



SYBA MEETING MINUTES

**Mar 19th, 2024 @ 6:30 pm
The Bowl**

Attendees: Eric Schroeder

Allen Larson
Sean LaCoste
Aaron Olson
Brent Vannier
Shane Hofmann
Dan Woodall
Brian Heil
Chad Stensrud
Jim Malone
Rob Deuth
Eric Schmitz
Brad Menden
Dave Johnson

Not in Attendance: Mike Hanson

- **Approve Previous Meeting Minutes**

Approved

- **Financial Review**

Allen Larson reviewed the latest financial statement the period 2/15-3/17. Deposits for this time period totaled \$53,825.34. \$45,781.16 in registrations, \$871.08 in Tournament registrations, \$6,673.10 closing out the Stemmer Account (This will be transferred to the Shakopee HS Boosters at a later date), and \$500 in a donation from Wells Fargo thru Allen Larson. Withdrawals for this period totaled \$19,867.14. \$4,755 in catchers equipment purchased, \$472.97 in field improvements (West Tapah Cubbies, and Dugout Hooks), \$17.05 to Shakopee Public Utilities for Jackson township field electricity, \$90 in Jr Legion League Fee, \$1,500 for Tournaments, \$624 in registrations paybacks, \$153.75 in printing for the red folder flyers, \$871.76 in tournament expenses in preparation for the Shakopee Tournament, \$909.59 for Umpires (1099 and Arbitor Sports software), \$10,373 transferred to the Legion Fund Account (this will be managed by the Legion Head Coach going forward), and \$100 to the Stadium Fund.

Balance on 3/17 in the Checking Account is \$123,984.68

Balance on 3/17 in the Saving Account is \$40,029.30

- **Donations**

Thru the donations option during registration SYBA has brought in \$4,800 in total donations

- **Scholarships**

For scholarships given out within the association the total so far is \$962.50

- **Legion Update/Expense Report**

Dave Johnson did a Legion update and expense report, which is his first one, going forward Dave will do an expense report at each Board Meeting per the SYBA By-Laws

- **Field Reservations**

Additional information to come on reserving fields

- **Tryout Process**

The Board discussed the try-out process for the upcoming weekend, and any last minute details, as well as the schedule on where each board member is assigned.

There was additional discussion/clarification on how the hitting portion of the tryouts will be handled. For 9-10-11 year try-olds the throwers in the cage will be sitting on a bucket and throwing overhand, while 12-13-14 year olds throwers will be standing and throwing overhand.

In addition to hitting, players try-out scores will include the Agility (cone drill), running to first, running second to home. They will take reps for both infield and outfield. They will warm up at West Middle School, and then will have time for light catch once they get to the field house.

- **Parent Meeting**

The Board discussed the Parent Meeting that will happen for each age group at the beginning of their player's tryout session. The Board reviewed the Power Point that would be utilized.

- **10U Plan (Currently 18 signed up)**

Additional discussion will be had at try-outs, based on any late registrations, there is potential to still have two teams, if we can get a couple more registrations

- **16-18 Program Update**

Currently the plan is for 2 teams, a Jr Legion and a Sr Legion. Each team will have 31 games each, there will be a lot of Double Headers to reach this amount. Additional Super Seniors (Players that graduated in 2023, will be allowed on the team

- **Equipment Handout**

Equipment handout will take place on April 10th after Spring Break

Next Meeting Date: Sunday April 21st at 6:30pm at The Legion