



**Agenda of the NRBC Board of Directors
December 15, 2024 - Gibby's Lanes Meeting Room, 3:00 p.m.**

Call to order: 3:04pm

NRBC Board of Directors present: Jim Couch, Jake Meyers, Dave Yeager, Ryan Stephens, Becky Schlaeger, Ashley Schutte, Luke Krey, Trent Fouks, Carla Saeger

NRBC Board of Directors absent: Dan Kretovics, Rochelle Roberts, Ryan Flodin

Guests: Kent Butler

Approval of Agenda/Minutes: The minutes from the 11/17 meeting were approved as written.

Open Forum:

Agenda:

1. Committee Reports
 - a. Executive Committee:
 - b. Finance Committee – tournament money is coming in. Have paid out a couple state bids. Dave is working with Nick. There is \$2300 in checks that have not been cashed, some are quite old. Plan to send a letter to these people asking them to cash. One is to City of Burnsville, one is to Culver's. There are a few umpire checks and raffle ticket winners. There is currently \$54,209.56 in checking, not including the open checks.
 - c. Program Development Committee:
 - d. Baseball Operations Committee:
 - i. Jim had a meeting with the school. Tball and coach pitch will now be at the football fields by the high school. They will spray-paint lines for the fields and will place a shed there. They would like us to lower tball and coach pitch fees and then they will give us equipment for free. We will need to give coaches instructions on dos/don'ts for the field. Will also need waivers signed for construction that will be going on. Ryan motioned that we lower tball and coach pitch by \$20, Becky seconded, all voted in favor.
 - ii. There is a new sign up process for fields – will be transparent now and able to see all activities going on.
 - iii. Star Prairie field will be for games only. They want to see the field utilized more.
 - e. Tournament Committee:
 - f. Administration Committee:
2. The good, the bad and the ugly
 - a. Board members discussed their experiences over their past involvement with the baseball club. Common themes for areas needing improvement is with field availability and communication. Common theme for areas going well is watching kids develop and grow.
3. Bernick's Contract. 5 year. For every \$5000 per year we sell, we get \$500 back. - Only their products are allowed in the refrigerators. They will repair or replace the two refrigerators. Ryan motioned to approve new contract, Becky seconded, all voted in favor. Ryan will contact rep to get this signed and moving.
4. Web Ref horizon contract up soon. – Jim is working with Dave on this contract.
5. Debit cards for equipment director and concessions director and tournament director. – These roles could all use debit cards so they don't need to be paying upfront and submitted for reimbursement. They will need to work with Dave to confirm that funds are available. Ryan motioned for these three directors to receive debit cards, Becky seconded, all voted in favor. These three will need to set up time to go to the bank with Dave to obtain the debit cards.



6. Scheduling of winter camps at high school – Ryan will work with Dan. Will have open camps for hitting, fielding. Will be for travel and in-house leagues. Want all to work together and want to make sure we're training all kids the same way, whether they are playing travel or in-house.
7. Travel coach meetings – have head coach meeting Wed 12/18. There will be additional meetings.
8. Uniforms – Moore for in-house and Squad locker for travel? Have a uniform try-on night? – Would like more sponsors for uniforms. Have on sleeves for the older kids, back for younger kids. Asked directors to think about materials for uniforms. May have a logo change. Also want to go away from having different shades of gray and orange. Directors to think about different solid colors they would like to use.
9. Food storage – Would like to find a food storage solutions so there is less running around for concessions director. Jim said could place a freezer in shed at Freedom field.
10. Insurance – Currently splitting 80/20 with softball. Need to get split out so don't risk losing our insurance if something happens with softball.
11. Open position voting
 - a. Fundraiser director – John Walsh is interested in this position. Tabling until next meeting.
 - b. Website / social media coordinator – Kent introduced himself and shared his background. Ryan shared his hopes for the role. One goal for this role is to work with Dan on posting weekly training videos. Becky nominated Kent, Jim seconded, all voted in favor.
12. New position voting
 - a. Commissioner of Baseball Operations – Ryan made motion to remove Umpire Director role and update it to Commissioner of Baseball Operations. Becky seconded, all voted in favor. Commissioner's role will be to ensure that all levels are functioning.
13. Next Meeting Date/Time: Sunday January 12th, 5pm at Gibby's
14. Adjourn [time]. Meeting adjourned at 6pm