



SYBA MEETING AGENDA

**Oct 15th, 2023 @ 6:00 pm
The Bowl**

- Approve Previous Meeting Minutes**

Approved

- Financial Review**

Allen Larson took the board through the latest financial statement covering 8/15/23-9/18/23

Deposits for this timeframe were: \$1,600 donation from MBL, \$427 Shakopee Bowl Pull Tabs, \$114.93 rebate from tables and grill purchases for the Shakopee Tournament, \$900 Refund from the Burnsville Tournament, Kona Ice and Bravis \$81.90 and \$250. Total deposits \$3,374.29

Withdrawals for this timeframe were: transfer \$1,000 from LaCourse family over to the Stemmer Fund, \$2,240 on background checks with Trusted Coaches, \$75 on Credit Card point refund, \$400 auto payment not canceled credit card payment, \$125.58 florist for Matt Maslowski funeral (former board member), \$76.50 in Biffs in August at fields, \$256.42 to SHS for field rentals, \$18.18 shakopee public utilities for the electricity for the Jackson Township scoreboard, \$105 and \$105 for 2 umpire payments. Omaha money paid out to the families \$1,727.80. \$66.00 in office supplies for stamps, \$450 Survey Monkey Annual Fee. \$550.44 Crown Awards for 9/10U in house tournament. \$1,334 for Umpire Checks cashed (written out in June), additional \$534 for umpire checks cashed (written out in Jul), \$60 for in-house ump and Sports Engine \$900 annual fee. Total Withdrawals for this statement were \$9,813.92

Omaha account down to \$100 (need to keep \$100 into the account to keep it open).

Checking: \$9,927
Savings: \$55,025

- MASH Tour Tuesday Oct 17th at 3:00pm**

Shane Hofmann spoke with MASH, engaged them on potential to use their indoor facilities. They are planning to open Jan 1st. They would like our association to go to the

MASH facilities to tour them, and then discuss player development as well. Shane and anyone else from the board that is available at 3pm on Tuesday Oct 17th.

- **Dome Update**

Brad Menden and Shane discussed this topic, we were approached by the Soccer association as they are driving the conversation with the City to do a feasibility study on a potential Dome in Shakopee. It is still very early in the process, but there is a council meeting is this week.

We as a board would like to support, but will need additional information throughout the process.

- **Small Groups (Equipment/Marketing/Player Development/Fields Maintenance/Budget)**

- **P2P Proposal**

The board discussed the different small groups that each board member will tackle topics related to improving SYBA (equipment, marketing, player development). Continued discussion for the next board meeting.

Fields Maintenance: Brad had previously sent out to the board what was observed during the field visit by the board. He reviewed by field the condition of each field and anything needed for the fields.

Eric had equipment needs for each fields to go along with the field condition review.

Meeting Adjourned at: 9:32

Next Meeting Date: Monday November 27th at 6:00pm at The Bowl