

SYBA MINUTES MEETING

MAY 23RD, 2021

American Legion 6:00 pm

Attendees: Brad Menden
Jeff Schmitz
Eric Schroeder
Allen Larson
Rod Hicks
Aaron Olson
Chad Stensrud
Sean LaCoste
Nick VonBroken
Adam Colby
Tom Schleper

Not in Attendance:

- Allen Larson reviewed financial controls. Allen handed out 2 sheets and went over them. The first sheet covered what we currently do as a board when it comes to financial review and what we could do when it comes to financial review. The 2nd sheet covered the responsibilities of the board members when it comes to maintaining financial accountability. The board then continued to discuss a financial review.
- Allen Larson reviewed the financials. Allen discussed that there were 2 checks cashed. Allen reviewed our field improvements for Shakopee. Allen handed out a sheet that showed our current checking and savings balance. The sheet also showed what bills still needed to be paid. Board approved a home and visitor sign at Jackson Township.
- Allen Larson handed out a sheet with registration trends over the last 10 years. Allen discussed those registration numbers. The board continued to talk about the numbers and how to get more kids to come out for baseball.
- Allen Larson discussed adding distance markers at all our fields. The distance markers would run \$45 the small size. Allen said he would look into getting a bigger size.
- Allen Larson discussed scoreboards and where we stand at Riverview, Green Meadows, West Middle School and West Tahpah. Allen said West Tahpah was delivered and installed this week. Jeff Schmitz said he will contact Choice Electric to get a bid on the scoreboard. Allen discussed that Riverview needs to have 2 lights replaced (innings and outs) to replace the 2 lights and get the app along with the receiver would run \$1500. It would

cost \$500 to run electrical to the scoreboard. Allen discussed that were waiting for the electrical bids for Green Meadow, West Middle School and Jackson Township.

- Chad Stensrud discussed that he had to cover 12 games with a no show payment because there was no umpire. Chad discussed that he will have Jim Smith cover all 14AAA games for the rest of the year. Chad discussed that we have 150 games covered for the Shakopee tourney (all the games are covered). Chad said the he will have Rod Hicks send out an email to the SYBA to have kids leave early from practice to do a mock game umpiring to get practice in for the Tournament.
- Allen Larson discussed that kids making in the excess of \$600 umpiring will have to fill out a 1099.
- Allen Larson handed out the board schedule for the Shakopee Tournament. Allen discussed dibbs and that Friday fields are set. We will have burgers on Saturday and Sunday only.
- No board meeting for the month of June because of the Shakopee Tournament.