

**Northfield Youth Baseball Association
Board of Directors Meeting
Sunday, August 19, 2018
7:30 pm
Service Master Offices**

Administrative

DIBS

- Open volunteer duties at the beginning of the season next year - not as they approach
- Better define roles based on this years experience and what we found we needed
- Review hours/credits assigned to each task
- At a rough glance, with 487 profiles - 324 completed, 163 not completed

Open Board positions for 2019

- Coaching coordinator - must have coaching experience, preferably with NYBA
- Equipment manager
- DIBS Coordinator
- Event Coordinator
- Concessions Manager
- Uniform Coordinator
- Tball/Futures Coordinator

- Treasurer will be transitioned from Doug to Keith Argabright
- In-House President - will look for a candidate who would be interested in transitioning into the position in 2010
- Look at the possibility of doing a stipend for the concessions manager
- Kristin will post to the website and facebook, Board should reach out to those who may be interested or gage interest for our next meeting

Save Sport Act - what impact does this have on our requirements for coaches?

Raider Baseball Meet the Team night - varsity team will host a meet the team even in April

Financial

None discussed - waiting for 2018 numbers to begin the budget process

Travel

Raider Classic

- \$3100 profit from the tournament. Tournament itself broke even and profit came from concessions during the Classic.
- Tournament is in the plans again for next year.
 - Some teams have already pre-registered

- Pick date soon
 - Reserve pavilion
 - Review notes/feedback that Kelli has compiled from this year
- Rename travel tournament to Raider June Classic
 - In-House tournament will be called Raider July Classic

Player evaluations

- These have been sent to coaches to gather basic numbers on player ability that will help for future placements.

Team Structure

- Need to have discussion to determine levels for each age group going forward
- Need to look at options to manage numbers per team - discussion had by board members regarding thoughts and concerns from the 2018 season

Coaching selection process

- Need to create a more structured selections process for choosing coaches. Possibilities include: applications with coaching experience, interviews with candidates

In-House

- Discussed changes for next year
 - Make Tball/Futures 1 shorter season
 - Futures of the Majors program needs to be discussed