SRYBA Board Meeting Minutes 9/28/2025

Present Board Members: Joel Paul, Anne Pressnall, Misty Sauer, Tony McNeal, Keith Rothstein, Jared Powell, Todd Robinson, Brittany Bueckers, Martina Juvera-Paul, Bryan Widman, Mike Teft, Jake Kaufman

Absent Board Members: Toby Breth, Brittany Pfannenstein, Cody Randt, and Corey Bokelman

September Treasures Report

Beginning Balance 08/25/2025: \$143,958.24

Debits: \$25,451.25 Credits: \$50,876.56

Ending Balance on 09/28/2025: \$169,383.55

Motion to approve the Treasurer's report made by Darren Prom 2nd by Brittany Bueckers; Board voted and motion carried.

Gambling Report

No Gambling Report this month

Board Positions:

President – Darren Prom

Vice President – Clinton Holmgren

Secretary – Anne Pressnall

Communication & Media Coordinator – Jacob Kaufman

Eval Coordinator – Matt Zasoski

Equipment Coordinator – Jared Powell

TB & CP Coordinator – Paul Schlangen

9's & 10/11 Coordinator - Cody Randt

12/13 & 14-16 Coordinator – Bryan Widman

CMCBL & Gopher State Coordinator - Christian Kirmeier

Tony McNeal made motion to approve new board positions 2nd by Jake Kaufman; Board voted and motion carried.

Eval Discussion:

Cyclone players' feedback was positive from the evaluator's standpoint.

The extra time the day of was needed and worked well.

Discussion of a 2-day evaluation process. Board will continue thinking and is tabled for another meeting.

Volunteer Hours:

12 families did not complete their volunteer hours. Of those 12 families, 5 of them have not completed them for the 2nd year. The board unanimously approved that these families will not be able to play on a team until these hours are paid for.

Currently require 4 hours/family and our volunteer needs currently cannot be filled and we need to increase this requirement. Sam has made a request that the requirement be 4 hours/player with a cap or 8 hours/family.

Martina Juvera-Paul made a motion to change the volunteer requirement to 4 hours/player with a cap or 8 hours/family as well as a \$250 fee per player if those hours are not fulfilled with a \$500 cap/family, Misty Sauer 2nd, board voted, and motion carried.

A motion was made by Tony McNeal to change the board member volunteer requirement to work a minimum of 2 events, 2nd by Martina Juvera-Paul, board voted, and motion carried.

Keith Rothstein made a motion that the Volunteer Coordinator will make an auto deduction the Wednesday prior to evaluations in the amount of \$62.50/hr. for every hour that was not fulfilled, Martina Juvera-Paul 2nd; Bard voted, and motion carried.

New Fields

Player Benches were built this weekend and are complete Score boards are up
Holes for flag poles are in the ground
4 sets of bleachers still need to be put together
Unexpected expense fields need to be edged and graded.

Golf Tournament raised around \$13k this year. Looking at dates for next year, tentatively for August 31.

Jake Kaufman made a motion to adjourn the meeting and was 2^{nd} by Misty Sauer Meeting Adjourned at $8:50 \, \text{pm}$