



SYBA MEETING AGENDA

**December 15th, 2024 @ 6:00 pm
The Bowl**

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

Tyler Menden

Katie Johnson

Jim Malone

Not in Attendance:

Sarah Leuthardt

Eric Schmitz

- **Approve Previous Meeting Minutes**

Approved

- **Financial Review**

Financial Statement from 11/1/24 thru 11/30/24. Inflows for this period is \$17,939.79. \$17,493.79 from Shakopee Tournament Registration. Also a \$500 donation from Wells Fargo.

Outflows for this period totaled \$15,915.41. \$129 for the Sportsengine website payment, \$61.87 to Eric Schroeder for equipment reimbursement, \$37.96 transferred to the Omaha Account for Bank Checks, \$17.05 to Shakopee Public Utilities for Jackson Township Scoreboard electricity, \$17.32 in office supplies (HDMI converter for computer), \$2,275 for the annual membership for the Team Genius App, and then \$13,377.21 in tournament registrations.

Ending Adjusted Checking Balance (taking into consideration \$8,148 that is outstanding and has not cleared yet) is: \$16,525.78

Savings Account – No activity outside of interest of \$0.57

Ending Adjusted Savings Balance (currently nothing outstanding) is: \$35,035.16

The Omaha Account currently has \$7,533.52 with \$323 in an outstanding donation coming in for an Ending Adjusted Balance of: \$7,856.52

- **Legion Financial Review**

Financial Statement for 11/1/24 thru 11/30/24. Inflows for this period was a \$501.89 pull tabs donation.

Outflows for this period is Tournament registration for Jr and Sr tournaments \$1,200. \$2,410 in Player Shorts/Shirts/Hats. Also \$764.77 in Stadium Fund Expenses.

Ending Adjusted Checking Balance (currently nothing outstanding) is: \$12,250.69

- **Travel/In-house/Community League Budgets**

Rob had a hand for to all the board members with the breakdown for each level of projected budgets for the Travel, In-House, and also Community League. Rob brought the board through the budget for each level, and discussed the changes from the prior season.

The board voted unanimously to approve the fees proposed by Rob.

- **Registration ownership and process**

1. Start, early bird discount & closed date

Covered in previous topic

- **Discuss and decide on 8-12 drills/skills that SYBA can video during a couple nights during winter training period using the HS kids**

1. INF dailies, OF dailies, PFP's, Bunting- proper form and technique, INF throwing sequences, Hitting stance- start to finish with being on time

Dave discussed this topic, if SYBA wants drills and training videos to post on the SYBA website. The High School team can perform the drills, someone from the association can video during a Sunday night open gym training session, and then utilize the videos for the SYBA website.

- **January – March Training / Tryout Schedule**

Kyle discussed this topic. The discussion centered on the calendar of availability for the open gyms Jan thur March, as well as the try out gym availability (for the tryout warm up). Additional discussion on training and instruction that will occur during this open gyms.

Tryout schedule was discussed, as well as logistics with utilizing the MASH facility on Sunday. Additional discussion on the Parent meeting which is scheduled for Sunday Feb 2nd

- **The Shed – Team Training?**

Tabled till next meeting

- **“Try Baseball” / Younger age training**

1. Tee Ball & Rookie Camp

Jason discussed with topic, a potential partnership for Tee Ball with The Bowl. Essentially SYBA would coordinate the tee ball program at the The Bowl and utilize The Bowl turf fields for free. Two different age levels 4-5 and 6-7. Additionally the Rookie Camp discussion continued from previous meetings and how that would be incorporated into with. Additional discussions will continue in the next Board meeting.

- **Westminster Project**

Shane provided an update on this topic. There is a sub-committee within the board discussing field improvements and Westminster has been discussed as a potential first fields to be improved beyond the current fields/configuration. Some of the upgrades would potentially include: Grass infield, bleachers behind home plate, concrete in the dugout, moving the scoreboards in. This is in the preliminary stage, but the sub-committee is researching costs and what it would take the move the project forward.

- **Fundraising Update**

Shane discussed this topic. Providing an update on the Fundraising efforts. The previously agreed upon sponsorship guide is going to start being mailed out this week and next. This guide was built and approved by the board in the previous board

meeting. Additionally Blake brought up an option for yard signs that will be available for a cost during registration.

- **Travel Jersey and Hat**

Aaron discussed this topic, originally we thought we would something ready to show for the meeting, however we will get updated options this week, and Aaron will send out to the Board

Aaron also discussed the 14AAA non-parent coach. Currently there is not

Crossbar website has reached out about potentially changing over their website. No decision was made, and the discussion will continue at a later date.

- **Travel Tournaments**

Aaron, all travel tournaments have been booked with the exception of one age level (14/15A). Additional options could include Field of Dreams.

- **Snap Raise – timeframe for launch**

Meeting with Adam tomorrow to understand the logistics on communication and the right time to launch for the fundraising. Will discuss at the next Board meeting.

- **Equipment**

Eric discussed this topic and had a hand out for the Board to review for Equipment needs for 2025, as well as a wish list that could be fundraised for. One topic included the benches at Riverview (currently the original wood benches are there), and looking to potentially changing out the benches for new ones.

Within Eric's hand out the Board unanimously approved page 1 of the hand out. These included normal yearly expenses such as practice baseballs, game balls, training balls, and catchers equipment/bags.

Next Meeting Date: Monday January 27th at 6:30 at The Bowl