

**Northfield Youth Baseball Association
Board of Directors - Annual Meeting
November 17, 2019, 7:30 pm
Granite Equity Offices**

Members in attendance: Daniel Hollerung, Lance Reisetter, Tom Morrow, Al Stier, Keith Argabright, Russ Bauer, Kelli Pithan, Calvin Sneed, Dan Scheffler, Steve Fox, Kristin Holz

ADMINISTRATIVE

Budget discussion-
Currently standing is at a good spot

Discussion of proposed budget items for 2020

Motion by Steve Fox to waive full registration fee, including tryout and uniform fees, for 1 child for each board member

2nd: Kristin

All in favor, none opposed.

TRAVEL

2020 Forecast-

10U: AA, A

11U: AAA, AA

12U: AA, A, SMBCL

13U: AAA, AA, A

14U: AAA, AA

15U: AAA, AA

Clarification of Travel League rules that were discussed at the Directors meeting.

Raider Classic-

June 19-21, 2020

Projected tournaments:

11AAA and 11AA

12AA and 12A

14AAA and 14AA

Steve will be working on Tournament registrations for tournament and travel teams

Registration: Jan 1 - Feb 29, 2019

Delay 15 fee for 2020 to avoid conflict with HS athletic fees

Motion by Tom to elect Al Stier as Uniform Coordinator

2nd: Keith Argabright

All in favor, none opposed

Motion by Steve Fox to elect Dan Scheffler as Travel at-large member

2nd: Lance Reisetter

All in favor, none opposed

IN-HOUSE

Feb 3 - March 15 for Rookies and Minors

April 3 for Tball and Futures

Minors Evaluation dates - TBD

May 4 - opening day for rookies

May 16 - opening day for Tball and Futures

May 16-June 6 - practices will be M/Tu & Sa

June 8-July 9 - practices will be M/T and W/TH

No events May 23-25; Futures May 26, Tball May

June 24 - Minors HR Derby

June 25 - Rookies Skills Competition

July 8/9 - Last days for Tball and Futures

July 25 - In-House Classic

*suggestion made to start Minors tournament earlier with no break for July 4th so Minors would finish prior to the weekend and thus not-conflict with state tournaments - to be discussed further by in-house committee

Motion by Kristin Holz to make Russ Bauer the In-House At-large member

2nd: Ross Thompson

All in favor, none opposed.

OTHER

Discussion of field improvements made in 2019

Dec. 1 - Bat Demo day at the Dome - more information will be sent out to members

Dome workout days - drop in fee - expand on what we did last year. Coaches could potentially line things up with their age groups during the registration period.