



SYBA MEETING AGENDA

May 19th, 2024 @ 5:00 pm
The Legion

- **Approve Previous Meeting Minutes**

Approved

- **Financial Review**

Allen Larson reviewed the latest statement for dates 4/15/24 thru 5/15/24.

There were deposits in the amount of %15,251.73. \$12,481.73 from registration (payment plans), transferred \$2,200 to rebuild mounds at the stadium, \$20 from the sale of a SYBA Cap, \$50 in Gold Cards, and a tournament refund back to SYBA in the amount of \$500

Withdrawals for this statement were: \$1,000 for dollars for Scholars, \$772.94 for Tom S retirement gift (previously approved by the board). \$3,801.84 in Field Improvements (\$1022.77 in field equipments, \$2,779.07 in batter's box templates. \$339.90 in Feb Field rentals, \$584.51 in April field rentals, \$17.05 in utilities payments for Jackson Field scoreboard electricity. \$16,590.34 in Legion withdrawals (\$1,030 in field paint, \$2,200 to rebuild the mound at the Stadium and Stemmer, \$11,001.90 transferred to the Legion Acct, Registration fee transferred to Legion Acct). \$5,565.51 in Registrations transfers. Tournament Refund (one received and one given back) total net of \$12.04. \$101.54 in ink supplies from Walmart. Lunch purchased during tryouts for the evaluators (\$290.31 on day 1 and \$264.84 on day 2. \$,310 umpire payments to MN Umpire Assn. Uniforms \$40,200 for travel/in-house/community league. \$70 umpire payment for 11U.

Checking Balance at the end of this statement is \$49,706.12.

Savings Balance at the end of this statement is \$40,030.64

Omaha balance: \$13,166.76

- **Legion Financial Review**

Statement dates 3/31/24 thru 4/30/24

Deposits: Transfer Bowls Donations to Legion Acct \$10,341.20, Legion Registrations \$11,001.90, and a donation from Shakopee Bowl in the amount of \$1,019.06

Withdrawals totaled for this time period \$5,903.33 for Field Paint (\$1,030), Jr Legion Tourny Registrations (\$400), Stemmer Windscreen (\$1,950.75), Helmet Stickers (\$322.58), Mounds re-done at Stemmer (\$2,200).

End of April, Balance \$27,540.16

- **Shakopee Tournament**

This year everything is compressed to 3 sites. There will be a 2:30pm/3:00pm on Friday.

The board discussed the schedule, for each age and level. As well as Dibs hours, and Board coverage and responsibilities

Eric discussed the mounds for the tournament and for the association in general, and any potential need for additional mounds. Options stick with what we have or buy 3 more large mounds. Board voted to remain with what we currently have and plan to for future mound replacements.

- **Registration Trend**

Allen discussed final registrations of 414 down from 456 in 2023. With declining registrations the board discussed potentials to grow registrations in the future.

- **Uniforms - actual vs budget**

In-house came in at \$30/shirt budget was \$25/shirt

Caps were \$310 over budget

In-house was over budget by \$715

Traveling was slightly cheaper then budget by \$875

- **New Tarps**

Allen ordered a new mound tarp for Jackson Township, the current tarp will go to East Middle School. Additional discussion on if additional tarps are needed at other fields. Potential for a new tarp at Riverview Field.

- **Camp**

Allen, email has been sent out to the association regarding the camp and sign up etc. The Board will continue advertise the camp until registration is completed.

- **Storage**

Allen, a lot of SYBA equipment is moving to garage stall 2 at The Joe, as well as in-door storage, as well as the East Storage and the West Shed Storage. Board had a discussion on if any additional storage is needed and if so how much.

- **West Tahpah Wind Screen**

Allen, there is left over wind screen from doing Stemmer Field, potential to utilize the extra (believe there is enough to do West Tahpah). Board voted unanimously to hold off on the wind screen, with potential to utilize it on a different field.

- **Dollars for Scholars breakfast ceremony**

Allen, it is on the 29th if anyone can join

- **SACS Baseball Field**

Chad, discussed the condition of the SACS field, and if the SYBA wants to invest in field improvements. Chad is going to follow up with SACS regarding the long term plan for the field.

Legion Bonus Topic: Colin is a coach that is coming back, coaches at Century College, would like to be a paid position, due to the by-laws that the board would need to agree. Board voted unanimously to the paid position

- **Add Rob Deuth as signee on all the Old National accounts**

The Board had a discussion regarding adding Rob as a signee to all the Old National Accounts. With Allen retiring from the board at the end of August, and with Rob expressing interest in running for treasurer they have been working together to get Rob up to speed on all the treasurer responsibilities. The Board voted unanimously to add Rob as a signee on all the Old National Accounts. If Rob is not elected as the Treasurer in the elections, he will be removed and the elected Treasurer will be added.

Next Meeting Date: No Meeting in June, July Meeting Date TBD