



SYBA MEETING AGENDA

July 28th, 2025 @ 8:00pm
The Bowl

Attendees: Eric Schroeder

Shane Hofmann

Rob Deuth

Dave Johnson

Mike Hanson

Ryan Schmitz

Jason Mousel

Mark Amundson

Dan Woodall

Kyle Rice

Aaron Olson

Brent Vannier

Tyler Menden

Katie Johnson

Jim Malone

Not in Attendance:

Sarah Leuthardt

Blake Grefe

Eric Schmitz

- **Approve Previous Meeting Minutes**

Approved

- **Financial Review**

Rob reviewed the latest financial statements. The first 5/1/25-5/31/25. Total Inflows for this timeframe was \$16,742.05. Inflows include: \$11,259.53 in registrations (primarily in-house and community league), \$500 donation to the Omaha Fund, \$392 in facility rental (reimbursement from HS Boosters), \$250 donation received, another \$250 donation, (however this second one was mis deposited into the Omaha account). \$193.02 in Sports Sign up Pla SportsSign, \$119.75 from the HS Boosters toward the gift for Allen Larson, \$97.10 in a donation received, and \$3,680.65 in credit card payments. Total Outflows for the timeframe is \$52,616.30, and they include: \$129 in a monthly Sports Engine fee, \$33,215 for travel jerseys, t-shirts/shorts/hats for coaches, sponsorship tee shirts, \$2,000 in travel tournament registrations, \$150 in refunds to inhouse registrations that were overcharged by \$25, \$462.05 to purchase bins for chalk and lines, \$17.05 for utilities at Jackson Township field, \$2,100 for golf cart rentals for the Shakopee Tournament, \$62.61 for the Biff at Sweeny Elementary, \$975 for the Yard Signs, \$3,680 in Credit Card payment, \$3,670 in Umpire Costs to MN Umpire Association, \$90 in registration reimbursements, \$500 donation transferred to the Omaha account, \$47.67 payment to damage done to the lighting on the property next to Westminster, \$412.56 in a sportsengine charge. Additional outflows are: \$329.99 in

hotel payment for the 14AAA coach for Omaha, \$2,135 for Community League jerseys, \$1,080 for the 15AA travel jerseys and hats, \$31.60 Field Rentals in April, \$538.15 for Field Paint, \$989.97 remainder of the balance for the 14AAA Coach Omaha hotel.

Checking Balance at the end of this statement is: \$23,854.10

The only Savings transaction for this statement was interest in the amount of \$1.02

Savings Balance at the end of this statement is: \$60,038.87

Omaha Balance at the end of this statement is: \$18,847.48

SnapRaise: Inflows of the dollars from the early timeframe is \$11,221.33 for traveling, and \$1,514 for in-house.

The second state reviewed was the June Statement from 6/1/25 – 6/30/25. **Checking:** Total Inflows for this statement: \$29,291.10, \$193.02 for Sports Sign Up Pla SportsSign, \$0.27 in Account Verifications, \$10,421.02 in Concessions profit from the Tournament, \$3,600 in the seed money for the cash boxes for each site, and \$860 in registrations. Other inflows on the Credit Card include: \$5,104.71 in a credit card in payment, and \$4,007.37 in an extra payment to clear out the credit card balance. Outflows for this statement total: \$35,322.79, included in these outflows are: \$129 in the Monthly Sports Engine fee, \$1,000 in payment to the 14AAA Non-Parent Coach, \$75 in registration refunds, \$6,030 in umpire payments, \$0.27 in account verifications, \$17.05 for the Jackson Field utilities, \$3,620 in Petty Cash for the SYBA Tournament, \$120.79 for new checks, \$473.49 for lunch for the Board during SYBA Tournament set up, \$15.06 for ice for the tourney, \$23.67 for gas for the golf carts, \$1,293.40 for Biff rentals for the tournament, \$643.20 for buns for the tourney, \$59.70 for additional checks, \$5,104.71 for credit card payment, \$4,007.37 for the additional credit card payment, \$70 for a travel jersey, \$3,519 for trophies for the tournament. Additional outflows include: \$655.50 for chalk, \$368 for supplies, \$1,130.49 to Cub Foods for food for the tourney, \$38 in a Credit Card Fee, and \$1,815.38 in additional food purchases for the tournament

Checking ending balance at the end of this statement is: \$12,717.70

Savings ending balance at the end of this statement is: \$60,040.55 (only movement was interest in the amount of \$0.66)

Sponsorships Accounts: \$9,720.15 in the main sponsorship account, the Snap Raise travel has \$20,916.04, and the Snap Raise in-house has \$5,694.40

Omaha account only has \$400 left in it (one check that has not been cashed yet), but this should be settled soon and the account would be cleaned out for the year

- **Legion Financial Review**

For the May statement the inflows were: \$1,359.79, \$709.79 from Pulltab Donations, and \$650 from registration. Total outflows for this statement was \$23,720.46, \$4,730 for Uniforms, \$2,783.67 for baseballs for the season, \$620 in tournament registrations, \$500 for Gopher Classic t-shirts, \$546.79 for equipment, \$7,390 for additional jerseys, and \$7,150 in player registrations.

Balance at the end of this statement is: \$17,154.75

June statement had total inflows of \$7,580.96, these inflows included: \$1,200 in Fargo tournament fees, \$716 from Legion Concessions, \$355.29 in pulltabs, \$3,300 additional fees for the Fargo tournament, \$500 donation for the Bus, \$350 in player registration, \$176 in additional concessions, \$75 in hats sold, \$687.67 in additional pull tabs donation, \$221 in additional concessions. Total Outflows for the statement were \$8,817.73. These outflows include \$650 in a player refund, \$120.79 for checks for Legion (will be reimbursed by SYBA), \$820 in umpire costs, \$2,000 payment for the Jr Legion head coach, \$500 for t-shirts, \$372.50 for beverages, and \$1,148.48 in Fargo expenses

Balance at the end of the statement is: \$15,917.98

- **Shakopee Tournament Recap (Financials/Dibs etc.)**

Rob reviewed the financials from the Shakopee Tournament, Total Deposits for the Tourney Concessions was \$15,741 with total expenses at \$8,878. Registrations Deposits totaled: \$36,322, and expenses toward the tourney (from trophies, umpires, golf cart rentals, qualifier fees, facility rentals. etc) \$26,676 for a profit of \$9,646. \$16,509 in total profit (concessions + tournament).

Table Dibs for another meeting

- **14AAA Game Sheets**

Mike Hanson reviewed this topic, it is a form that the 14AAA team utilizes for their players, regarding how they are hitting (their approach, timing, pitch they hit/didn't hit), as well as good or smart plays in the field. It was an idea for the association to potentially utilize in the future.

- **SYBA Board Future**

1. **We are low on number of board members when comparing to other associations similar to us. Right now we're at 14 members. I'd like to talk about adding these positions:**

A) Social Media Director: approved for a 2 year term

B) Field & Facility Scheduler: approved for a 2 year term

C) Fundraising Coordinator: approved for a 2 year term

Shane discussed the majority of this topic, the potential to add additional board positions, after reviewing other boards from other associations. Shane proposed adding the three above positions to the board with the upcoming Annual Meeting.

2. **Travel Director position that is open – we need to recruit for this position**

Discussion with the board on ensuring we have strong candidates for the travel director vacancy

3. **Umpire Coordinator**

Brent will continue in his umpire coordinator role for one more year.

4. **Adding Committees within the board**

Other associations have committees within the board, there was a discussion about the next board adding different committees that board members are responsible for (would need to sign up for 2-3 committees), to be determined at a later board meeting

5. **President and VP possibly being 2 years each with no automatic succession.**

Blake discussed this topic, opened up to the board for discussion, there was a proposal to change it to a 3 year term with a vote board after each year. There was a further discussion about what would happen with the succession plan with the VP. Would need to change the By-laws. Need to change the succession plan, and if Shane was to run and win, his first year as President would count toward his 3 years (therefore he would be 2 more years). The Board voted to change the By-Laws President for a 3 year term and the VP for a 2 year term with no succession plan anymore. Kyle is still on as VP for 1 year.

**6. More clearly defined tasks/roles for each board member and their position -
Open discussion**

The Board has continued over the last year, trying to define what each role is owned by which board member. The Board has had previous board members that have had a lot of institutional knowledge, done more tasks than their position required, and this would allow for the proper spreading of responsibilities where it belongs (i.e. taking Registrations off the current Communications Director).

7. We need a board calendar with important dates to note/remember/etc. It would be best if this was hosted on the website.

Shane discussed the need for a Full Year Calendar of important dates, will be done by the new Board starting in September.

- **Hosting our own Website**

The Board discussed moving away from Sportsengine to a different website (crossbar or hiring someone to make our own). Discussion will continue in future meetings.

- **Plan for offseason with the money raised from SNAP**

The Board discussed where the money from SNAP is going to go toward, this was previously communicated to be toward player development (whether it be bringing in specialty coaches, renting facilities, renting "The Shed," or similar programs/facilities). The discussion will continue at a later board meeting.

- **Funds allocated to the Westminster project.**

Shane discussed this topic, there has been some communication with the city on next steps for the project to move forward. Shane reviewed the next steps, this discussion will continue in future board meetings.

- **Possibility of building/funding a pole barn/hitting facility and where we could put it.**

The Board had a discussion of what would need to happen to build this type of facility, and where it would potentially go. Could there be a partnership with the other baseball programs (HS/Legion/Coyotes etc.). Blake got a quote just for an understanding of what a pull barn would cost and the quote came back at \$200K and that is without concrete/electrical/plumbing. Could potentially be \$350K-\$400K in total. Additional discussion if renting a warehouse would be better path forward (similar to what Club teams do).

- **9AA Red team that didn't get a fourth tournament. Brandon said he could host them for a session.**

Discussion with the board on what to do with the 9AA Red team that didn't get their 4th tournament. The Board voted to reimburse the team the amount for that would have been paid for the tournament

- **Support for the in-house program.**

Jim discussed this topic, the in-house jamboree was this past weekend and getting additional help for the jamboree in the future. Should it be a different weekend or what else can be done, will be additional discussion in future board meetings.

- **White Shed at WMS**

Katie discussed this topic, she received an email regarding the White Shed at WMS, and some issues with the shed, will need to continue the discussion in future meetings.

Meeting Adjourned at: 9:47pm

Next Meeting Date: SYBA Annual Meeting Tuesday August 19th at 6:00 at The Bowl