



SYBA MEETING AGENDA

**November 27th, 2023 @ 6:00 pm
The Bowl**

Attendees: Brad Menden

Eric Schroeder

Allen Larson

Sean LaCoste

Aaron Olson

Mike Hanson

Brent Vannier

Shane Hofmann

Dan Woodall

Brian Heil

Rob Deuth

Not in Attendance: Jim Malone

Eric Schmitz

Chad Stensrud

Rob Deuth

- **Approve Previous Meeting Minutes**

Approved

- **Financial Reviews**

Allen Larson reviewed the latest financial statements for October and November. The first 9/18/23-10/17/23. Total deposits for this time frame was \$5,914.18: \$400 on a Credit Card Refund, \$514.18 from The Bowl from Pull Tabs, and \$5,000 from the Shakopee American Legion for Outfield Wraps for Stemmer Field.

Total Withdrawals for this time frame was \$3,587.22: \$1,000 to Jaden Case for the "Class Act," scholarship award, \$1,137.80 for Hilltopper for fields, \$76.50 in Biff payments, \$16.36 for the Jackson Township field electricity, \$895 to Minnetonka Recreation Association for the Gopher Classic, \$345.56 paid out from the Omaha Fundraising to Angie Toll, and \$116 in umpire payments.

Checking Balance at the end of the timeframe was \$15,406.19

Savings Balance at the end of the timeframe was \$55,025.50

The November financial statement had only one deposit totaling \$1,243.16. This was from The Bowl from Pull Tabs.

Total Withdrawals for this time frame was \$112.76. \$58 in umpire payments, \$38.25 in payments for Biffs, and \$16.51 for Jackson Township Field electricity.

Checking Balance at the end of the timeframe was \$16,536.59

Savings Balance at the end of the timeframe was \$55,025.50.

- **Approve Registration Fees for 2024**

Allen reviewed the proposed registration fees for the 2024 seasons (need to finalize before registration opens in January). This includes the League Fees, Tournament Costs, Umpire Costs, Evaluation Fees, Uniforms, Baseballs, Coaches Shirts/Hats, Background Checks, Insurance, Field Equipment, Office Supplies, Field Rental, City Fees etc.

- **CAPS**

Allen is connecting with them tomorrow the 28th of Nov. Meeting Dec 6th-8th. By the end of January they will come to the us with a final proposal. Our main goal for this project is to understand how do we reach the younger future baseball players. How do we market to this younger group to get them interested in baseball and to grow the amount of players we have within our association.

- **SYBA Cage Jackets**

There was a discussion about the cage jackets during the fees conversation. Shane to get additional proposals for jackets, we will continue the discussion at the January meeting on coaches shirts or jackets. In the past we have done coaches jackets, but in the last few years we moved to shirts for coaches.

- **Off Season Gym Schedule**

Shane was sent the off-season gym schedule, and the times/dates we received. Board discussed how to manage the schedule.

- **Level of Play for 9's 10's, 11's, and 14's**

Discussion for what levels for each of the age group playing levels, based on last year registrations, as well as feedback received during the season

9's discussion will continue. For the 10's tournaments have been registered for a 10AAA and 10A level. 11's will have AAA and A as of right now. For the 14s through a survey with the parents, will not have a AA team, they will have a 14AAA, and then there will be 14/15A (will have 2 teams as of right now), only the AAA team will go to Omaha, the goal is try to get them another tournament to make up for this.

- **No 14AA team (Tourney in Fargo or somewhere else)**

Discussed in previous section

- **Tourney Registration**

Discussed in previous section

- **Player Development with P2P and MBL (also MASH)**

If we are open to it, PSP added an additional session from their original proposal from 3 to now 4. Would be in the month of March, there would be a cap per session (split by age groups), 1.5hr per session. Aaron Olson reviewed the proposal from P2P. Cost per player would be reduced from the proposal from P2P as SYBA will be investing money to subsidize a portion of this training.

Board voted unanimously to move forward with the P2P proposal.

- **MBL Meeting**

Aaron had a meeting with them today, discussion was geared toward coaching development, additional conversation on the community league.

- **Mounds**

Eric Schroader passed out a list of items needed and cost associated with them, for mounds/catchers equipment/field equipment.

Board discussed the potential needs. Board approved the purchase of 4 mounds.

Field equipment, Eric took the board through the list, and the board approved catchers gear and equipment, as well as umpire chest protectors and masks.

Tarps, needs across the following fields: East home plate, Jackson mound, Jackson home plate.

- **8u/9u Catchers gear**

Discussed in previous topic

- **Field Equipment**

Discussed in previous topic

- **January and February Meeting Dates**

January meeting will be Jan 7th and February will be 19th

- **Bonus Topic**

Dave Johnson joined the meeting to discuss the Legion Program. The discussion was in regards to who should be managing the Legion Program, SYBA or the Boosters, with Tom retiring, he usually managed the program with a direct connection to both SYBA and the Boosters. Dave is interesting in being the Head Coach for the Legion Program for this season and beyond. The board will continue this conversation at the January meeting and will vote on if the Legion Program needs to be a board position, have a separate account, how it is managed going forward etc.

Meeting adjourned: 8:40pm

Next Meeting Date: January 7th at 6:30pm at Babe's Place