SYB (Baseball) Meeting Minutes

April 14th, 2020

6:30 PM via ZOOM

|  |  |  |
| --- | --- | --- |
| President - | Treasurer - | Secretary - |
| Director of Baseball - | Admin Director – | Sponsor/PR - |
| Softball Director- | Field Coordinator - | Umpire Coordinator – |
| Equipment Coordinator- |  |  |

Others: Matt Koehler, Rob Tutor, Brandon Lasby, Kristy Koehler

Old Business

* Equipment Needs- See Below
* Timeline- See Below
* Pony Contact- Rob

New Business

* Budget
  + Based on estimate of 100 players for 1st year we need to raise and estimated 14k through fundraising and registration.
  + Do we have a cost associated with Pony for traveling teams? If so this would be an added cost to registration for those who register locally.
* Local Levels

**T-Ball (Pre-K through K)**

* + 4 Teams (min)
  + Roster max of 8 (6-8 on field)
  + Fields (SES & Startup, GBE?)

**Machine Pitch (1st-2nd)**

* + 4 Teams (min)
  + Roster Max of 8 (6-8 on Field)
  + Pitching Machines need be purchased
  + Fields (Reese Park, Osprey, SES? SHS softball?)

**Kid Pitch- Farm (3rd-4th)**

* + 4 Teams (min)- Roster of 12
  + This is the age I would split girls into Softball if possible.
  + Portable mounds needed (possibly pitch with no mound)
  + Coach pitch after a walk
  + Field (Reese, Osprey, SHS)

**Mustang/Bronco/Pony (Travel) 9-14 Year Old**

* + We plan to have 1 team play “Mustang/Pony.” it would be tryout based. The rest would play in our local kid pitch league. If we don’t have enough kids to do in house these kids would play “Mustang”
  + Need to look into local options for softball- Coordinator?
  + Mustang (9-10 years old) Full on baseball rules on a LL field.
  + Bronco (11-12 years old) Full on baseball rules on an intermediate field.
  + Pony (13-14 years old) 54-80 field.
* Equipment Needs
  + Equipment Needed? Costs are below. Plan is to start a Go Fund Me over the summer with a 10k goal. Total needed for 1st year is 14k based on 100 kids playing. The more funds we raise the less registration costs. The goal is to keep registration between $50-$70
  + Does each team need separate equipment or can it be stored and shared at each field? Need to look into storage containers.

**Each Team needs. Total Team Costs: $5500**

* + Equipment Bag ($20 x 12?) $250
  + 2 team bats? ($100 per team x 12) $1200
  + 2-Dozen baseballs ($80 per team x 12) $1000
  + 4-Helmets ($100 per team x 12) $1200
  + Catchers Gear w/ mitt ($200 x 8) $1600
  + Med Kit ($20 x 12) $250
  + Pitching Machine (machine pitch) ($150 x 4) $600

**Each Field needs. Field Costs: $1600 plus storage bins**

* + Storage bin ??? (Sponsor?)
  + Bases. ($150 x 3) $450
  + Chalk and liner ($100 x 3) $300
  + Tape Measure ($20 x 3) $60
  + Mound (kid pitch?) ($800 x 1) $800

**Misc Costs. Total Misc: $6800 + field useage?**

* + Field Rental (Sultan pony got free with upkeep. SYB pays about $1500)
  + Storage Rental ($100 a month) $1200 Sponsor?
  + Teamsnap & Website ($1000)
  + Insurance ($6 per kid) $600
  + Uniforms (Hat, Socks, Jersey) $40 per player= $4000
    - Based on 100 kids playing in house the cost with uniforms would be $140 per player with no sponsorships for the 1st year. After 1st year if we maintain equipment the cost could be as low as $70 per player.
* Board Nominations
  + Nominations-April? (Bylaws are for May)
  + Vote in new Board- May? (Bylaws are for June)
  + Recruit new members on FB?
    - President- Run Meetings-Oversee (Matt K)
    - Baseball Director- Responsible for recruiting, training coaches and the day to day operation. (Rob Tutor?)
    - Admin Director- Registrations, scheduling, communication, website (Matt Koehler?)
    - Field Coordinator- Keeping fields prepped
    - Equipment Coordinator- Inventory equipment. Make sure teams/fields are stocked.
    - Softball Director- (Grades 5+)
    - Umpire Coordinator- Recruit and train umpires- (Tyler Steven?)
    - Secretary- Keep track of meeting minutes, background checks (Kristy K?)
    - Treasurer- Track funds (work towards 501c3) (Lasby?)
    - Fundraising- (Lasby?)
* 1st Draft of bylaws
  + Vote on in May?
* Go-Fund Me
  + Begin after May meeting and Bank Account set-up?
* Timeline:
  + Go Fund me ends late summer
    - Refunds if registration goal not met
  + Fall Clinics w/ SHS players (Sept)
  + Build Local Policies (Summer)
  + Build Website/Teamsnap (Early Summer)
  + 501 C3 (ongoing)
* Other?
  + Field Use
  + Pony Charter

Calendar

* Meeting Schedule – Monthly
* Next Meeting: May 6th, 2020 @ 7:00 P.M via Zoom
* Meeting Adjourned @ 7:15pm