

SYBA MINUTES FROM MEETING

March 5th, 2020

American Legion – 6:30 pm

Attendees: Brad Menden
Jeff Schmitz
Eric Schroeder
Allen Larson
Rod Hicks
Dave Johnson
Aaron Olson
Adam Colby
Chad Stensrud
Tom Schleper

Not in Attendance: Sean LaCoste

- Allen Larson reviewed the financials. Allen also discussed that we have not yet received a bill from Jim Pass for the Jackson Township work. Allen also discussed that we have Jen Novak handling the updates to the SYBAs website. (Rosters,ETC). Allen also said that he has started the taxes.
- Allen Larson gave the board an update on SYBA insurance. Allen discussed that the insurance would run \$5,500 and that would roughly be about \$11 per kid. That is up \$28 from last year.
- The board also discussed the background check policy. It was discussed that one potential coach has had a felony. Though this felony happened many years ago it was agreed that we should have a no felony policy when it comes to coaches. Brad Menden will email that potential coach to let him know SYBAS policy.
- Allen Larson discussed that he filled out the Minnesota Twins grant application. Allen said that max we could get from the grant would be \$12,500.
- Tom Schleper discussed the West Tapah and Westminster scoreboards and showed pictures to the board. Tom discussed that Westminster will have smaller boards compared to Tapah West. Tom will send an e-mail out to the board with the renderings of the scoreboards with the ad space.
- Allen Larson gave the board a recap of city meeting. Allen handed out sheets that had the Shakopee school proposed fee plan. Allen said that we have not yet received the breakdown of fees from the city of Shakopee yet.
- Allen Larson discussed that the community league will have their scheduling meeting on April 16th at the American Legion in Shakopee. Allen was given the ok by the board to order pizzas for the scheduling meeting.
- Tom Schleper discussed the March 11th hit-a-thon that will be held at the Shakopee High School gym from 6:30 to 8:30. Tom said it's a fund raiser for the CAP Agency in the city of Shakopee. Tom said that he sent out an e-mail to the association with all the details.

- Dave Johnson went over the pre tryout schedule plan at Starters and then passed around a sign-up sheet for shifts. Dave discussed that we should have 3 board members and 3 parents per session to assist.
- It was discussed and approved by the board to allow the 14s to sell 50/50 raffle at tryouts.
- It was discussed by the board and then taken to a vote that we will not have a 10A traveling team this year. This is due to not having enough kids to make 3 teams.
- Dave Johnson discussed SYBA attendance policy. Dave went over many examples on how attendance can affect a game. It was discussed and agreed upon by the board that we need to have an updated attendance policy. Tom Schleper will send out an e-mail to the board with what was discussed at the meeting as far as the attendance policy.
- Dave Johnson went over the tryout schedule and expectations for all, including families letter. Dave also passed out the schedule to each board member.
- It was discussed by the board that we need to review/update the website as far as player/coach selection process at each age level.
- Tom Schleper talked about the confidentiality with the board when it comes to rosters and numbers, etc at tryouts.
- Rod Hicks discussed that PTO parents at Sweeny were asking if the SYBA could donate an inhouse registration for their fundraiser. It was approved by the board to give \$125 towards fees.
- Meeting was adjourned at 9:00 pm