



SYBA MEETING AGENDA

**Jan 7th, 2023 @ 6:30 pm
Babe's Place**

Attendees: Brad Menden

Eric Schroeder

Allen Larson

Sean LaCoste

Aaron Olson

Mike Hanson

Brent Vannier

Shane Hofmann

Dan Woodall

Brian Heil

Chad Stensrud

Not in Attendance: Jim Malone

Eric Schmitz

Rob Deuth

- Approve Previous Meeting Minutes**

Approved

- Financial Review**

Allen Larson took the board through the latest financial statement 11/15/23-12/17/23.

Deposits for this timeframe: \$300 from Wells Fargo, \$344.36 from The Bowl Pull Tabs, \$1,500 from the Savage Dome for time rented but not used. \$8.00 field rental reimbursement. \$100 donation from the Crop Dusters to the Stadium Fund (with be send to that fund). Registrations coming in from the Shakopee Tournament totaling \$29,660.29 and also a transfer of \$15,000 from the Savings into the Checking.

Withdrawals for this timeframe we \$12,780.25 in Tournament Registrations for the summer, \$1,883.56 in Dome rental fees for the Savage Dome, \$352.21 for Weed and Feed for Jackson Township Field, \$2,275 in software for Team Genius, and also \$31.35 for get the lights fixed on the trailer.

Ending Balance in Checking for this timeframe is \$46,492.72

Ending Balance in Savings is \$40,027.31

- Shakopee Tourney Update**

Allen discussed, only level that is not full is the 10AAA. Potential for teams to drop out being that registrations for tournaments are early. Rob is putting together a flyer to bring for potential sponsorships.

- **CAPS Project Update/Marketing interns and email list**

Part of their project is about researching, and the project group is surveying people on what is the best way to distribute information. Allen and Chad met with the group at the HS recently. More to come at future meetings

- **Registration**

Allen discussed. Finalized the fees for registration. Registration will open up after the parent meeting on Feb 4th, hoping to do red folder distribution on Monday Feb 5th, and then again in the beginning of March across the elementary schools.

- **Travel Parent Meeting/Presentation 2/4**

A few logistics that need to be done before the travel parent meeting on Feb 4th. Need to update the presentation from last year. Line up Gary for uniform/gear try-on. Location of the meeting is Shakopee High School Saber Room at 7pm.

- **Winter Training/Workouts/P2P Update**

Email was sent out to the association this past week, regarding dates and times. More information will go out to the association prior to the first session. The first date is Saturday January 13th from 12pm-6pm.

P2P we have 25 9/10s signed up, 35 11/12s, and 32 13/14s. Almost full for the sessions. The board discussed practice plans/recommendations for the coaches to run the winter training/open gyms.

- **Try baseball for free date/location/what do we need to do**

Discussed in previous section

- **Legion Program**

- **Coach board position** – Discussion with the board on if the Head Coach of the Legion Program becomes a SYBA Board Member, potential for a 2year position.
- **System of checks and balances for Legion Program (similar to travel/inhouse?)** – Discussion on how it would work for the Legion Coach on budget, do we have a set amount in which the board would need to vote on before it can be spent. Is there a set list of items that the coach can spend dollars on, and anything outside this list would need additional board approval

- **Amount of Legion teams vs 15's** Discussion overall on the amount of teams, this is a discussion that will continue year after year. In 2023 there were 2 Jr Legion Teams for the first time in a while along with the Sr Legion Team.

Board voted unanimously to create in the by-laws the ability to allow the SYBA Board to appoint the Sr. Legion Coach with the direction from the High School Head Coach. --- Mike Hanson to write the by-laws and send to Shane/Brad/Allen as soon as possible

- **14/15A Teams and 9's**

Registered for 2 teams for 14/15A...would have 14AAA, and then 14/15A 2 teams, and 1 15AA team. Discussion continued on tournaments for these teams.

9's, Brian discussed, potential for only 33 9 years old (33 8 years from last year, if they all register for travel this year). Continued discussion on how many teams to have for the 9s. We will need to officially wait for the registration understand the total numbers of 9 year old registration and potentially have 2 9 year old teams.

- **Tourney Updates**

Aaron, discussed the tournaments that were registered for. Currently we are in good shape as we are registered where we need to be, there will be refunds coming based on registrations come in, (based on potentially not having as many teams that we thought we were going to have).

- **Uniforms/Hats**

Aaron, presented to the board what the plans are for travel/community league uniforms and hats. The board had a discussion on when jerseys were needed based on the start of games for each leagues. Ryan Schmitz is managing/coordinating with Innovative Graphics for Uniforms/Hat this year.

- **Coaches cage jackets**

The board approved providing cage jackets for all coaches this year. Ryan Schmitz will be sending out to the coaches different options to choose from.

- **Communication for red folders**

Discussed in a previous section.

Meeting Adjourned at 8:47pm

Next Meeting Date: Monday February 19th at 6:30pm at The Bowl