



SYBA MEETING AGENDA

**February 13th, 2023 @ 6:00 pm
The Bowl**

- **Approve Previous Meeting Minutes**

Approved

- **Financial Review**

Allen took the board thru the latest statement 12/25/22 – 1/18/23. We took in \$319.43 from donations, \$169.43 from Shakopee Bowl, and \$150 from Wells Fargo. We took in \$9,263.76 in Spring Training money, that money gets spent directly on the workers of the tournament. We took in \$23,819.25 in Shakopee Tournament registrations.

Withdrawals, \$23,687.36 in tournament registrations for our travel teams. \$85 in background check from Trusted Coaches, \$300 on used baseballs from MSP, \$47.24 on field improvements (EMS dugout benches and also Jackson Township utility bills. \$400 on tournament registration for Jr Legion. \$95 spent on a health permit for our tournament concession stand. \$2,000 on Team Genius which is utilized for the tryout software, and also an expense to keep our domain name.

- **14s Omaha Fundraising Bank Account**

The 14s would like to open a bank account with Hometown Bank to deposit their fundraising checks for the Omaha trip. They need approval from the board to do this. Allen will work with the 14s to ensure they have the documentation. The board voted unanimously to approve.

- **Finalizing registrations with team numbers – to finalize schedules (at least 15-18's). Do we need more teams? Close any travel age groups?**

Allen took the board thru the current registration numbers as of today. We are slightly behind pace on registrations vs last year by 17 registrations. There was a discussion on how many teams we will have per age group along with what levels each age group will compete at (plan for AAA, AA, and A for all the

groups that have enough numbers to field all three teams). Any age level that was below the numbers to have 3 teams the board discussed which level the age group would play at.

Board members have reached out to players that have played travel last year but have not signed up. Age levels were assigned to board members to follow up with any kids that have not registered as of yet.

- **Scholarship update**

Allen provided this update, usually we have a 50% discount for registration, this year we have moved up to 75% discount. Allen showed the board how much in scholarships we have given out through the registration process so far. In addition he gave an update on our fundraising through registration, We have taken in \$6,815 current donated through the registration process. Great response from the association on having this option, instead of having a fundraiser in which we ask to do a selling fundraiser.

- **Get field needs to Sherry based on numbers.**

The board discussed the different fields that will be needed and compiling a list to get to Sherry based on the number of teams discussed in the registration agenda topic. Need to get it to Sherry as soon as we are able.

- **Finalize Tryout plans/ideas.**

Tom discussed this topic. Weather dependent if we are able to utilize the turf at the High School. Will have parent meeting prior to try-outs and bring parents around the fieldhouse to show the set-up of the different stations that kids will be evaluated on. Conversation on if changes need to be made to Sunday. Will continue to utilize Team Genius. Will keep mostly the same format as prior years on the Sunday. Potential for utilizing both West Middle School and the Fieldhouse, with Sunday being for everyone at the Fieldhouse. If we can utilize the turf, then we may not need to use West Middle School. Times for age groups to be determined closer to try-outs.

- **Red folders and email to schools**

Discussed in the registration topic

- **Practice Balls**

Eric had a couple of practice rubber whiffle balls that he wants to get for the travel teams for the upcoming season. The board discussed the two options and voted unanimously to purchase balls for travel teams for the upcoming

season. With the purchase of these balls, the plan is to move the current rubber and whiffle balls down to the in-house teams. 2 Dozen for each travel and community league teams

- **First aid kits**

Eric discussed this topic. Rod suggested putting the first aid kit in the boxes behind the backstop, so that is always at the field for the in-house fields. For travel the recommendation is to have the team manager be in charge of their teams first aid kit. Eric to purchase or look for donations (5 for in-house, and then

- **Umpire clinic**

Brent discussed this topic, on March 7th umpire clinic at West Middle School...with the same guys from Northwest Umpires that we utilized last year. Like to have 1st and 2nd year umpires attend the clinic. Allen has the list of registration for kids that have signed up, and we currently have 54 signed up to ump.

- **fundraising**

Received \$1,600 check from the popcorn fundraiser

Meeting adjourned at 8:01pm

Next Meeting Date: Monday March 13th 6:00PM at THE BOWL