

**NYBA Board Meeting
5-18-15**

Present: Mike Glampe, Kathy Glampe, Art Monaghan, Rich Cahoon, Steve Pahs
Not Present: Sean Stanchina, Doug Stanga, Mark Pagel, Roger Thompson

Sponsorship Idea:

Window sticker for businesses that would say “Northfield NYBA Sponsor”. Mark Pagel (or new or Co-Sponsor Manager)—please look into this. Doug or Heather Stanga would have information on this for Mark or new or co-sponsorship manager.

Sponsor List:

Mark has not been in contact. Rich stated it is too late already for summer unless Mark has the list completed.

Chevrolet

Rich got 15 tickets for the Twins and \$500 for the NYBA. We can also do a test drive and earn even more money. We all thought it would be good to try this out at the parking lot. There is also a raffle ticket with a car wash, oil change. We have tried this in the past, but it didn’t go well. We thought not to do this one. Perhaps **Dan Holleran** can set up the test drive if he is willing to take on the VP of In-house.

Recruiting Additional Board Members

Jerry Smith, Chad Marks are possible names.

Needs: Sponsorship Manager (possibly or co?), Website Manager, Vice President of In-House, other?? Daniel Holleran is very interested in being on the board and will help Rich with in-house. **Rich** will ask Chad Marks he is interested in the sponsorship role/assist with sponsorship role. If Dan or Chad is interested, we can ask Mark, Sean and Dan to meet to hand off the sponsorship information to Chad.

Concession Stand

There was an account open in NYBA name. Doug is working to get that account closed. We are supposed to be getting bookwork from Ruth. **Doug**—can you request this information from Ruth and ask her to send on a weekly basis?

Registration

We need to set up a code with the CAC and everyone else needs to pay with a credit card. That way they can actually register their child so we have the correct information on the children. Doug spends about 60 minutes for every check that he receives. **Kim**—are you willing to go to CAC to arrange? Heather Stanga knows how this was done in soccer.

Can we put something on the website what the fees go to and put a note about how much scholarships that the NYBA has given out this year? Yes. This should be done.

Mike has set up for summer registration a notice to sign the liability waiver and emergency contact information. In the future the liability waiver and emergency contact information will be a part of the registration. We also need to add a late fee for next year.

Need to add clarification about what age to sign up for. **Mike** will put that in there.

Past Due Accounts

Some families that say they are eligible with the CAC haven't gone to the CAC to set up arrangements to pay their contribution, and get the funds sent to NYBA. Mike will talk to Doug to double check the list from the CAC. If funds haven't come in a week or 2, then we need to ask them to go into the CAC again.

Doug will monitor those who made a plan to ensure they are following the plan.

\$1,000 is still completely outstanding—haven't paid or contacted Doug. Still more is owed, but payment plan or CAC is in the works.

Majors

Some parents thought there were going to be 2 seasons and others are asking if they need to pay again. No need to pay again. **If someone asks to play at the majors level yet this summer, tell them to e-mail Rich and he will provide them the link to sign up.** The word needs to get out to 8th graders. Next year they should start the same time as the rest of the kids, it should be clear it includes 8th graders and make sure it is clear on the website and in registration that it is one season.

Board Meeting Dates

Kathy will set up a schedule that meets all year and send that out.

Team Page Templates

Mike will set up a template for next year. This will provide coach's contact information.

Sechler Park Scoreboards

College City, MOM and Wells Fargo are now working. Only 1 control box works well. The other control box does not work well. First National is not working. This is a HIGH PRIORITY. **STEVE**—can you please ask TJ again to see what we need to do get this working? Do we just need a new control box?

Website tutorial

We need to do this for the board.

Umpire Fees

Paul asks that we change the fees to \$25 for each in-house game and \$50 for travel games. Yes. This decision has been made.

Field Supervisors

Jackets/vests have come in. **Rich** will pick up the vests. They can also help out sorting uniforms or doing other tasks.

Weather Hotline

Mike got the hotline number from Dave. Do we still need this number? Doug are we paying for this? If yes, please cancel as we can use the website. Art suggested that we should put a weather cancellation policy on the website. Chaska baseball association has good wording. Who will do this??

Rescheduled Games

Rich will send out e-mails when games are rescheduled, but we should typically just cancel them. Only reschedule them if there is a string of cancelled games.

First Aid Kits & AED

Field Supervisors need to know where the AED is. Also, First Aid Kit need to be purchased. STEVE- can you get these first aid kits?

Base Anchors

STEVE—please check with TJ about the base anchors as it is getting dangerous.

Machine Pitch

No coach or kid pitch—just stick with machine pitch. Consider a hybrid model for summer. Have a kid pitch and if he gets walked, then use the machine for the rest of the strikes that are left. OR, have the game machine pitch for first half and then kid pitch 2nd half. Use one of the hybrid models. Art suggested that the coaches should have the kids pitch at practice and need a certain number of “strike” pitches before they can get on the mound.

Summer Coaches meeting

Have it out at the park so uniforms can be handed out, machine pitch information can be discussed, etc.

Banners

Put a banner by MOM and by concession stand. Rich will put them up.

Uniforms for In-house

New uniforms with Bill are the Northfield branding. Rich says we should have all or none. We do have enough old uniforms for the Minors. T-ball, Futures & Rookies will get Northfield Uniforms. Rich will order for 6 teams of 13 and a couple extra shirts for each team. Hats will be ordered. Each kid will get a maroon Northfield hat with their uniform. Little kids get an adjustable hat. Mike will add an auto notification saying something like “In an effort to be a sustainable organization and keeps costs down, hats will only be distributed to those who did not did not get a hat in the spring. If you need a hat, please talk with your coach.

Pictures

Middle School reserved for pictures this week. Each team should be assigned a time. Pictures through t-ball, futures as we need sponsor photos. Let the coaches know how important it is if they have a

sponsor. Rookies—just have the coaches who have a sponsored team take a team photo and send to Rich.

Trophies

Have been ordered.