

SRYBA Board Meeting Minutes

08/25/2024

Present Board Members: Joel Paul, Jared Powell, Darren Prom, Mike Teff, Anne Pressnall, Misty Sauer, Samantha Dwyer, Martina Juvera-Paul, Jake Kaufman, Cory Bokelman, Jill Peterson, Bryan Widman, Tony McNeal, Keith Rothstein, Brittany Pfannenstien, John Moorman

Absent Board Members: Toby Breth, Todd Robinson

July Treasures Report

Beginning Balance 06/23/24: 42,718.26

May Debits: \$13,475.72

May Credits: \$18,463.24

Start Bank withdrawal for golf: \$2,500

Ending Balance 08/25/2024: \$45,205.78

Motion to approve July 2024 Treasure's report made by John Moorman 2nd by Mike Teff.

June Gambling Report

Beginning Balance June 2024: \$84,677.91

July Debits: \$67,910.81

June Credits: \$53,471.66

Ending Balance: \$70,238.70

Motion to approve the June 2024 gambling report made by Darren Prom 2nd by Bryan Widman.

Cory paid Paul Wippler for storage, baseball equipment and pull tabs.

New Business:

Evals & Field Clean-Up on 9/15

\$1500 to Cyclones players to complete fall evaluations.

First group of Evals start at 10:00. Board member attendance needed to support with flow and field maintenance.

Discussion re: clean-up responsibilities: Weed Pulling Rice Fields and Discovery; build pitching screens.

Keith to check in at various locations at staggered time.

Eval Fee for Board Members waived for this season due to increased time commitment with events & fundraising.

Batting Cages

Thanks to Tony McNeal & Matt Bueckers for putting time over the weekend into getting the batting cages up. Discussion re: clipping nets up by next weekend.

Coaches Dinner

Great turnout! Standing room at the bar, great food.

End-of-Season Survey

91 respondents so far, after just one week. Overall great feedback. Lots of comments, praise and a few areas for constructive feedback. Areas communicated that we should invest our money: fields,

T-Ball & Coach Pitch programs that need more consistency amongst coaching and how games & practices are run.

Association Wide Meeting

This Tuesday 8/27/2024 @ 5:30-6:30. Association updates with topics to include: player eval process, update on new fields, program information, and the possibility of adding additional GS teams. Currently have 148 players signed up to be evaluated.

Anne Pressnall suggested including information/comparison re: fees, program size, etc.

Golf Tournament

Tomorrow 8/26. 32 teams are registered. Looking forward to a fun day! Lots of on course games, prizes and silent auction baskets. Board members, please bring tents for heat/inclement weather.

2025 Season Considerations

- Rules for T-Ball/Coach Pitch and Handbook for coaches. Joel looking for support creating these documents in preparation for the 2025 season, can put on the website for ease of access.
- Discussion regarding making up games- rainy season this year and how to move forward.
- Coordinators main source of contact for programs/age levels.
- Scheduling: Crossbar, coaches continue to input schedules into app vs. scheduling coordinator.
- Anne Pressnall will go to a Rice City Council Meeting to request use of Rice fields for upcoming season(s).

Open Board Positions

Will be posted one month in advance along with sign-up at evals. Please let Martina Juvera-Paul know interest in being put on the ballot.

Positions up this year for voting:

Treasurer

Field Maintenance Coordinator

Volunteer & Umpire Coordinator

Scheduling Coordinator

All age level coordinators

Discussion re: personal assessment of level of commitment and goodness of fit for all current Board Members; positions/reallocating responsibilities, specifically Volunteer Coordinator and Gopher State/Umpire Coordinator. Keith Rothstein motions, Brittany Pfannenstien seconds. Motion passes. Joel looking into bylaws to see if there needs to be a change, then will bring it to next meeting for approval.

Motion to adjourn the meeting by Anne Pressnall, seconded by Darren Prom. Meeting adjourned at 8:52.