

Minutes from July 6th, 2014

Present: Chad Springer, Mark Passe, Donny Killeen, Tonya Kuntz, Brad Sanderson, Becky Sanderson and Kat Swanson

Absent: Bill Baxter

Approval of Minutes from June of 2014: The Board approved the June of 2014 meeting minutes

Financial Update: Bill Baxter provided a detailed ledger of the finances. In synopsis, FYBA has roughly a balance of \$22,000 with \$3,000 of outstanding bills to be paid. This provides a rough balance of \$19,000. FYBA still owes those who assisted in Umpping; Brad Sanderson will contact those individuals to state that their payment is coming soon. Becky agreed to write checks on the behalf of FYBA for those who still need to be paid.

Chad stated that FYBA did receive the Grant from the Minnesota Twins of \$3250 where the City of Wabasha will need to provide matching funds of that same amount. FYBA will receive the specifics of this grant by the end of July. At the August Board meeting, the Board will review what improvements could be made for the fields and how to utilize those funds.

Review of the DJP Tourney: No complaints were received. Tonya stated that concession sales were roughly \$3000 which is comparable to previous years. Tonya did suggest that next year we have 3 people during the noon hour and that no children be allowed in the concession stand, all Board members agreed. The Board felt the games went smoothly without any delay. Overall, the DJP Tourney was a success.

Review wording in handbook regarding tournaments and play time: This item was tabled until August as we are still in season.

Review practice schedules to accommodate flooded fields:

Chad Springer is continually adapting the schedules to accommodate the upcoming games and practices for each team. It is imperative that families check the website, facebook and email to keep current of the changes. The hope is to be back to the established schedule by the last week of the season. The Board agreed to have a field & concession stand clean-up on Friday July 11th, 2014 @ 6:30. Donny Killeen agreed to get the word out to families.

Concessions stand in lieu of flooded fields:

Tonya Kuntz will contact Public Health to inquire about the concession stand and what requirements are needed, if any, to re-open the concession stand. The Board agreed that there would be no concession stand sales the week of July 7th, 2014.

Everything in the concession stand, including the refrigerators, was elevated above the flood waters. No food was touched by the flood waters. Plan is to clean the floors and walls with bleach/water solution.

Equipment update:

FYBA is in need of baseballs. Brad Sanderson will follow up.

Update on dugout paintings and signs:

Tabled until the August 2014 meeting.

Picnic for player/coaches:

The 8 U's is scheduled for Monday July 21, 2014 @ 5:00. As for the rest of the teams, FYBA felt it was up to the Coaches per team. The FYBA Board agreed that each team could have a stipend of up to \$50.00 for an end-of-year celebration for each team. The Coaches can decide as to how if they want to spend the money. Mark Passe agreed to notify the coaches of this matter.

MN Twins Grant update:

The Board discussed ideas as to what could be done with these funds, but it was determined that we needed to know the terms of the grant and requirements before making final decisions. A hard copy of the grant should be received by the City of Wabasha by July 18th, 2014. This item is tabled until the August 2014 Board meeting. However, it was discussed that the Board should inquire about the Doffing Foundation. Also, the Board needs a better understanding of the flood damage to the fields and concession stand building; the Board felt it would benefit FYBA to create a building committee to address this issue. These items will be addressed at the August Board meeting.

Roundtable:

Kat Swanson brought up re-submitting the survey to all families. The Board felt it would be beneficial to have Ryan Moore send the survey out during the 2014 season in hopes to gain more feedback rather than during off-season. Kat Swanson will contact Ryan Moore about sending out the survey.

Kat Swanson brought up a suggestion received by softball parents where the softball parents run the concession stand during softball games to assist FYBA. This item is tabled until January of 2015 where the Board could discuss if FYBA could accommodate this request.