

SYBA MINUTES MEETING

September 18th, 2022

The Bowl 7:00pm

Attendees: Brad Menden
Jeff Schmitz
Eric Schroeder
Allen Larson
Sean LaCoste
Aaron Olson
Mike Hanson
Chad Stensrud
Brian Heil
Brent Vannier
Shane Hofmann
Rob Deuth

Not in Attendance: Rod Hicks
Tom Schleper

- **Approve Previous Meeting Minutes**

Approved

- **Dan Woodall**

Dan ran for the board during the annual elections and was not voted in, however there were conversations with him at the Annual Meeting about potentially becoming an At-Large member of the board. The Board unanimously voted to make Dan an at-large member

- **Board Confidentiality/Unity/Representation/Responsibilities Overview**

Jeff Schmitz reviewed the confidentiality policy of the board for everyone. Each member went around the room and introduced themselves and their titles.

- **Financial Review**

Allen Larson took the board thru the latest 2 statements, the first was 7/18/22 – 8/15/22. SYBA took in \$4,945 in deposits from the 12A Tournament from gate fees. \$520 in baseball camps (SYBA takes in the dollars to hold but then it is withdrawn and dispersed to the appropriate people. Withdrawals for the statement; \$320 to Tom Schleper for running the above mentioned camps and another \$200 in donations for camp shirts. \$1,000 to Luke Wilts for the Stemmer Class Act scholarship award, \$538 from the 14s Omaha tournament, \$76.50 for the Biffs at Westminster, \$292.95 for Field Rental to Shakopee High School. \$500.04 for in-house trophies for the in-house end of the year tournament, \$15.81 for the electrical bill for the Jackson Township field, \$1,120 for Legion Substate ump, \$6,588.73 in tournament expenses (from the tournament machine expense, umpires fees, concessions,

biff rental, etc). \$2,643 for umpire fees in July. Also \$3,750 to SABT for the 12A State Tournament.

The second statement was for 8/15/22 – 9/18/22. SYBA took in \$10,325 in deposits; \$900 in donations (one from Wells Fargo and one from Barbara Hauger, both were \$450), \$150 in 14s Omaha fundraising, \$4,275 from Pitch-2-Pitch for the Club Tournament, and \$5,000 was transferred from the savings account. Withdrawals in the statement included; Biffs expense of \$113.47, field improvements at Schleper Stadium/Golf Cart Repair/Chalk for a total of \$1,448.84, thank you cards purchases and survey monkey fee for a total of \$510.12. Club Tournament umps and workers in the amount of \$3,809. Annual payment to utilize SportsEngine in the amount of \$900, and umpires fees of \$282.

- **Confirm Dates for SYBA Tourney**

The board discussed potential dates for the SYBA tournament in June. Aaron Olson is following up to ensure state tournaments bids would still be available if the board decided on utilizing the 4th weekend in June to host the tournament. Final date for the tournament at this time is TBD

- **Added State tourneys???**

Jeff Schmitz led to the conversation on trying to host an MYAS state tournament in July, given the success of this years 11AAA hosting. Jeff reached out to MYAS to understand the feasibility. 12AAA might already have a host but their could be a potential to host 11AAA because it has bounced around the last few years. Jeff is waiting to hear back and he will follow up with the board with any new information.

- **Winter Workouts – add 10 pts to tryout evals based on workouts/Coaches' input on intangibles**

- **Responsibilities/Plan**

Winter workouts will start in January until tryouts. 9am-6pm has been requested at the SHS fieldhouse for the workouts.

There was a discussion regarding adding tryout points to the winter work. The discussion weighed many pros and cons to doing this, and ultimately decided to continue the discussion at a later date. Also in discussion based on some feedback received at the end of the year is to have a parents meeting when they drop their players off at tryouts, so that parents are aware of the tryout process and then also who is doing the evaluating. This is all posted on the SYBA website but potential for a quick review to ensure everyone is aware.

Structure on winter workouts to follow once all the details of date/times/locations are finalized.

- **Age 15-18's update/input**

Aaron is meeting with boosters this week about the tournaments they would like to register for, for next year. There were conversations about the potential for a 2nd Jr Legion Team, with no formal agreement aligned to, as this will be dependent on registration numbers.

- **Fall field cleanup**

Aaron is sending out an email this week to all the coaches to return their equipment if they still have, as well as information on field cleanup. The goal is to have the fields cleaned up and shut down by MEA weekend.

- **Equipment Return**

Eric Schroeder discussed equipment return. There will be a potential for 2 different drop off times, first Monday Oct 3rd and then the next one two weeks later to provide some flexibility for coaches to return equipment. Eric will be cleaning up the bags, checking for broken equipment and as checking all the field equipment (rakes etc.)

- **New Tarps?**

There was conversation on the potential need for new tarps on some of the fields. Green Meadows is in need of new tarps for both mound and Homeplate. In addition there is a need for weights for the tarps and Eric will cost those out. There is a potential need for new tarps at both Riverview and also Jackson Township, coaches to inspect the tarps and then will be discussion at future meetings

Meeting adjourned at 8:49pm

- **Next Meeting Date: Sunday October 16th 6:00PM at THE BOWL**