



SYBA MEETING AGENDA

**Apr 21st, 2024 @ 6:30 pm
The Legion**

Attendees: Eric Schroeder

Allen Larson
Sean LaCoste
Aaron Olson
Brent Vannier
Shane Hofmann
Mike Hanson
Dan Woodall
Chad Stensrud
Jim Malone
Rob Deuth
Brad Menden
Dave Johnson

Not in Attendance: Eric Schmitz
Brian Heil

- **Approve Previous Meeting Minutes**

Approved

- **Financial Review**

Allen Larson went through the latest Financial Statement. This statement was from 3/17/24-4/15/24

Deposits for this time period totaled \$28,286.33. \$19,823.13 in registrations, \$459.80 in tournament sign ups, \$6,703.33 in transfers from the Savings Accounts (these were mostly from The Bowl pull tabs that were being held in the savings account), these will be transferred to the Legion Account, \$0.07 in interest from closing out the Stemmer Account, \$1,300 in Refunds from tournaments that were canceled. Withdrawals for this time frame totaled \$44,254.62. \$10,341.20 in Legion expenses for Field Paint, Tournament, Stemmer Wind Screen, Helmet Stickers, Pete Schleper to rebuild the mound at the Stadium and also Stemmer, \$8,466.16 in Equipment expenses (the majority for baseballs for the season), \$2,062.50 in Gold Cards, \$17.05 for the

Jackson Township field electricity paid to Shakopee Public Utilities. \$400 in Jr Legion tournament registration, \$984.30 Metro Tournament registrations, \$6,673.10 closing out the Stemmer Account and transferred to the Shakopee HS Booster, \$1,269.06 in registrations, \$8,550 paid to Pitch 2 Pitch for the spring training they ran, \$16.25 in supplies from Office Max, \$600 in tournament hosting fees to MBT, \$4,675 to Eric Schmitz for tryout evaluations (him and his staff ran the travel try-outs), \$200 to Ben Dose for running the umpire training, and then \$200 in gift cards purchased and given Tom Schleper and Wilkie as a thank you for their time in putting on pre-tryout training.

Checking Balance at the end of this period is \$108,016.39

Savings Balance at the end of this period is \$40,029.98

- **Dollars For Scholars**

Allen, given to graduating seniors to utilize money for college. SYBA has been donating for several years. Dollars for Scholars has asked for a donation again this year, in the last 8 years SYBA has given \$800. This year the board voted unanimously to donate \$1,000.

- **Legion Financial Review**

Allen took the board through the Legion account.

Encompasses the Account Balance starting, the expenses, and then also the Registration fees that will be transferred into the account.

Expenses: insurances, uniforms, umpires, baseballs, tournaments, other, etc.

- **SYBA/SCSU 1 Day Camp**

Brad discussed this topic, this would be a 1 day camp for 8-13 year olds on Tuesday June 25th, cost would be \$100 for Shakopee Players, and \$125 for Non-Shakopee Players. Eric had previously sent out to the board via email with additional information. \$100 for 4-5hours of training, a t-shirt and lunch. Brad to connect with Eric on any additional informational/details before sending through to the association email.

- **Donation from SYBA for Coach Schleper Retirement Gift**

Eric Schmitz had sent an email this past week, Dave discussed, the HS Boosters are purchasing a swinging chair from By The Yard, as a retirement gift for Tom Schleper, and they were asking if SYBA wanted to donate toward it. The Board unanimously voted to donate \$1,000 toward the purchase. This will be presented to Tom on May 15th at the Shakopee vs Prior Lake Varsity Game at the Joe.

- **Additional Umpire Training**

Brent discussed, last month the training happened at West Middle School. Brent was discussing with the trainer about having additional training for the youth umpires. The trainer does have video trainings that are available for purchase as additional training as well as reinforcement. Brent will follow up for the cost of purchasing for the association. Included with this purchasing these training videos they would continue the 2 hour training in the spring free of charge.

- **Yard Signs**

Sean discussed this topic, he has had a lot of people reach out regarding having baseball yard signs for the season. Softball has done this in the past, he is going to reach out to them for details and then will inform the board about moving forward.

- **Pre-K Baseball**

Brad discussed this topic, currently SYBA does not have any Pre-K baseball and wanted to discuss with the board, as he has spoken with other baseball associations as well as sports associations that currently do Pre-K. Potentially a partnership with The Bowl's T-Ball season. Discussion will continue at a later board meeting.

- **Neal Johnson Shakopee Tournament**

Brad has been communicating with Jamie (facilities director) regarding the Neal Johnson for the Shakopee Tournament weekend. There is some concern about softball having a tournament during the Shakopee Tournament weekend, there may not be a conflict in 2024, but potentially in future years.

- **Sponsorship and Donations**

Shane discussed having a non-voting board position for sponsorship and donations. This could be a voting member and term length could depend on the person. One of the purposes for this, could potentially be for a future indoor facility or other improvements, the board discussed a 10-year plan and what would be included and the cost.

Meeting adjourned at 8:30pm

Next Meeting Date: May 19th 6:30pm at The Bowl