

SRYBA Board Meeting Minutes

8/24/2025

Present Board Members: Joel Paul, Tony McNeal, Keith Rothstein, Jared Powell, Cody Randt, Todd Robinson, Brittany Bueckers, Martina Juvera-Paul, Mike Teff, Jake Kaufman, Sam Dwyer, Corey Bokelman, Darren Prom

Absent Board Members: Bryan Widman, Anne Pressnall, Misty Sauer, Brittany Pfannenstein, Toby Breth

Treasurer Report

Shared by Joel in Misty's absence—

Balance as of 8/24/25: \$147,517.82

Savings Balance as of 8/24/25: \$70,423.57

Gambling Report

Beginning Balance: \$ 87,835.68

Debits: \$46, 491.85

Credits: \$30, 947.25

Ending Balance: \$72,291.08

Gambling audit has been completed & overall went well. Corey summarized recommendations and the max expenditures with the Board.

Motion to approve the gambling report made by Jake Kaufman 2nd by Mike Teff. The board voted and the motion carried.

Board Positions:

Evaluation of current positions in terms of changing (combining, eliminating or adding) or keeping the same

Proposed Changes:

- T-Ball & Coach Pitch Coordinators combined, with the scheduler making season schedule
- CMCBL 9 & CMCBL 10-11 combined into one coordinator position
- CMCBL 12-13 & 14-16 combined into one coordinator position
- Scheduler adds Umpire Coordinator responsibilities
- CMCBL & Gopher State Coordinator positions combined
- Remove Evaluation Coordinator position (President & VP take on responsibilities)
- Add Tournament Coordinator position

Keep the following positions the same:

- President
- VP
- Treasurer
- Secretary
- Gambling

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- Events & Volunteer
- Communications & Media
- Field Coordinator
- Equipment Coordinator

Per bylaws, open (odd year) positions will be shared out via email, posted and available at Fall Evals:

VP

Secretary

Communications & Media Coord.

Evaluation Coord.

Equipment Coord.

T-Ball & CP Coord.

9U & 10-11U CMCBL Coord.

12/13U & 14/16U CMCBL Coord.

CMCBL & GS Coord.

Motion to approve the Board Position changes outlined above made by Sam Dwyer, 2nd by Keith Rothstein. The board voted and the motion carried.

Elections:

Will take place at the next Board Meeting 9/28 7:00-9:00 at Jimmy's Pour House. Open positions will be posted at time of Evals. Open voting before the meeting next month 6:00-7:00.

Fall Cleanup:

September 6th- fields only, batting cages will stay up for evaluations. Nothing to do at Rice, Municipal or Discovery fields. Taking mound off of field 9 and placing a portable mound.

Volunteer Update:

28 families have yet to complete their hours and will be invoiced.

This season, there were 58 total vacant volunteer slots; SRYBA has offered plentiful opportunities to fulfill their hours.

Golf Tournament:

There needs to be a committee next year to tackle tasks well in advance of the tournament.

Update: 20 silent auction baskets, sponsorships are down, 23-25 teams are registered, great prizes for participants, plenty of help for day of.

Fall Evaluations:

114 kids have registered as of today. There can be multiple Gopher State teams per age level pending the number of registrations combined with opting in. There was a lot of positive feedback with adding additional GS teams.

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Discussed having parent meeting prior to evals: 9/10 5:30-6:30 SRRMS CAC.

Field Updates:

Shared overhead drone photos of Mayhew Creek Park showing progress. It was suggested there is signage of year and SRYBA board to acknowledge the hard work that has been put in. Dierkes Concrete extended the dugouts by five feet, and block has been ordered. Roof and steel doors still need to be acquired. Bases and anchors will be set this year yet. Slab is poured for the shed, this will be a high school shop project.

The community must stay off of the new fields per the city, until formally turned over.

Discussed school construction impact for upcoming year. Losing field 3 to start the season and potentially 5-6.

Next meeting:

Sam to discuss volunteer hours and events.

Cory Bokelman made a motion to adjourn the meeting and was 2nd by Jared Powell
Meeting Adjourned at 8:48 PM.