

# NYBA Board Meeting

## Minutes - November 2021

1. Financials (Keith)
  - a. Later in the year there isn't much going on but a few outstanding checks, five to six attempts made by Keith and others.
  - b. Net neutral for October 2021 expenses
  - c. Basketball paid for two years of storage
    - i. Since 2020 was paid by NYBA
  - d. Roughly \$3,000 net loss in 2021 final profit and loss statement
2. DIBs checks needs to be cashed or destroyed
  - a. Keith recommends that we should be disciplined approached to holding the members accountable and serve to reconcile at the conclusion of the year
3. Jirik Sod requesting signage for the work/donation for the materials and labor completed this October 2021
  - a. Lance provided commentary on the project and how quickly it grew in size but looks fantastic after the work that staff and volunteers in October
  - b. Keith asked Lance to speak with Megan to acknowledge both Jirik Sod and Wagner Sod
4. 2022 Budget Review from Keith
  - a. \$2,400 for the sale of pitching machines
  - b. Lowered budget for Travel team expenses
  - c. Registrations at \$84,000 remain as estimated
  - d. Lance to ask confirmation of the batter's eye screening line item in 2022
    - i. Keith confirmed it is on there and prepared to be ordered once approved
  - e. Lance confirmed expenses for the uniforms and baseball purchases
5. Travel (Tom)
  - a. Forecasted the 2022 teams and started the conversations on the allowing Minors and 10/11U play in a more competitive league/travel scenario
    - i. Jon mentioned to
  - b. Hosted tournament in 2022
  - c. Increase the tryout fee to cover evaluators, facilities, and other associated costs
  - d. Raider Classic, June 17-19 2022 (Dan)
6. In-house (Jon)
  - a. Nothing much to report
  - b. Parents asked to play Rookies as a Fall Ball in 2021
    - i. Same group asking to have TB9 play a 9U tournament schedule
      1. How would we select the team?
        - a. Tom mentioned that we would have to open it up and hold tryouts

- b. Megan stated that we have not offered this in her time on the board. She believes it is of the mindset the NYBA is designed to offer developmental programming.
      - c. Mark believes we should remain with the system we have in place right now. Supported by Keith, concerned with bad experiences and burnout.
    - 2. Discussion on the Rookies programming looking at more development opportunities and pitching earlier
      - a. Lance and Daniel gave a historical perspective on the two seasons and kid pitching skills in the summer
    - c. Tabled by Jon for future discussion
- 7. Baseball Scholarship
  - a. The family of Caleb James Malek presented a donating of \$1,000 for youth baseball in Northfield in memory of their son who lost his battle with addiction earlier in 2021