

**Northfield Youth Baseball Association
Board of Directors Meeting
August 16, 2020, 7:00 pm
Holz House**

Members in attendance: Kristin Holz, Keith Arabright, Dan Scheffler, Tom Morrow, Ross Thompson, Lance Reisetter, Al Stier, Daniel Hollerung, Megan Kraby, Kelli Pithan, Steve Fox

ADMIN

Financials - The year to date has been a loss for 2020, however, the association still sitting in a comfortable position going forward. No concerns or red flags looking forward to the remainder of the year or moving into next season.

Tarp Donations - Megan will follow up with field sponsors Wells Fargo, First National (Merchants) and Post to see if they are willing to make a donation towards the new tarps that were purchased.

2021 Board Position discussion-

Daniel stated that he was willing to step down as Travel President if someone else was interested in filling that role, as he has completed his 3yr term commitment.

Open Board positions include:

Travel President

Tournament Director - it was discussed to make this a 2 person role with the attended tournaments and hosted tournaments being a lot for one person al manage on their own

In-House Director

Rookies Coordinator

Minors Coordinator

Capital Projects- possible new role to work with the Facilities Director and focus on growth and future planning at Sechler Park

Discussion was had on Travel and In-House being able to add/recommend new committee roles as they feel necessary for vote. These roles would be a good way to add new members and get more people involved in the association and board to possibly fill a larger/voting role in the future.

As review is needed of existing and needed board member emails - Kristin will review after new positions are set for 2021

TRAVEL

This year NYBA offered 9U and 18/19U travel options as a result of in-house not being held. The 10U and 11U teams were also adjusted to follow a full travel schedule instead of just weekend tournaments.

The original travel registration had 179 registrants. The reposted 'late spring' travel registration had 158 registrants.

We hosted 103 games at Secher park and teams traveled to over 200 away games.

The season happening at all is a testament to how much work the board was willing to put in and specifically Daniel was recognized for his amazing efforts.

IN-HOUSE

Nothing to report as the season was not possible due to COVID-19 restrictions.

OTHER

Discussion was had on communication and process loopholes we have as a group as a result of a rostering issue that occurred this season. A letter was drafted by Kristin to address the incident and sent to the families affected.

Discussion was also had regarding an incident brought to the board via facebook messenger, which after investigation by Daniel and Megan ended up being a non-issue

NEXT MEETING: Sunday, September 20, 2020 at the Holz House (weather permitting)