

Northfield Youth Baseball Association  
Board of Directors Meeting  
Tuesday, October 27, 2015  
7:30 pm

Members present: Art Monaghan, Mike Glampe, Doug Stanga, Jerry Anderson, Daniel Hollerung, Megan Kraby, Kristin Holz

### **Administrative Reports**

#### **1) Approval of minutes**

September minutes have been posted to the website.

#### **2) Financials**

Discussion of year end financials. 2015 was a positive year for the NYBA.

There are still a few outstanding items to be collected: second check from concession and money from JJD rodeo clean up.

#### **3) Old Business**

Sechler Clean-up/Field repair list and equipment evaluation will take place in the spring as soon as Sechler is re-opened.

Adjusted 2014-15 Board meeting schedule

The remaining meetings for this year are Tuesday, November 10 and Tuesday, Dec. 8 both at 7:30

Community ed Brochure – Thank you to Jerry for putting together an ad for the community ed winter/spring brochure.

### **Travel Report**

Mike is working to set up registration with the goal to open with the goal to open travel registration on January 1, 2016.

Tryouts will be in March. Exact dates TBD.

We are looking into scheduling open hitting/bullpen sessions over the winter at the high school on Sundays and possibly renting out space at area batting cages on Saturdays. Dates and times will be announced once determined.

Mike will do a cost analysis of practice mounds and turf for the batting cages.

Art will look into costs for used turf.

Mike will attend a meeting on November 11<sup>th</sup> for a new southern Minnesota baseball league to gather details and see if it would be a good fit for any of our teams to participate in place of the Metro League.

### **In-House Report**

In-house registration is projected to open on February 1, 2016.

NYBA has been offered the chance to carry banners in next year's DJJD parade. We would need to have about 40 volunteers. This looks to be a good fundraising opportunity as NYBA will be given \$1500 for completing this task.

One/Two Season discussion –

The board reviewed financials and participation numbers as well as other pros and cons for moving from the spring/summer season to one longer season. We also looked into a hybrid approach where some age levels would stay with the 2 seasons and others would move to one. More information will be gathered for the next meeting where a vote will be had.

Next meeting will be held on Tuesday, November 10 at 7:30pm.