



SYBA MEETING AGENDA

**June 5th, 2023 @ 7:30 pm
Babe's Place**

Attendees: Brad Menden
Jeff Schmitz
Eric Schroeder
Allen Larson
Sean LaCoste
Aaron Olson
Mike Hanson
Chad Stensrud
Tom Schleper
Brent Vannier
Shane Hofmann
Dan Woodall
Brian Heil
Rob Deuth

Not in Attendance: Rod Hicks

- Approve Previous Meeting Minutes**

Approved

- Financial Review**

Allen Larson took the board thru two statements, the first was 3/15/23 thru 4/16/23

Deposits for this period were: \$18,200.92 in registration, \$35 in spring training, and \$40 for hats. Withdrawals for this period were: \$15,989.73 in Equipment, catchers gear, whiffle balls, training balls, and batting tees. \$565.08 in Field Rental at SHS for February, \$2,375 in Gold Cards, \$1,663 Jr Legion League fee, \$375 for a registration of 13A for a tournament in Big Lake, \$1,772.20 in Registrations refunds, \$16.43 to order additional checks. \$4,099.07 for tryouts (For the tryout evaluators and food). \$200 for the umpire clinic, and then \$13,430 to Innovative Graphics for the following: Travel Hats/Community League and In-House coaches caps/Travel Coaches Caps/Coaches Shirts/Community League Jerseys. Ending balance for this time period is \$78,199.20 in the Checking Account, and \$55,020.01 in the Savings Account.

The Next Statement was 4/17/23 thru 5/15/23.

Deposits for this period were: \$12,836.95 in Registrations for Summer, \$3,735 in tournament refunds from multiple tournaments that were registered and then

canceled/changed. \$1,243.49 donation from The Bowl from Pull Tabs. \$150 taken in for the 14s Omaha Account. \$411.29 in Tournament Registrations and \$100 towards uniform caps and hats. Withdrawals for the period were: \$387 in Batting T Stickers, \$75 in catchers mitt repairs, \$511.22 in Field Rentals in March, \$850 in Tournaments registrations, \$64 printing supplies for the Red Folder, \$917.95 in registrations refunds, \$411.29 in tournament refunds, \$4,396 for the 1st payment for MN Umpire Association, \$22,040 to Innovative Graphics for travel jerseys, \$1,800 to Innovative Graphics for caps for 7u/8u, \$3,360 to Innovative Graphics for 7u/8u jerseys, an additional \$320 to Innovative Graphics for travel jerseys, and \$150 transferred to the 14s Omaha Account.

Ending balance for the period is \$66,948.49 in the checking account and \$55,020.91 in the Savings Account

\$22,040 Uniforms for travel jerseys

Additional we ordered and got delivered a pallet of chalk for the Shakopee Tournament (will show up on a later statement)

Note: Donations at registrations the association took in \$7,740.

The Sod cutter was purchased and delivered, the sod cutter was bought in conjunction with the Schleper Stadium. Brad Menden had sent an email to the board explaining what the process was and the Board voted unanimously to buy the sod cutter in partnership with the Stadium

Shakopee Chevrolet gave us a \$500 donation as well as 6 spots at the Target Field Clinic

- **SYBA on the turf at bowl - in house**

Brian Heil will be contacting Dave to discuss a potential end of the year thing, and potential events for next year as well.

- **Scoreboard at Jackson Township**

The remote is on its last legs, the question was if there is a additional remote or a back up remote to utilize. The Community Center does house the additional remotes. Brad will reach out to Sheri about trying to secure additional remotes.

- **Mid-Season Survey**

Jeff Schmitz brought this topic up, discussion on getting this survey out as soon as we can. Aaron and Sean will work to reduce the questions from the end of the year survey and then get sent out to the parents.

- **Insurance coverage**

Allen took the board through the Insurance cost for the year. The insurance costs is \$5,310 which is \$85 higher than last year. This insurance covers the Directors and Officers of SYBA,

General Liability % Crime Coverage, Business Auto, \$1M Umbrella Coverage, Accident/Health, and Equipment Floater.

- **Field Schedule**

Allen discussed ensuring that coaches are keeping the field schedule up to date if teams decide not to use fields for a day off or any other reason. Additionally per the school district email sent out there will be no games or practices on school district fields on June 19th in observation of the Juneteenth Holiday.

- **Uniform Coordinator**

Allen discussed this, it is getting harder and harder to order uniforms, we used to wait till after tryouts to order gear but that is getting more difficult. Allen is discussing potentially having one person to be a uniform coordinator. Then managing a calendar with one person ensuring we have the dates that we need to cut off registration, so we don't have issue ordering and receiving jerseys. The board will continue discussions in future meetings

- **Shakopee tourney**

The Board discussed the field schedule for the Shakopee Tournament. Allen purchased the grill (previous discussed with the Board in an email). Allen purchased 10 tables (again previously discussed in an email). The association will utilize venmo for concessions during the tournament. Allen went through the different site hosts (the hosts will be the SYBA Board members), ensuring we have coverage at each field to open the site, collect umpire cars, close down the fields etc. Umpire schedule will be done in the next few weeks. Board will be setting up tables/grills/concessions at each site, ensuring the mounds get where they need to. As well as chalk/umpire gear/grounds crew equipment. Will still need to get propane tanks. As well as golf carts. We have 4 people that will be prepping the fields in the morning (chalking etc.).

Meeting adjourned at 9:19pm

Next Meeting Date: Monday July 24th 7:00PM at THE BOWL