: Mark Auge; All in favor, none opposed

Remaining open positions to be posted to all members:

Event Coordinator

Concession Manager

Travel Umpire Coordinator

The Board held discussion on how best to find people to fill these roles. The best approach was thought to be targeted contact and having board members bring names and reach out to those they think would be a good fit for any of the remaining open positions.

Remaining field improvements:

- Post bullpen
- WF 1<sup>st</sup> base bullpen – turn into double bullpen
- Post mound – new rubber and grading
- CC – improve drainage of infield

#### 4) New/Other Items

2018 Bat Rules:

USA Bat standards has been adopted by MBT. More discussion will be held at the next board meeting as to the impact of this on the NYBA as a whole, in-house and travel groups.

<https://www.mbl.bz/pages/rules-changes-mbl>

Other MBL/MBT meeting items:

- Player/Coach/Parent Behavior policy – is there a need to draft its own policy? The Board didn't feel it necessary to draft its own policy going above and beyond that of the MBL/MBT. The Board did think it a good idea to draft a code of conduct for members to sign.
- Pitch count – talk of adopting pitch count v. innings pitched
- Age – talk of changing the eligibility date from April 30 to August 30