



SYBA Board Meeting Minutes

Date: 9/20/26

Time: 6:00 PM

Location: Shakopee Legion

Attendees:

- ☐ **Shane Hofmann*** (President) (exp 09/27)
- ☐ **Jason Mousel*** (Treasurer) (exp 09/28)
- ☐ **Sean Dolan*** (Secretary) (exp 09/27)
- ☐ **Blake Grefe*** (Travel Dir) (exp 09/28)
- ☐ **Jason Lenz*** (Travel Dir) (exp 09/27)
- ☐ **Zach Minnich*** (In-House Dir) (exp 09/28)
- ☐ **Jim Juenemann*** (In-House Dir) (exp 09/28)
- ☐ **Jill Juenemann*** (Comm. Lge/T-Ball) (exp 09/26)
- ☐ **Mike Weispfenning**** (Co-Asst Trny) (exp 09/28)
- ☐ **Tatum Heil**** (Tourney) (exp 09/27)
- ☐ **Sara Lewis**** (Co-Social Media) (exp 09/27)
- ☐ **Tracey Domke**** (Co-Social Media) (exp 09/27)
- ☐ **OPEN*** (Equipment) (exp 09/28)
- ☐ **Michael Kockelman*** (Umpire Coord) (exp 09/28)
- ☐ **GONE - Bob Zondlo** (Legion)
- ☐ **GONE - Rick Krebs** (Legion)

Guest:

- ☐ **N/A**

Not Attending:

- ☐ **GONE - Kyle Rice*** (Vice President) (exp 09/28)
- ☐ **GONE - Eric Schmitz** (Varsity Coach) (Standing)
- ☐ **GONE - Billy Wermerskirchen*** (Fundraising) (exp 09/27)
- ☐ **GONE - Cristina Tibbetts*** (Field/Facil) (exp 09/27)

*Voting Member

**Partial Voting Member

I. Approval of Previous Meeting Minutes & Prior Email Motions

- **Approval of Minutes:** The board formally reviewed and approved the previous meeting minutes (presented by S. Dolan as Appendix A).
- **Ratification of Prior Email Motions:** The following motions previously conducted and voted on via email were unanimously ratified:
 - Approved the purchase of baseballs (unanimous vote in favor).
 - Formally approved and ratified the Saber SMASH program (unanimous vote in favor).

II. Welcome & Recognition

- Approval of Previous Meeting Minutes (S. Dolan): Approved.
- Introductions: Board member introductions conducted.
- Prior Email Motions Ratified: Baseballs purchase and Saber SMASH program approval.

III. Committee & Officer Reports

Financial & Operational Governance (J. Mousel)

- Financial Update: Normal activity focused on Saber SMASH; umpire checks cashing; capital fund remains healthy.
- Internal Controls Motion: Approved motion to require financial reviews tied to bank statements. Treasurer will send statements to the President or VP for verification, with confirmation submitted to the Secretary for inclusion in the minutes.

Strategic Facilities & Capital Projects (Shane)

- Westminster Project Update: Initial city response rejected proposed improvements (\$115k est. for concrete dugout, grass infield, shortened fence using local contractors). Following a meeting with a City Council member, the next step is sending a letter to the neighborhood to invite input. Renderings/visuals are needed. MBL offered partial funding if approved.
- Storage Shed / Joe Schlep Field: Meeting with stakeholders regarding stadium upgrades financed by state tournament proceeds; potential to add storage and batting cage extensions.

Program Operations & Team Structure

- Travel Team Alignments: Proposed team structures for next year (notably 14AA single team and 10AA shift) were reviewed and approved (Blake / Jason).
- GameChanger Subscriptions (S. Hofmann): Tabled pending further research.

- In-House T-Ball (Jill): Work underway to establish an affordable in-house T-Ball option (\$75 previous baseline).

Development, Equipment & Facilities

- In-House MASH "MashUp" Ratification (S. Hofmann / B. Grefe): Formally ratified email vote allocating up to \$10,000 in SnapRaise funds for the fall MASH program (\$25 fee per player, ~8700 total assn cost). October sessions scheduled for 3rd/4th graders.
- Winter Training Strategy: Evaluating hiring High School coaches/players for clinics to relieve board workload. Development committee will lead winter training planning.
- Training Facility Partnership: Strong results working with SHED (106 participants in pre-tryout training). Shane to obtain proposal from Brandon for continued partnership.
- Equipment & Development Allocation: Approved \$5,000 allocation from SnapRaise funds for equipment and training tools (Blue Flame pitching machines, L-screens, connection balls, etc.).

Events, Fundraising & Governance

- Gambling Exempt Permit (Shane / Blake): Pursuing an exempt gambling permit for 5-6 annual raffles/drawings (prizes <\$50k per year) to support fundraising efforts.
- Events Preparation: Planning 6 Wiffleball sessions (Ryan leading registration/plan).
- Board Fee Waiver Policy: Board approved waiving registration fees for children of active board members (10-4 vote).
- Equipment Manager Approval: Approved Amy Wilma as 11A Team/Equipment Manager.

IV. Open Discussion & Key Dates

- Travel Tryouts Schedule: Scheduled prior to spring break on Friday, March 19th (4:00–10:00 PM at MASH) alongside the parent meeting, followed by hitting sessions on the 20th at the Field House.
 - SYBA Tournament Dates: Targeted for the final weekend of June (June 23–24), avoiding conflict with Omaha (June 16–20).

V. Next Meeting: **Date:** 10/18/26, **Time:** 6:00 PM, **Location:** The Legion