

Northfield Youth Baseball Association Board of Directors Meeting  
Sunday, October 21, 2018  
7:30 pm  
Granite Equities Offices

Members in attendance: Daniel Hollerung, Ross Thompson, Jeff Smiens, Keith Argabright, Rich Cahoon, Kristin Holz, Mark Auge, Kelly Pithan, Lance Reisetter

**GENERAL/ADMIN**

Equipment -

Motion to purchase 70 dozen Diamond DOL-A baseballs with NYBA stamp for \$3009.40 through Universal Athletics

Motion by Rich

Second by Ross

All in favor, none opposed

Park and Rec meet report (Daniel) -

No fiscal responsibility.

Recommendations to city counsel on how to invest in park/rec

Discussions coming up on a number of items including plans after CRCC failure

January - 2 new committee members to be nominated by Mayor Pownell

Trusted Coaches -

With projected need for renewal of about 40 coaches and accounting for new incoming coaches it looks like 75 new certificates should be purchased at the price of \$27.50 ea for 2019

Grant writing position -

Would need some general board knowledge to write grants/answer questions necessary

- Coaching stipend grant (Majors league)
- Marketing
- Infrastructure (geared more toward a new field, not field improvement)

Lance will touch base with the interested party and investigate other possible grants

**FACILITIES -**

- 1st National Bank project -
  - Rebuild home plate and pitchers mound
    - Need to appoint a dedicated caretaker
    - Have reps from each team who uses the field
  - Bull pen on WF turned into double bullpen
  - WF field sodding on baselines

Possible project for next year -

\*back of WF batting cage

\*planting/gardening committee - to fulfill dibs hours

\*College city grading issue

\*appoint one coach as point person for each field

\*coaches/parents care for field prep for inhouse games (rain/extra need nights)

\*committee for caretakers for extra need nights?

Needs for next year -

New tarps needed - looking for business sponsorship to help fund

Installer tool - help roll tarp on/off - \$345

Pitching Rubber and home plate for WF double bullpen

Future wants -

Drum Dryer - multiple sizes available at varying costs

## **FINANCIAL -**

Keith has a timeline for transition

Motion to add Megan Kraby, sponsorship manager, as signer to the NYBA bank account

Motion by Kristin

Second Daniel

All in favor, none opposed.

Request accountant do more task than currently performing. Keith will talk to Rachel Bath about pricing, etc as to what she may be able to do.

Review of 2018 P&L

Motion to approve 2019 budget pending concession income with estimated expenses

Motion Daniel

Second Rich

All in favor, none opposed

## **INHOUSE REPORT**

In-house fees for 2019

Tball \$99

Futures \$120

Rookies/Minors \$130

Majors \$150? - subject to change with more discussion

## TRAVEL REPORT

Travel levels for 2019:

11a

11aa

12a

12aa

12aaa

14/15a

14/15aa

14/14aaa

MBT qualifier granted for all but 11aa

June Classic - June 21, 22, 23

Rules meeting highlights (travel directors meeting) -

- Sportsmanship - leagues need to govern their members
- Pitching regs the same - innings in MBL, pitch count in MBT
  - Pitch counts may go up if you go deep into tournaments
- Limit to 4 coaches in the dugout
- Coaches meeting april 16,17,18

Increasing fees by \$20 for travel registration (10/11U: \$310, 12/13U: \$390 14/15U: \$450)

TRYOUTS -

March 11-17 - week before spring break

Travel 12U-14U - Dundas Dome, Field 1 (stations) Field 1 & 2 (scrimmage)

Tues 12

Fri 15

Sat 16

10-11U/In-House -

Sunday March 17

Carleton not available to us (spring breaks don't line up)

\$2300 facilities

\$2100 evaluators