



SYBA MEETING AGENDA

**November 18th, 2024 @ 6:00 pm
Babe's Place**

Attendees: Eric Schroeder

Shane Hofmann
Rob Deuth
Dave Johnson
Mike Hanson
Ryan Schmitz
Jason Mousel
Blake Grefe
Mark Amundson
Dan Woodall
Kyle Rice
Aaron Olson
Brent Vannier
Sarah Leuthardt
Tyler Menden

Not in Attendance:

Katie Johnson
Jim Malone
Eric Schmitz

- Approve Previous Meeting Minutes**

Approved

- Financial Review**

Rob took the board through the latest statement 9/18/24 through 10/16/24. Total Inflows \$5,000 transfer from the SYBA Savings to cover the Omaha tournament payment (this will come back at a future date minus \$900, which is \$450/team to cover the standard SYBA payment of team's tournament registrations). Total Outflows for this statement is \$12,077.13. Outflows include \$60 in an umpire check from the fall, \$5,490 to prefund the 14's Omaha, \$129 for Sportsengine monthly fee, \$5,975 in Travel League Fees, \$404.15 in equipment reimbursement to Eric Schroeder, \$19.01 for utility payment for Jackson Township Field.

Outstanding outflows (checks that haven't cleared yet) \$138.00

Adjusted Checking Balance (inclusive of outstanding outflows), is \$5,451.37

Saving Account for this time period 9/1/24 through 9/30/24

Total inflows for this period was \$0.66 in interest, and no outflows for this period.

No Outstanding outflows for this period. The Adjusted Savings Account Balance at the end of the period is \$40,034.

Board unanimously approved the financial statement for this period.

- **Legion Financial Review**

Rob also took the board through the latest Checking Account Statement from 9/1/24 – 9/30/24. Total inflows for this month was \$3,638.30, with \$1,132 coming from Sub State Gate Fees, \$1,201 from Sub State Concessions, \$120 from State Tournament Mileage and finally \$1,185.30 from Pull Tab Donations.

Total Outflows for this period totaled \$5,217.39 in donations to the Shakopee High School Boosters.

There is one outstanding inflow and outstanding outflow. The inflow is \$127 from a deposit, and the outflow is an \$895 check for the Gopher Classic Tournament. The Adjusted Checking Account Balance at the end of the statement is \$16,123.57.

In addition to the financial review, Dave provided the Board a budget for the 2025 Season.

- **Off Season Training with The Shed**

Shane discussed this topic, he had reached out to multiple other communities to understand what they are doing for off season training, locations, cost, who is covering the cost, size of groups etc. Based on this he reached out to Brandon from The Shed, to understand potentially training options with them. Brandon would utilize 2 Shed staff, and 3 High School players that are currently train at the Shed would be there to run. The board discussed multiple items from interest level of the board, timing, group size, location etc. Total cost quoted from The Shed was \$8,500.

There is an additional option for Team training, cost would be \$1,200 for 4 weeks of training.

The board approved unanimously for Shane to discuss the team training with The Shed, inform that we would be interested and understand remaining details. The Board approved unanimously raising the registration fee by \$75 to go to pay for training. The Board decided not to pursue the \$8,500 proposal from The Shed.

- **# of teams at each level**

Aaron Olson discussed the number of teams at each level from last year as well as projected number of 2025 teams. This projection is not final teams, but utilized for tournament registration, which begins in the next few weeks. The number of teams will be determined by the amount of players that register.

Current Projections is 15 total teams:

9's two teams
10's two teams
11's two teams
12' two teams
13' three teams
14's three teams
15's one team

- **Tryouts**

Aaron discussed this topic as well, regarding the timing, there is a band concert at the High School so the Saturday blocks at the HS is still

Friday Pre-Tryout at the Field House (potential coaches will need to attend), would evaluate the pitchers and catchers

Saturday 8am-1pm and then 5pm-7:30pm (start at West Middle School before moving to the Field House), hitting and running/agility

Sunday at the Mash Facility 8am (Infield/Outfield)

- **LEGION UPDATES:**

Dave Johnson discussed the below topics as an update to the 2025 Legion Season

- **Current schedule / expectations:** Sr Legion going to Sioux Falls as well as Fargo, hosting Gopher and also Sub State. Total games will be ~35 games

- **Two teams:** a Sr Legion and a Jr Legion team

- **Registration dates/process:** Registration will occur relatively soon, registration will not go through Sports engine, since it is not SYBA

- **Team selection dates/process:** Team will be selected by Dave

- **Off season training details:** Legion rented time in Jan/Feb at the MASH facility

- **Uniforms:** in 2024 new Grey's were purchased, and this year new Grey pants will be purchased, potentially having a complete set of Grey's (Sr Legion had the new Grey's last year)

- **Coaching:** Colin Williams will be coaching the Jr Legion Team

- **SYBA Facebook page**

- **Create new page under SYBA not a member:** The current SYBA Facebook Account is under Dave Johnson's personal page, when he originally created it. We need to move to under an SYBA email based account. Mark will look into creating a new one, as well as directing current users to the new page

- **Date for existing page deletion (under Dave Johnson personal account):**

- **Coaches Training for In House**

Additional training tabled for a future meeting, however the Traveling Directors have booked Brian Rabbe in January for Coaches Training Tuesday Jan 21st. The Board will send out communication several times over the next couple months to the association

- **Community League/In House evaluation dates April 12**

Ryan Schmitz discussed this topic, looking to reserve time at West Middle School or the Field House on April 12th or Community League and In House Evaluations

- **Jersey vendor proposal**

Ryan also discussed this topic, he handed out a few pages with the cost of the different of jersey's, hats, as well as additional options for the 2025 season

- **Coaches apparel/gear**

As part of vendor discussion Ryan also discuss additional options for coaches gear (line up boards, shorts, backpacks) in addition to the options that has been previously provided to coaches.

- **Sponsorship**

Rob/Sarah/Shane put together a sponsorship guide for potential sponsors. They presented the guide to the board, these will now be utilized while going out to the community asking for sponsors.

Next Meeting Date: No Meeting in December

Board decided to have a December Board meeting, the meeting will take place on Sunday 12/15 at 6:00 at The Bowl