

Northfield Youth Baseball Association
Board of Directors Meeting
Sunday, Sept 20, 2017
7:00 pm
Service Master Offices

Administrative Reports

In attendance: Sean Stanchina, Steve Fox, Megan Kraby, Mark Auge, Mike Glampe, Daniel Hollerung, Kristin Holz, Lance Reisetter

1) Approval of minutes

August Minutes approved by motion from Steve; 2nd: Lance: all in favor, none opposed

2) Financials

3) Old Business

NYBA Board Structure – vote to approve updated version/ Succession process and qualifications

Discussion of changes made to the structures and role definitions

Discussion of succession plan and election process

Motion to approve new organizational structure and election process made by Steve

2nd: Megan; all in favor, none opposed

NYBA Travel President, Travel Director and In-House Director nominations and voting

Daniel Hollerung expressed interest in filling the Travel President role

Daniel discussed his vision for the program and qualification for the position.

Motion by Steve to elect Daniel as Travel President

2nd: Megan; All in favor, none opposed

Lance Reisetter expressed interest in filling the Travel Director role

Lance discussed his vision and ideas for the program moving forward

Motion by Megan to elect Lance as Travel Director

2nd: Steve; All in favor, none opposed

Steve Fox expressed interest in the In-House Director role

Motion by Kristin to elect Steve as the In-House Director

2nd: Sean; All in favor, none opposed

Open Board Position nominations, interest and voting

Ross Thompson had expressed interest in the Facilities Director role

Motion by Steve to elect Ross as Facilities Director

2nd: Megan; All in favor, none opposed

Steve Fox expressed interest in the Travel Tournament Director role

Motion by Kristin to elect Steve as Tournament Director

2nd: Daniel; All in favor, none opposed

Remaining open positions to be posted to all members:

Equipment Manager

Event Coordinator

In-House Practice and Skills Coordinator

Concession Manager

Travel Umpire Coordinator

Majors communication status

The Board will work to communication it's desire to reinstate the Majors program with all members as soon as possible. Ideas and league make-up possibilities will be discussed as we go forward.

4) New/Other Items

NBYA Bylaws – tabled to next meeting

Discussion of Bingo status pros/cons