

## **Minutes from April 6<sup>th</sup>, 2014**

Minutes approved from the March 2<sup>nd</sup>, 2014.

Financial Update:

- \$4000.00 donation from City of Wabasha
- Balance of \$17,340
- Insurance Policy due Tuesday-resigning with G&L Insurance through Philadelphia
- All board members in favor of paying the insurance with our funds.

Scheduled a second sign-up is scheduled for Wednesday April 9<sup>th</sup>, 2014 5:00-6:00pm at the Legion. All Board members are available to assist that evening.

Ryan Moore will update all media sources for families to be notified.

Forms to sign-up for baseball will be available via the website following the second sign-up.

Uniform Update:

- New hats will take a month to receive
- It will not work to names added to existing uniform shirts-Lori will notify those 11 families and offer to purchase a new uniform shirt or to keep existing uniform with no last name on it.
- Order for all uniforms will be placed Thursday

All board members approved Ann Baxter to be photographer for FYBA

FYBA will open a credit card account with a limit of \$5000.00

Practices will start the week of May 12, 2014. Please refer to website for schedule.

Individual coaches can add more practices at their discretion.

Medals:

- Becky Sanderson will order 65 medals to include 1<sup>st</sup> and 2<sup>nd</sup> place for the DJP Tourney June 20<sup>th</sup>-22<sup>nd</sup>

Baseball Camp:

- 34 kids attended

Chad Springer will coordinate Minors Team and Umps

DJP Tourney:

- Invites have been sent out. The following have responded:

Plum City

Alma

CBC

PEM

Pepin

Goodhue

Unknown: Durand and Fountain City

No: Elmwood

8 year old team will cap 4 different teams

Older teams will have a limit of 8 teams

Team names:

- For the age groups with multiple teams within the same age level, they will be differentiated by different colors of socks. One team will have red socks and the other team will have black. FYBA will purchase the black socks for this year.

Raffle update:

- Still tickets available to purchase. Drawing will be in the beginning of May.

Lights:

- Mike Mroz writing a grant for the Minnesota Twins for lighting on the city fields.

Fence:

- Bill Baxter will provide quotes at the next meeting
- Bill Baxter still working on the plastic top for the fence will report next month

Batting cage:

- Poles have been delivered and netting will be up before practice starts.

Mobile concession Stand:

- Schatz Brew provided at the Watermelon Fest, but need to sell beer. FYBA is unable to use this vendoe because of beer sales.

Concessions:

- Shaved Ice will be served at the W-K carnival this week. She will provide the details of the sales and if it was well received.

Equipment:

- Brad Sanderson is in charge of all equipment needs for all teams.

Coaches Meeting:

- Coaches Meeting is scheduled for 4.24.14 @ 5:00 - AmericInn. Chad and Donny will run the meeting.

Chad Springer will post the practice schedule.

Chad Springer will contact Rob Stewart to inquire about older students to assist with coaching.

Next meeting: 5.4.2014 at the AmericInn