

Minutes from March 2, 2014:

Present: Donny Killeen, Becky Sanderson, Brad Sanderson, Bill Baxter, Lori Dunagan and Kat Swanson

Approval of Minutes: Clarified that that Chad Springer wrote the VFW & Legion. Otherwise all board members approved minutes.

Financial Update: Current Balance: \$8642.16 (No new expenditures or receipts since the February meeting) Bill and Chad have their signature on file to sign for FYBA. Libby LaRocque is also on file. Questioned of we needed her to re-sign again to have her signature on file. She was placed on there for the Cash for Kids fundraiser. No resolution was achieved as board was unsure.

Board approved online banking and E Statements

Bill gave Lori a copy of the Liability Insurance (Limits of Insurance) for Baseball Sign-up night and camps that FYBA is hosting.

Sign-up forms and community letter: Becky read letter the community letter that Chad wrote that will be sent to families about Baseball sign-up night on March 30th, 2014 at the W-K School Cafeteria. It was recommended that all board members have their names and signatures on the community letter. Baseball Sign-up is from 4-6 pm; however, the Board will show up @ 2:30 to prepare registration packets. We need to let Lori know how we want the tables set-up. All board members approved letter. The community letter will be sent to the schools by the end of the week, with the recommendation of a reminder letter the Friday before the sign-up.

Laura Timm will need to print:

- 100 handbooks,
- 120 sign-up forms
- 120 signature forms
- 120 medical forms for the registration night.
- Becky will email Laura about the forms.

All board members approved.

All board members approved the following fees: \$25.00 for 8 and under and \$35.00 for all other age brackets. Miners are free.

Uniform update: The new fitted hats for FYBA will be supplied by the company LIDS (Rep: Jeff Ernster) \$15.00 for each fitted hat. Sizes are as follows: XS-S, S-M, & L-XL

“FALCONS” will be on the back of the hat in white with the “WK” in front in white and black.

Hats take 4 weeks to arrive after order has been placed. Hats should be to players around the first week of June. We will need to adjust when the team photos and individual photos will take place so that all players have their new baseball hats. Need a board member to make purchase on own personal credit card to expedite the order in more timely manner – all members volunteered to do so. Lori will order extras. Will offer parents to purchase the new hats as well. The fitted hats are part of the required uniform for all players 10 and up.

The price for jerseys increased \$1-2 more this year per Plaid Productions. However, the hats

for those in 8 and under, decreased by \$1.00.

Board reviewed and made appropriate changes to the registration form to reflect the requirement of hats.

If a player wants his name on the back of their jersey – Plaid Productions will do so for \$5.00. We will identify a date where players can turn in their jerseys to send them to Plaid Productions one time during the season.

Lori Dunagan also provided information on equipment and jerseys that is provided by LIDS. Their rep. claims that they get equipment cheaper than any other sporting goods store. LIDS also provide package deals to include head to toe needs for any baseball player. Brad Sanderson has the catalog that the rep provided to review.

Camps:

- March 22 and March 29, 2014
 - 8's and under from 9-10
 - 10's & 12's from 10-12
 - \$10.00 a player for both dates.
 - ½ sheet of the above information will be sent home with players on Friday.
- All proceeds will go to the W-K Baseball program.

League Update:

- Season: June 9 – July 17, 2014
- List of teams to Steve by April 1st, 2014
- It was not approved to umpires at the 10's games
- League did not want assistance with the website.
- No time limit on League Tourney
- Alma Tourney: July 18th
- Pepin: None
- Durand: They hope to have 14's-June 14th and 12's-June 28th
- W-K" June 20th & June 21st
- League:
 - 10's July 21st in Alma
 - 12's July 22nd in Wabasha
 - 14's July 23rd in Durand
- Buy medals and pay Durand \$90.00.
- Alma and Pepin want to set-up T-Ball games and will contact Chad Springer to solidify dates.

2014 Timeline: Coaches Meeting: April 27th, 2014 - 5:00 @ AmericInn. Discussion of who to lead the coaches meeting-board decided to have a vote at the April 6th monthly board meeting. Discussion on having older players help coach the minors and to assist as umpires.

Practice start dates: To be decided at the April 6th Board meeting since we will know who is signed up to play.

Handbook: Chad made the following changes:

- Ages
- Tourney team change
- Absences
- Paying attention at games
- Dates (State: "Entering a new season")

Discussion of team names: For an example, if there are two 10's teams, coach should name the team v. a number (i.e. WK1-board approved having a pro team name, color, or an animal.) Easier to identify in the schedule. Board needs to decide the parameters at the April 6th meeting: pro-team names, colors of animals so that it is consistent.

Lighting: Musco will inspect the lights once the weather permits an inspection.

Fencing: No new updates. Needs: Outfield # 2, 3rd base extended to field # 1 and fence crowns. Bill will research those needs and provide quotes at the April 6th meeting.

Netting: Need on the backstop of field #2. Bill will research and hope to provide a quote at the April 6th meeting.

Rotting of dugouts on field #3: This is a project for the 2015 season.

April 6th meeting board will need to vote who will provide team and individual photos for 2014 season.

Board will review equipment needs at the April 6th meeting.

Mobile concessions: W-K got rid of their mobile concession but felt the biggest need was for the DJP tourney. Donny Killeen will talk with those who assist with the Watermelon festival to inquire how they acquired a mobile concession. Donny will provide information at the April 6th Board meeting.

Roundtable:

Taco night at the Legion: FYBA players, parents and board should go a couple times a year and wear their baseball uniforms. Board members approved a FYBA Taco night at the Legion on March 27, 2014. This date was picked as a way to remind parents/players of the sign-up night the following Sunday.

VFW: Board approved next Board meeting on April 6th will take place at the VFW at 6:00.

Board felt that included a picture of the ALL players together with coaches should accompany a

thank you card to businesses and organizations who donate to FYBA. Will need to discuss with the Photographer.

Board approved a thank you and a gift of chamber bucks or gift certificate to Carolyn Klees for the use of the room each month.

Bill Baxter will set-up a time to meet with Amy Gaedtke re: taxes.

Becky Sanderson will email Ryan Moore re: reminder of email notification & community letter on website. Becky will also email towns re: the DJP Tourney. Alma & Pepin have committed to all levels. Rollingstone wanted to but their tourney is the same as the DJP Tourney.

Donny Killeen will talk with Mike Schumacher to inquire about using the fields in the back of the school to see if this is even an option after Brad provides the measurements needed for the field.

Cash for kids: Raffle tickets were distributed to Board members and will be sold during the sign-up. May 2nd is the drawing for the winners of cash and a trip for two on a 9 day cruise. Becky will talk with Ryan Moore about a write up about the raffle information and have the info sent via the email listserv, Facebook, and website.

Next Board Meeting: APRIL 6TH, 2014 – 6:00 @ THE VFW.