

Northfield Youth Baseball Association
Board of Directors Meeting
Sunday, January 21, 2018
7:30 pm
Service Master Offices

In attendance: Daniel Hollerung, Lance Reisetter, Kristin Holz, Megan Kraby, Mark Melgren, Josh Spitzack, Ross Thompson, Doug Stanga, Steve Fox, Mark Auge, Rich Cahoon

Administrative Reports

Bylaws

Board to hold an annual meeting/pass yearly budget in September

In-House at large and Travel at large members will be added as board positions

Motion to add at large, non-voting, In-House and Trave 1 year termsl to the board of directors

Motion by Daniel

2nd: Steve; All in favor, none opposed

Player/parent Code of conduct:

Travel to present at coach's meeting

In-House to present at first practice

Consequences will be in line with what is already on the NYBA website

Board will make code of conduct easily accessible on website

Dibs:

NYBA members will manage via the website throughout the season; individuals will sign in when they volunteer

4 hours per kid/max of 8 hours per family

Lance: Motion to introduce dibs to NYBA, \$100 per family; 4 hours per kid, max. 8 hours per family

Exceptions:

1st year players

2 coaches per team – In-House

3 coaches per team – Travel

Board members

2nd: Daniel

All in Favor, none opposed

Website:

Megan: Motion to covert site to mobile for \$500

2nd: Daniel

All in favor, none opposed.

Travel:

Travel members will work to forecast travel numbers for 2018 – could form additional teams if numbers allow

Board discussed the possibility of having coaches fill out an application to express their interest

Other organizations are moving to this model.

List coaching qualifications and interest

Used for minors and travel

Raider Classic (travel tournament)

14/15A – full at 6

14AA – up to 11, one open

12A/AA – 3 filled, 3 open

11A/AA – 1 filled, 5 open

11A not state qualifier – all others are

Umpires are lined up for 14/15

14/15 will use First natl, Carleton, st. olaf, high school varsity/jv fields

All NYBA travel teams are registered and paid for away tournaments. Dates will be posted on the website.

Try outs –

March 15/16 at Carleton (\$800)

March 17 – In-House and tournament at high school (\$70)

March 18 - 2nd look at Dome (\$900 – first 2 fields)

Working with Chris Graupmann to determine coordinator position going forward

Batting cages:

High school batting cages will be open on Sundays Feb. 11, 18 and 25 and March 11

In House:

Majors-

South Metro Baseball League – Lakeville/Farmington

2 tournaments

6:15 game times

Rich will be contacting to get more details