



SYBA MEETING AGENDA

**Feb 18th, 2024 @ 6:30 pm
The Bowl**

Attendees: Eric Schroeder

Allen Larson

Sean LaCoste

Aaron Olson

Mike Hanson

Brent Vannier

Shane Hofmann

Dan Woodall

Brian Heil

Chad Stensrud

Jim Malone

Rob Deuth

Not in Attendance: Brad Menden

Eric Schmitz

- **Emily Brinkman Shakopee Tournament Concessions**

Emily joined the meeting to discuss succession planning for when she is done being the main concession person. Amanda Keifer will be the second site coordinator during the tournament this year. Emily brought a proposal to the board in which she will everything set up through Thursday but be unavailable for the Friday set up. This will include doing inventory, dibs hours, menu, and pricing. It was discussed that we will need 2 site coordinators. Additionally Emily has been documenting to ensure a smooth handoff to the next concession person. The board discussed reaching to gain volunteers or reaching out to parents in the association who maybe interested. This would happen sometime after tryouts have been completed

- **Approve Previous Meeting Minutes**

Approved

- **Financial Review**

Allen Larson provided the board a review of the latest 2 financial statements.

The first was from 12/17/23 thru 1/17/24

Deposits for this statement were: \$511.38 from The Bowl from Pull Tabs, \$3,000 from the American Legion, and \$3,214.20 in tournament registrations for the Shakopee Tournament

Withdrawals for this statement were: \$7.89 in field rentals for Stemmer field rental, \$660 for MYAS bids (payments for them), \$16.51 for the utilities at Jackson Township Field, \$11,996.99 in Tournament registrations for the travel teams this summer, \$95 for a health permit for running the concessions stands, \$22.17 to Godaddy.com for the Shakopee Youth Baseball website, and \$1,296.63 in-house concession stand transferred to the Omaha Fundraising account.

Checking Ending Balance for this statement is: \$39,123.11

Savings Ending Balance for this statement is: \$40,027.31

The second statement that was reviewed was from: 1/17/24-2/15/24

Deposits for this statement were: \$57,197.30 for registrations, and \$858.73 for Pull Tabs from the Shakopee Bowl

Withdrawals for this statement were: \$1,312.63 for Ag Lime Boxes for Stemmer and SACs built by the City of Shakopee, Gym Rental \$63.00, \$5,310 in Insurance Renewal, Jr Legion Tournament Registration \$450.00, and \$17.05 Jackson Field utility bill

Checking Balance at the end of statement is \$90,026.46

Savings Balance at the end of statement is \$40,028.67

Omaha Fundraising Account is now seeing deposits added in it, with a balance at the end of this statement at \$4,534

Allen went over the insurance payment and what is included in it. General liability, directors and officers, business auto, \$1M Umbrella, accident/health, equipment floater, total \$5,310

- **Registration Update**

Allen went thru the update on where we are at with registrations, currently at 292. LY we 325 (down 34). Based on where the registrations are currently at, the board discussed what the projected amount of teams per level would be based on the current registrations. Additionally discussed how many additional players (based on prior year) may still be signing up.

- **Legion Account/ByLaws**

The board reviewed the changes made to the ByLaws to incorporate the Legion Program. The Board approved unanimously that Allen Larson (treasurer) can open an account for the Legion Program and also be a signature on this account.

- **Treasurer Duties**

Allen has announced to the Board that he will not seek re-election when his term expires at the end of the 2024 season. The Board reviewed all the duties that Allen has taken on (as a

treasurer and beyond). Allen had sent a list to the board all the things that he has done. The board reviewed what board position would absorb some of these tasks outside of the treasurer's responsibilities within their current position.

- **March Open Gym Times**

The majority of the March open gym times are dedicated for the P2P coaches to come in and work with the players. Will be requesting to reserve the turf field on Sundays (assuming the weather is warm enough to be outside).

- **Bonus Topic**

Shane Hofmann discussed the Miracle Field, he is meeting with a few people on the future Miracle Field. He wanted to ensure the board was aware of the upcoming meeting, additional details to come.

Swap Meet is coming, communication will be going out, as well as our tryout dates.

Meeting Adjourned at: 8:51pm

Next Meeting Date: Monday March 18th at 6:30pm at The Bowl