

Northfield Youth Baseball Association
Board of Directors Meeting
November 15, 2020, 7:00 pm
Zoom

Members in attendance: Kristin Holz, Steve, Fox, Keith Argrabright, Russ Bauer, Dan Scheffler, Al Stier, Megan Kraby, Jeff Smiens, Adam VanSickle, Kelly Pithan, Tom Morrow, Daniel Hollerung

ADMIN

Financials:

Loss on 2020, which is not a surprise given the limited season this summer.

From an overall standpoint, we are comfortable in our abilities to meet future obligations

Discussion of coaches costs 2019 v 2020

2021 Budget discussion -

Raider Classic - increase of team entry fee to \$400

Expenses - total expenses 2018-\$12,500, 2019-\$14,000; Tournament expenses will be pulled out as its own line item

Uniforms - increase uniform budget to model a 2 year jersey for travel starting at tournament teams - 10/11, 12/13, 14/15

Registration fees - maintain registration fees as is

Facilities -

Shed Siding - **LP primed smart siding - \$1700**, T1-11 fir smartwood - \$2150

Shed Roofing - \$720 to reroof all 4 sheds - all materials (staples, paper, shingles, etc) - does not include sheathing underneath

Paint - \$600

All in cost included in the 2021 budget - \$3500

Motion to approve the 2021 budget.

Motion: Kristin Holz

2nd: Steve Fox

All in favor, None opposed. 2021 Budget approved.

Tarps - Megan has reached out again to field sponsors to recoup some of the costs, waiting for follow up. Follow up is needed to determine what was ordered and confirm they are in use.

TRAVEL

Josh Spitzack interested in joining the board on the travel side, possibly filling the At-Large position. This leads into a bigger discussion on how we proceed with tryouts are held as he is the lead evaluator as this time.

Discussion on pros and cons of asking the Varsity staff to be involved in the tryout process.

Travel group is meeting on this coming Wednesday to start MBL/MBT season planning

INHOUSE

Nothing to report at this time.

OTHER

Personal and Board role discussions

Motion to split the Facilities Director and Tryout/Evaluation Coordinator roles and remove the current Facilities Director from said role, as well as to add parameters to the Tryout Evaluation Coordinator role per the Board's discretion.

Motion: Steve Fox

2nd: Tom Morrow

All in favor, none opposed.