

SYBA MINUTES FROM MEETING

January 7, 2019

Shakopee Bowl – 6:30 pm

Next Meeting: January 27, 2019 – 5:00 pm at West Middle School

Attendees: Dave Pass
Brad Menden
Eric Ho
Troy Breyer
Adam Colby
Dave Johnson
Aaron Olson
Rod Hicks
Chad Stenrud
Allen Larson
Tom Schleper

Not in Attendance:
None

Guests: None

- Approved November Board Meeting minutes – posted to SYBA website
- Reviewed Financials
- Travel and In-house Parent Meeting will be Jan 27, 2019
 - Uniform/apparel sizing 6-7pm
 - Meeting (mandatory for 9's, 10's and those new to travel/association) – 7-8pm
 - In-house evaluations will be May 4
- Uniforms were approved
 - Hats will be all red (white eyelets preferred)
 - In-house Directors will work with Innovative Graphics for In-house jersey designs
- The Board discussed equipment needs for the upcoming season:
 - Currently have 6 dozen baseballs
 - Approved ordering 100 dozen baseballs with SYBA logo
 - Based on In-house registration numbers, approved purchasing 2 sets of catcher's gear
 - Reach out St. Francis to see if they are willing to donate first aid kits
 - Travel Directors will also inform Travel coaches to supply ice/towels
- The Board discussed updates to the Field Improvement List approved in October 2018:
 - Approved fixing pitching mounds at Riverview, Jackson Township, Green Meadow, SACS and East Middle School

- Travel Directors will inform Travel coaches that each age group will need to help with the mounds at the fields they will be playing on for the summer
 - Mounds will be clay
- Discussed replacing Jackson Township outfield fence
 - Dave to get approval from Jackson Township
 - Dave to get cost estimates, if less than \$6500, Board approved moving forward with replacing the fence. If more than \$6500, Board will discuss before deciding on moving forward
- Approved purchasing tampers for Green Meadow and SACS
- Discussed getting estimates for slats for Green Meadow and Westminster outfield fence
 - Will need to talk with Bill Egan first for approval
- The Board discussed Field House usage for Offseason training
 - A Board Member will be at the Field House to supervise
 - SYBA will need to supply baseballs
 - Field house will be used for fielding and throwing only, NO HITTING
- Approved working with Starters to provide Coaching and Team clinics
 - Coaching clinic in April
 - Team clinics in May/June – coordinate with Starters regarding times
 - 9/10 and 11's will be together
 - 12's and maybe 13's will be a separate time
- The Board continued discussion regarding umpires:
 - Approved using Arbitor for umpire scheduling
 - Approved offering an incentive bonus for working more games (\$25 extra for every 5 games worked)
 - Umpire clinic will be in April at the Ice Arena
- Travel Registration will close Feb 9, 2019
- Next meeting date will be Sunday Jan 27th @ 5:00pm at West Middle School
- Meeting was adjourned at 8 pm