

## SYBA MINUTES MEETING

July 13<sup>th</sup>, 2020

Shakopee Bowl – 8:30 pm

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

Not in Attendance: Sean LaCoste, Tom Schleper

- Allen Larson reviewed the financials. Allen handed out a sheet with July 2020 Financial highlights. (See below)

### Financial highlights – July 2020

Jackson Township fencing invoice has not been received

Tahpah West payment (3 of 5) remains unpaid

Stemmer/West Jr High concrete and posts has been paid. Fence not installed/paid yet

Westminster dugouts are done and paid. Need to build and install cubbies. Should check with HS construction class

Westminster scoreboards have been installed and paid. Need to install electricity and hook up – received bid from Choice Electric & Picha

Riverview scoreboards repairs – work has been approved but not yet started

Bullpen mounds – tarps repurposed at Riverview, Jackson Township and Green Meadow. Do we want to purchase for West Jr High? Yes

Clay - \$400 was purchased and paid for.

Fence slats at Green Meadow outfield, Riverview, others? Has outfield fence tarp at Green Meadow been installed? Yes – CF only

14s Omaha funds were distributed – \$1,650 donation to Shakopee HS Baseball boosters and \$1,650 donation to SYBA – what should we do with donation? TBD, maybe Tahpah West improvements

Metro Tourney refunds – waiting for Mankato (\$400), Mendota Heights (\$375), and East Ridge (\$800)

Shakopee Tourney Refunds – checks not cashed - \$2,000

New Prague Youth Baseball Association      400

Osseo Maple Grove Athletic Association      800

MBL league fee for 11AAA – invoice not received/paid

Stemmer Fund donation of \$500 received from Barb LaCourse

- Allen Larson discussed SYBA tryout dates and locations for the upcoming 2021 tryouts. It was agreed that we would hold tryouts the 3<sup>rd</sup> week of March. Allen will call and reserve Savage Dome times this week when they release the times. Allen will also reserve the gym time at West Middle School and the field house at Shakopee High School. It was also agreed to set up times with Starters for team practices after tryouts. Rod Hicks discussed that in-house evals would be held on May 15<sup>th</sup>, 2021.
- Allen Larson discussed that we need to set a date for SYBA June tournament. It was agreed on that the weekend of June 18<sup>th</sup>-20<sup>th</sup> would be option #1 and June 11<sup>th</sup>-13<sup>th</sup> would be option #2
- Brad Menden discussed that dugout fence at Tapah West will be moved back 4ft for safety reasons.
- Brad Menden gave the board an update on the Westminster scoreboards. Brad said we have received 2 bids (Choice Electric and Picha Electric) and that we should vote on accepting one of the bids. The board discussed and agreed to go with the bid from Picha Electric.
- Brad Menden discussed fall ball options for this upcoming fall. It was agreed to use fields 6-7-8 at Tapah for fall baseball. Allen Larson said that he will send out an email in the next week for a fall ball season starting after Labor Day.
- Allen Larson discussed that we need to set a date for the SYBA end of the year meeting. It was agreed upon by the board that the end of the year meeting will be held on August 19<sup>th</sup> at Shakopee Bowl from 6pm to 8:30pm.
- The following board positions will be available: Vice President, Treasurer, Travel Director(Dave Johnson),In House Director (Rod Hicks), Umpire/Fundraising Coordinator.
- Next Meeting will be held on August 19<sup>th</sup> at Shakopee Bowl from 6-8:30 pm
- Meeting was adjourned at 10:30 pm