

**Northfield Youth Baseball Association
Board of Directors Meeting
September 19, 2021 at 7:00 pm
via Zoom**

Members in Attendance: Kristin Holz, Steve Fox, Keith Argabright, Al Stier, Russ Bauer, Maria DeSchamp, Jon Mielke, Megan Kraby

Non-Board Member in Attendance: Brittany Davis

Financials

Not much income recently as the season has wrapped up.

A number of expenses have increased this last year leaving us with a net loss for the season.

Additional porta-potties expense for in-house classic weekend will be investigated further
Discussion regarding better tracking of June Raider Classic for future years

Summer Season Umpire checks - still a number of checks from summer that have not been claimed.

Fall umpire checks - end of season from MBL

DIBS - Keith still has all DIBs checks. We will have to reach out to Allison and have her reconcile the list

Budget - seeking approval in November, draft presented in October. Communicate with Keith this month for any items you would like to include in the budget

Board Positions

Steve nominates Scott Paulson to fill the Equipment Manager

2nd: Russ

All in favor, none opposed

Lance will move to Facilities Director

Steve nominates Josh Spitzack to fill the Tryout Director position

2nd: Kristin

All in favor, none opposed

Lead Evaluator role will need to be filled. This is a paid, non-board position.

Kristin nominates Jon Mielke for the In-House President position

2nd: Megan

All in favor, none opposed

Kristin nominate Brittany Davis as Rookies Coordinator position

2nd: Russ
All in favor, none opposed

Maren Bahler will move to Tball/Futures position

Open positions that remain are Minors Coordinator, Umpire Coordinator and Events Coordinator

Travel

Age group projections discussed by Travel group

2022 Raider Classic

June 17-19, 2022

Hopeful to get the college fields back in use next year

11, 12, 14, 14/15A age groups

Tryouts -

Dundas Dome

March 16, 18, 19-20, 2022

Tournament team and in-house evaluations slotted currently for Sunday, March 20 instead of at the high school - \$525; another option would be to schedule them on Saturday. Add a tryout fee to the tournament team registration to help cover the cost of the Dome.

Mobile App - evaluating the app to possibly use for 2022; expense of \$750

Workout times will be scheduled

Registration - open by January 1, 2022 and remain open until March 1

In-House

Discussion of pitching introduced at Rookies level

Discussion of Minors league and the 10U/11U tournament/travel teams