

**Northfield Youth Baseball Association  
Board of Directors Meeting  
August 20, 2023 at 7:00 pm  
at Granite Equities Offices**

**Attendance:** Steve Fox, Keith Argabright, Kristin Holz, Josh Spitzack, Jon Mielke, Molly McGovern, Jill Metz, Russ Bauer, Kari Scheurer, Daniel Hollerung, Joe Blankenberger, Al Stier

**Admin**

Open Board positions/Turn over for 2024

Secretary - Molly McGovern (effective in Oct 2024)

Treasurer - Keith Argabright

Sponsor Manager - Jill Metz

Equipment Manager - Russ Bauer

Coaching Director - Al Stier

Facilities - Russ/Lance ?

DIBs Coordinator - Kari Scheurer

Events Coordinator - open

Uniform Coordinator - open

Concessions Manager - open

Travel President - Scott Paulson (effective Oct 2024)

Travel Director - open

Tournament Director (Northfield Classic) - Steve Fox

Tournament Director - open

Community Rec Coordinator - open

Tryout Director - Josh Spitzack

Umpire Coordinator - Joe Blankenberger

At-Large - open

In-House President - Jon Mielke

In-House Director - open

Tball/Futures Coordinator - open

Rookies Coordinator - Brittany Davis

At-Large - open

Nomination for Scott Paulson to become the Travel President

Motion: Keith

2nd: Russ

All in favor, none opposed

Nomination for Molly McGovern to become the NYBA Secretary

Motion: Steve

2nd: Kristin

All in favor, none opposed

## **Financials**

Review of budget to date

Uniform expenses are up significantly from last season. Travel and In-House to review for next year to see what the cause was.

Overall in good shape

## **Travel**

Proposed change to Tryout/Rostering process:

Evaluations will be sent to coaches to rank players/divide team into equal groups/grades:

Ex. team of 12

4A: A= 20 points (AAA), 16 (AA), 12 (A)

4B: B= 18 (AAA), 14 (AA), 10 (A)

4C: C= 16(AAA), 12 (AA), 8(A)

These point scores will be added as 20% of their tryout score

Rostering will be done off of total score (evaluation number from spring tryout (80%) + evaluation score from coach of previous season (20%))

- For bubble players the Board can then consider individual skill rankings from prior season

Players moving to Northfield (new players) would be given an evaluation score of 8.

15s tryouts will continue to be done in conjunction with the high school coaches and will not hold a separate tryout session

Motion to update the tryout process as detailed above with coach evaluations from the prior season being added as 20% of total evaluation scores to the spring tryout score for each player.

Motion: Jon

Second: Steve

All in favor, none opposed

## **In-House**

Nothing reported

## **Other**

High School fall camps - 42 signed up so far