

**Northfield Youth Baseball Association
Board of Directors Meeting
Sunday, January 20, 2019
7:30 pm
Granite Equities Offices**

Members in attendance: Kristin Holz, Ross Thompson, Megan Kraby, Keith Argabright, Rich Cahoon, Tom Morrow, Kelli Pithan, Lance Reisetter, Catherine Engle, Steve Fox

ADMINISTRATIVE -

Financial Update

Comfortable with comparison from previous years expenses and on budget going forward.
Good cash position for the organization.
1099 due by the end of the month

Motion to get Steve a debit card to register for tournaments
2nd - Megan
All in favor, none opposed

TRAVEL -

Travel tournaments are all booked - all teams have 3 booked
Tried to get tournaments that have multiple bids (gopher state, mbt)
Schedule will be added to website

June 21-23 - June Classic - 8 tournaments - MBT/Gopher for all but 11AA

Parent meeting - Feb 24th 7:30 @NHS

Tryout Update

Station tryouts 12u, 13u, 14u

3/12 - Dundas Dome

12u 5:30-7:30pm

13U 7:30-9:15pm

3/15 - Dundas Dome

14u 5-7pm

Scrimmage Tryouts 12u, 13u, 14u

3/16 - Dome

12U 7-8pm

13U 8-9pm

14U 9-10pm

Sunday, 3/17 - Northfield High School

10U - 2-4pm

11U - 4-6pm

Schedule page has been updated

Thought of adding new evaluators at the inhouse level and work them into travel side

Facilities Rental \$2450

+ Evaluators \$2350

Total \$4800

- Travel player tryout fee (12u,13u,14u) - \$2460

From general budget \$4340

- Increase in registration net - \$3640

Remaining Funds - \$1300

Dome practice times - 2x (\$500-600) - Charging \$10 per player (40 players=\$400) - Cost \$200

\$1100 contribution to general budget

INHOUSE -

Evaluations - 3/17

11-12 4th grade

12:30-130 5th grade

Rich and Ross to touch base regarding evaluators

Registration will be coming back for review from sportsengine - to open Feb. 1

-Review DIBS options

-Fliers for preschools to hand out

Promotional Ideas -

Parent info night at Imminent - Thursday, February 7th, 6:30pm

Promise Fair - Feb. 5th (Lance/Daniel)

Greenvale Community school table (Catherine/Megan)

Inhouse will be using Sechler 1 and 2 more than previous years to accomodate for Travel games and increased need for field space.

OTHER ITEMS -

Facilities Update

Tarps -

Ross working to get sponsorship for tarps from field sponsors

Have 1 or 2 parties from associations/teams that use the fields who use the fields run point on that field's maintenance

DIBS

Jessica VanZuilen has offered to fill the DIBS coordinator position

Motion to appoint Jessica as DIBS coordinator effective immediately but transitioning into the position as determined by Jessica and Amy Hollerung.

2nd: Steve

All in favor, None opposed.

Basics should remain:

4 hours per player (max. 8 hr)

Invoice through system at end of season

Further discussion on streamlining documentation process and possibility of exemptions per team for coach to give out at their discretion.

Code of Conduct

The Code of Conduct was updated. Discussion on any changes or modifications that may be needed.

Code will be used for all Travel and Tournament teams as well as Minors league (full season) and Rookies league (Classic tournament)

Misc.

Amazon Smile - request to make a donation to NYBA, Megan will set up

Motion to set up NYBA ebay/paypal account for sale of storage unit items - Steve

2nd - Tom

All in favor, none opposed

Move to allow NBA to assume half of storage unit and expense after financials are secured.

Motion Megan

2nd Kristin

All in favor, none opposed