



SYBA MEETING AGENDA

April 27th, 2024 @ 6:00 pm
The Bowl

Attendees: Eric Schroeder

Shane Hofmann

Rob Deuth

Dave Johnson

Mike Hanson

Ryan Schmitz

Jason Mousel

Mark Amundson

Dan Woodall

Kyle Rice

Brent Vannier

Tyler Menden

Katie Johnson

Sarah Leuthardt

Jim Malone

Not in Attendance:

Aaron Olson

Eric Schmitz

Blake Grefe

- **Approve Previous Meeting Minutes**

Approved

- **Concessions**

Emily Brinkman joined the meeting to discuss the SYBA Tournament Concession. There are 2 new concessions coordinators today to join Amanda. Emily went through a checklist of things we need to be aware of for the concession aspect of the tourney. She needs to know which fields we will be utilizing, to plan for locations of the concession stands at each location (plan is for Muenchow/Johnson/Tahpah and potentially Westminster (need to finalize with the tournament schedule. We went through the logistics of the weekend for set up/tear down and also for during the games. She went through the menu (vendors) and prices.

- **Omaha**

Discussion with the board regarding the 14AA team pulling out of the Omaha tournament. The discussion focused on what to do with the sponsorship money that has been collected as well as

the fundraising dollars that have been raised. The board voted unanimously that all the money goes to Omaha expenses and can not be transferred to another tournament if that is what the 14AA decides to do. The main reason being that the funds were raised and advertised as for the Omaha trip.

- **Financial Review**

Checking: Latest statement 3/1/25 – 3/31/25. Total inflows for this statement are \$22,847.50, with \$18,252.03 coming from registrations, \$250 from sponsorships, and then \$2,700 for a fund transfer correction from the sponsorship account. From the Credit Card: \$525 a refund from a tournament, and \$1,120.20

Total outflows for this statement are \$35,786.01. \$25,000 transfer to savings, \$129 for the Sportsengine website, \$85 for a registration charge refund, \$1,350 for Sponsorship transfer, \$1,260 for MASH rental for the travel tryouts, \$897.12 for Sportssignup, \$300 in umpire training, \$250 transferred to sponsorship account, \$150 in printing costs for SYBA Letters, \$1,120 payment made on the SYBA Master Card, \$17.05 for the utilities at Jackson Township Field, \$4,175 for Tryout evaluator costs. Additional outflows to the SYBA credit card include \$965.95 in travel tournament registrations and an additional \$86.69 towards a gift for Allen Larson.

Checking balance at the end of this statement is: \$64,573.19.

Savings: There were 2 inflows to the savings account for this period, \$25,000 in a transfer from checking and interest accrued in the amount of \$0.99.

Savings balance at the end of this statement is: \$60,037.88

The Omaha Account: currently has \$10,458.58 in it, with inflows totaling \$6,590.72, and the only outflow is a \$4,000 transfer back to SYBA for covering the Omaha registration fee.

- **Legion Financial Review**

Latest statement 3/1/25-3/31/25. Inflows of \$2,600, all from player registrations. Total outflows for the statement was \$6,912.77. Outflows include: \$934.65 in a reimbursement to Dave Johnson for red belts previously purchased, \$75 for Junior Legion league fees, \$55.12 in Alcohol Tax to the Joe Schleper Stadium Fund, \$4,600 for equipment bags, \$1,248 in insurance payments.

Account Balance at the end of this statement is \$36,214.44

The Board voted unanimously to approve the financials for the reviewed period

- **In-House/Community League Email Distribution Lists**

The board discussed ensuring that we have separate distro lists for each league. There is a subset of board members that will be working to split the distribution lists for Travel, In-house, and Community League as Sports Engine does not make it straight forward and easy.

- **Fundraising (SYBA, Omaha Fundraising, what does the future look like)**

The board had a discussion on what fundraising for the future looks like and how we ensure the different orgs within SYBA are not stepping on each others toes and asking the same businesses. Additional discussions will continue on this topic.

Rob also discussed the fundraising efforts for the association (sponsorships as well as Snap Raise). A great start for SnapRaise with 15 more days to go. Will do a final total at the next board meeting when SnapRaise is completed.

- **Travel Tryout Review**

The board discussed the tryouts and what went well. A lot of great feedback on utilizing the MASH facility and potentially utilizing it for more time in the future. The Board feels that continuing to utilize the SHS Field House for the batting and agility is a must. Additional discussion to be had at future meetings on the amount of coaches picks and evaluation flow etc.

- **In-House/Community League Evals Review**

The board discussed the in-house/community league evals. The biggest feedback was holding at a different location then East Middle School with 2 gyms separated. Potentially have more time for the larger age groups. Potentially hold the eval earlier in the calendar. Additional discussions will be had prior to next years' evals.

- **City Scheduling/Relationship**

Jim discussed this topic about scheduling with the city for in-house ages, and what fields will be utilized.

- **Split the Pot Raffle**

Tabled for next meeting

- **Hosting MSF Tournament**

Dan discussed this topic, MSF is looking to host sites for a several ages. He discussed what the association would get (from a gate field, concessions etc). The board voted unanimously to not host the tournament

- **Town Ball Night**

Ryan discussed this topic, about options for getting all SYBA Youth Teams at Town Ball Night. Scrimmaging all at Tahpah and then attending the Town Ball Game after scrimmage. Another idea would be to do a skills type of competition (Run, Hit, Throw). This topic was tabled until the May meeting to give time to finalize logistic

- **Next Meeting Date** Sunday May 18th or Sunday June 1st – will need to finalize the SYBA Tournament Schedule and Responsibilities. Once we decide on a day I will reserve and send out to the group. The Board decided to have the meeting on Sunday May 18th.

Meeting adjourned at 8:20
Next Meeting Date: Sunday May 18th at 7:00pm