

## 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 27<sup>th</sup> @ 5:00pm at West Middle School
- Meeting was adjourned at 8 pm