



SYBA MEETING AGENDA

**July 24th, 2023 @ 7:00 pm
The Bowl**

Attendees: Brad Menden

Jeff Schmitz

Eric Schroeder

Allen Larson

Sean LaCoste

Aaron Olson

Mike Hanson

Chad Stensrud

Tom Schleper

Brent Vannier

Shane Hofmann

Dan Woodall

Brian Heil

Rob Deuth

Not in Attendance: Rod Hicks

Brian Heil

Tom Schleper

- Approve Previous Meeting Minutes**

Approved

- Financial Review**

Allen Larson reviewed the financial statements dating 5/15/23-6/15. Deposits during this time frame included: \$985.74 in donations, \$1000 from the stadium group paid to us in partnership of the purchase of the Sod Cutter, \$388.25 in late Registrations for summer ball, and \$411.29 in Tournament Registration. Withdrawals during this time frame included: \$240 donation for the High School all star program, \$590.51 in expenses for first aid kits and locks, \$60.10 in Biff Rentals at Westminster, \$293.86 in Field Rentals for Shakopee High School for the month of April, \$18.86 for Jackson Field Electricity for the Scoreboard, \$400 for the Legion Red Tourney registration, \$210 paying umpires for Sr Legion, \$2,525 in Metro Baseball Tournaments, \$241.87 in refund for registrations. \$134.16 in Tax Software, \$800 in Cooler rental for the Shako tournament, \$1066.75 in Umpire payments, and \$2,340 to Innovative Graphics for 9/10u in house jerseys & caps.

Ending Checking Balance: \$60,812.

Ending Saving Balance: \$55,021.84

Allen also reviewed the financial statement from 6/15/23-7/18/23. Deposits during this time period were: \$20,665.01 in Tournament Proceeds, \$238 from Innovative Graphics for Tournament T-shirt. Withdrawals for this time frame were: \$2,500 to Gary Schleper for Coaching 14AAA. \$8.25 in equipment for glue for a catchers mask purchased at Lowe's. \$19,113.23 Field Improvements (Chalk, Westminster Biffs, \$13,300 to Pass Fencing for West Tahpah Batting Cage, \$1,119.23 for tables/grills for the Shakopee Tournament, \$3,962.50 for the Sod Cutter), \$347.19 in field rentals for Shakopee high school, \$300 in-house community league tourney, \$18.99 for the Jackson township scoreboard electricity, \$7,175 League Fees for Metro Baseball League, \$2,205 in umpire payments for Legion Umps, Net Zero on tournaments we paid for and then we received some refunds. \$27,231.64 for the Shakopee Tournament (Scorecards \$62.38, Golf Cart Rental \$1,200, \$352 for Tourney Machine, \$3,600 for Tournament Cash, \$633.60 for bread at Pan O Gold, \$12.87 in Pencils, \$3,024 in trophies from Innovative Graphics, \$11,485 for umpires, \$550 in MBT state qualifier listing fee, \$10.50 on a double payment for Venmo, \$52.73 golf cart gas, \$10,414 in tourney umps, \$3,636.64 to Emily Brinkman who pays for all the concession supplies and then we reimburse her back, \$203.50 to pizza ranch for pizza, \$1,207.92 to Von Hanson's for burgers, \$224 to Minnesota Nice Water, and then another \$1,132 in umpires.

Ending Checking Balance: \$22,684.37

Ending Savings Balance: \$55,022.74

Shakopee Tournament P&L: \$18,329 in deposits from concessions, expenses for concessions \$7,837 for a concession profit of \$10,492

Registration: \$32,229 in deposits and expenses for the tournament was \$22,664 for a profit of \$9,564

Total profit for the Tournament was \$20,056

- **SYBA Tournament Learnings**

The board discussed learnings from this year's Shakopee Tournament. Feel that there is a need for having/renting more golf carts, with the potential for sponsorship or donation to help offset the cost. Should add a couple more people to the grounds crew prep for Friday before the start of the tourney, usually there are 4 people but feel like we could move to 6 people. All we need to purchase new cash boxes.

- **2024 Schedule (Shako Tourney Dates/Tryout Dates)**

The Board discussed potential dates for tryouts, and will schedule them for Friday March 22nd and Saturday March 23rd

Also the Board discussed the dates for the next year's Shakopee Tournament, and finalized on June 22nd-24th

Additionally there was a discussion on January and February Workouts, reducing the number of workouts in January, because there was very little attendance due to winter

sports. Also the board will need to connect with the new Varsity Head Coach to see if they will be doing camps similar to what Tom did in the past.

- **Annual/Year End Meeting Prep**

The annual meeting will be August 21st at the Legion, there was a discussion about the board members that have terms expiring.

- **Evaluation/Team Selection Process**

Shane: a lot of questions on the process, pre-tryout evaluations (check how much should be in the minutes).....potential to rotate the time slots for those pre-tryouts, there will be additional discussions closer to the beginning of the calendar year. Kickoff meeting and jersey tryout date tentatively Sunday February 4th

- **Mite Jamboree**

Dan Woodall provided an update to the board on the Mite Jamboree. This coming Saturday 9:30-2:30 at Tahpah. Each team will get 3 games. Bravas and Kona Ice are coming in with their trucks, there will also be a small concession run. Year End party will be held at The Bowl

- **New Varsity Coach**

Aaron will reach out to the AD to see if there is an opportunity to be a part of the process, and if there is the SYBA Board would like to be informed and a part of it.

- **15-18's Future Plan**

Having a conversation with the Club groups and partner on protecting tournaments especially at the end of the year with the district and state tournaments. We will continue to have discussions on how to handle Jr Legion/Sr Legion and how they work with Club Teams in the future.

- **Year End Survey**

This will need to get out potentially this week or early next week for both travel and in-house. We need to communicate that only one email address can be used, so if two players in the association then one parent needs to do one player and the other parent needs to do the other player. Board discussed the questions from previous surveys and also any questions that need to be added or taken out from the survey.

- **Fall Ball**

Discussion on what to do for fall ball this year. We will do free fall ball for 7-9, we will order more signs to put up around the city to advertise this free fall ball

Meeting Adjourned at 9:20pm

Next Meeting Date: Monday August 21st 6:00PM at THE LEGION