

FYBA May 7th, 2014 Minutes

Present: Chad Springer, Becky Sanderson, Brad Sanderson, Tonya Kuntz, Donny Killeen, Mark Passe, and Bill Baxter

Absent: Kat Swanson

1. Approval of April minutes - all present board members approve minutes
2. Financial Update - Was given by Bill Baxter
Application has been submitted for credit card
3. Uniform Update - we need to get two sets of black socks for black teams
4. Review practice schedules - OK to use high school fields if needed - Chad to check with school and see if we need to sign anything or give them our Ins information
5. DJP update - all going well, still looking for another 14 yr team, put on list for next about maybe increasing prices
6. raffle update - we made \$3800
7. coach meeting update - all went well, two 12 yr old boys will be on the 14 yr roster, due to 14's having low numbers. These two boys will play with 14 yr team and practice with 14 yr team
8. MN Twins update - in progress waiting to hear
9. Update fencing - Board had discussion - Bill to have quotes
10. Concession - shaved ice stand will be there for the whole weekend, we will not have a mobile concession.
11. Equipment - spent \$1500 Brad has gotten all equipment, only thing needed yet is another catchers glove, Brad to order. Fencing top - ordered \$700

Roundtable:

*City of Wabasha approved a position for summer help, this will help out with raking and chalking the fields on game days

*Need to order coaches shirts for people who dont have them.
Becky to stop at practice and see what needs to be ordered.

*Need binders for coaches, Becky to get and put together for coaches

* Chad to talk to Aaron about contacting Schultz's and getting weed killer

*Bill showed the group multiple painting for the backs of dugouts, the board was happy with all the designs. Bill thought about \$500 per dugout to paint. We also looked at the signs and Bill was given the go ahead for ordering the signs and board will discuss paint at next meeting.