

## SYBA MINUTES FROM MEETING

April 28, 2019

Shakopee Bowl – 6:30 pm

Next Meeting: May 19, 2019 – 6:30 pm at Shakopee Bowl

Attendees: Dave Pass  
Brad Menden  
Eric Ho  
Adam Colby  
Troy Breyer  
Dave Johnson  
Aaron Olson  
Rod Hicks  
Chad Stensrud  
Allen Larson

Not in Attendance:  
Tom Schleper

Guests: None

- Approved March 3 Board Meeting minutes – posted to SYBA website
- Reviewed Financials
  - Paid Travel and Community League Jerseys and hats
  - School charged for Field House use for tryouts and field prep/clean-up
    - Pushing back as why SYBA was charged when these were not fundraising activities
  - Voted to pay for Biff at Westminster 1 for the season
- Board agreed to compensate Non-Parent Coaches at 12A, 12AA and Community League levels and In-house levels
  - 12A and 12AA Travel coaches will receive \$800
  - Amount for the Community League coach will be determined at the end of the year
  - The compensation will come from Tournament proceeds
  - Board also discussed possible discounts for Mites coaches if needed
- The Board reviewed our refund policy
  - Decided to keep the refund policy as is, but call out injuries
  - Decided to address injuries on a case by case basis
  - Will post policy on website so it is easily found
- SYBA Tournament Roles were discusses
  - Agreed to offer DIBS for chalking and mound set-up on Friday prior to tournament start. Hours are 8am to 2pm.
  - Allen will send out draft of schedule for Board members for the weekend
  - Discussed potential for concessions at Tahpah 5-8 and Westminster 1. Logistics TBD.

- Rod Hicks gave an update on Little League registration - currently at 49 players
  - Board decided to have 5 teams of 9-10 players to allow for kids to be more involved in the game.
  - The team on a “bye” will have practice at the 17th Ave Cages
- In-house Update
  - Evaluations on May 4 will need help from Board Members and potential coaches
    - 13’s and 14’s will be asked to help catch Little League pitching evaluations
  - Mites and Little League coaches meeting will be May 8th at West Shed
  - Need to ensure Red Oak is mowed in the summer - email to Sherry
- Storage needs for Fields
  - Tom is looking into whether the 2 sheds at the high school can be used at Green Meadow and Tahpah West
    - Need Bill Egan (City) to approve
    - May purchase from high school class
  - Board voted to purchase 2 Knaack boxes
    - 1 for Tahpah 8
    - 1 for Green Meadow until city approves a shed there
- Tahpah West status
  - HS Community Coach notified SYBA Fields that field was padlocked with no bases or benches - Eric emailed Sherry and Bill for update
- Dave Johnson informed Board that a couple of other Shakopee Associations (including Football) are discussing putting money towards a Dome in the City
  - Board discussed possibility of contributing to the Dome
  - More info is needed
- Board discussed Fall Tryouts for 11u-14u
  - 9u and 10u will remain in Spring
  - 14’s not making AAA and AA will go through joint evaluations/tryout with 15’s not AAA/AA to create 14/15A team
  - Board decided to have members gather information from other associations that have fall tryouts (and associations that have spring tryouts) to bring to next meeting
  - Board agreed to vote on Fall Tryouts at next meeting
- Board discussed alternate pants color, if whole team agrees
  - Voted to amend policy to: Keep primary pant uniform color light grey, but allow teams to have option to wear white pants as alternate pants, if the ENTIRE team votes to do so
- City informed Board that slats cannot be added to Green Meadow outfield fence due to City Ordinance
- Board member witnessed players hitting baseballs into fence, which can damage fences (i.e. backstop)
  - An email will be sent to the Association to remind players/coaches to not hit baseballs into the fences.
- Board approved purchasing new catchers mitts for In-house/Community Leagues
- Next meeting date will be 6:30pm on Sunday May 19 at Shakopee Bowl
- Meeting was adjourned at 9:30 pm