

Northfield Youth Baseball Association
Board of Directors Meeting
Wednesday, April 11, 2017
8:00pm

Members present: Mike Glampe, Rich Cahoon, Daniel Hollerung, Kristin Holz, Lance Reistter, Ross Thompson, Doug Stanga, Sean Stanchina,

Administrative Reports

1) Financials

None discussed.

2) Other Items

Motion to purchase 2 field boxes to put behind the backstops of the tball/futures fields

Motion: Rich

2nd: Megan

In favor - 6; none opposed.

Megan is working with Laurie at Froggy Bottoms and the Fire Department to coordinate NYBA Bingo on Sunday afternoons at noon at Froggy Bottoms year-round. We would need to coordinate 1 caller and at least 2 volunteers (possibly 3 or 4 depending on how high the jackpot is) along with 1 board member to be present to run bingo each week. Board members would be trained on the paper work needed to finalize the event at the end of each week. NYBA would be 40% of proceeds earned each week. Bingo would be held on the patio, weather permitting and would be followed by live music.

Motion to approve year-round Bingo at Froggy Bottoms on Sunday afternoons.

In favor – 6; none opposed.

Email Motion and vote to purchase 3 new pitching machines to be used for Rookies League.

Motion: Rich

2nd: Steve

6: yes

2: non-voting

0: opposed

*Discussion is ongoing regarding brand of machine to purchase

In-House Report

Discussion of Majors League-

Only 16 non-tournament/travel players registered. This only allows for there to be 3 teams in the Majors league.

3 options discussed:

1. Moving 11AA team up to play in Majors League
 - a. Pros: Would allow all players the opportunity to play and would allow the Majors league to continue
 - b. Cons: separates them from the rest of their age group and causes division in the Minors level; some parent concern expressed

2. Form 1 team with the 16 In-House only players and look for another non-NYBA league (such as DRS or South Metro for them to play in). The tournament team would also move to that same league.
 - a. Pros: Would allow all players the opportunity to play and would allow the Majors League to continue
 - b. Cons: Would possibly involve some travel to games and not all In-House families would be on board with that
3. Suspend Majors League for the year.
 - a. Pros: none
 - b. Cons: 16 players would not be able to play baseball this year and getting the league going again in subsequent years would probably be difficult.

Motion to leave 11AA team in the Minors League and form 2 teams (1 In-House, 1 Tournament) for an outside league.

Motion: Sean

Second: Steve

All in favor, None opposed.

**After additional research regarding the leagues outside the NYBA it was discovered that the DRS league is dissolving this year and the South Metro League would involve a number of away games with considerable distance from Northfield and would not be a good fit for the In-House players. It was decided that the Majors League would regrettably have to be suspended for the year. Player's families will be contacted and registration fees refunded.

Game times will be staggered by 15 minute intervals to help with field turnover and parking lot flow.

Travel Report

Travel teams set.

Games have been scheduled. Just a couple conflicts with In-House games on Tuesday/Thursday that Travel will look to have at least one rescheduled.

Travel parent coach reimbursement plan via online vote:

10A, 10AA, 11A, 11AA, 12A: No refund of tryout fee.

Head coach: All installment payments canceled.

Assistant coach: One(1) installment payment cancelled. Maximum two (2) assistant coaches to get refund.

12AA, 13A, 13AA: No refund of tryout fee.

Head coach: All installment payments cancelled.

Assistant coach: Two (2) installment payments cancelled. Maximum of two (2) assistant coaches to get refund.

14/15A, 14AAA, 15AAA (if applicable): No refund of tryout fee.

Head coach: All installment payments cancelled.

Assistant coach: Two (2) installment payments cancelled. Maximum of two (2) assistant coaches to get refund.

Note, for 14U and 15U teams, if the coach is a paid coach, then this would not apply.

Yes – 5

No – 0

Non-voting - 4

Next meeting Wednesday, May 10, 2017 @ 7:30pm