SYB (Baseball) Meeting Agenda

Feb. 3rd, 2021

8:00 PM via ZOOM

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| --- | --- | --- |
| President- Matt K | Treasurer – Brandon L | Secretary - Kristy K. |
| Director of Baseball – Rob T | Admin Director – Matt K | Sponsor/PR - Brandon L |
| Softball Director- Vacant | Field Coordinator - Jesse H | Umpire Coordinator – Vacant |
| Equipment Coordinator- Vacant |  |  |

Others: Andee Winters, Joe Ellis

Old Business

* Approve Ja. Minutes (MSP)
* Budget Report- Brandon
  + Current budget - $7939.37 available on 2/3/21
  + Estimates of income expenses through March
    - $700 in unpaid registrations
    - Approx $7500 in expenses (assuming we have a 13/14 team).
  + What do we do about unpaid registrations?
    - We aren’t going to hold kids out who can’t pay.
    - We will continue to communicate with those families in an attempt to collect money and may offer a 50% scholarship in return for voluneering in some way.
  + Will need to purchase additional insurance before 1st evaluation.
* Go Fund Me- Matt
  + We had $600 in donations this month.
  + FB Shout outs. Matt sent some out this week. Weekly/Monthly depending on level
  + Purchased 3 banners from VISTA print.
    - They shipped yesterday.
    - Do we keep them up all the time with zip ties or use bungee cords and only put up on game days?
* Timeline:

**Feb. 20th & Feb 28th:** Evaluation/Tryouts.

**March 1st:** Deadline for Refunds. Uniforms ordered

**March 6th:** Draft (rosters/schedules sent out by 3/7)

**March 15th:** Practices Begin

**April 12th:** Games Begin

**June 12th:** Game End

* Equipment Update:
  + A majority of equipment has been ordered. Will need a few more items. List is on the spreadsheet with projected costs.
  + Most equipment has arrived. Will need to get lock boxes to the fields.
* Field Use/Prep
  + Sent schedule to city. Start-up we will be able to have whatever we want.
    - Debbie Copple says Start-up is a go
    - Matt is waiting to hear back from the city for approval of requested time. May need to make some adjustments
    - Matt has asked a couple times about safe plan. Hasn’t had any dialogue on that yet. Sounds like Maltby is going to be masks in dugout.
    - Work Parties?
      * Osprey & Reese are in decent shape. Need some weeding. We really could use a drag. Do we know anyone who could make one?
      * Matt Placed the 60’ base pegs at Osprey. We will need to concrete in 70’ bases pegs at Osprey and 60’ at Reese & Start-up. It is possible those locations already have pegs. Will need to look.
      * Start-up will need a lot of work before 1st practice in March
      * Each field has two nice rakes that will be assigned to it.
* Other?
  + Spirit Wear with BSN? New contact is Kosta. I will have Kristy work on this.
    - Can only have the store open for two weeks. Will have an option to purchase white pants on the order form. All players must wear white pants.
    - Uniforms will be ordered after March 1st.
    - 112 Gaiters have been ordered.
      * Gaiters to all kids registered before 2/1/21
    - Those who register late will not be able to purchase the same gaiters.
  + Pony Charter
    - Rob has paid for charter
    - 9/10, 11/12 will play with maltby. 13/14 will scrimmage 11/12’s
    - We have to add umpire costs for home pony games. This will add $25-$50 onto registration costs. We also discussed the idea of teams fundraising for umpire costs.
    - Update on scheduling w/ Maltby? Rob has contacted them. That will be coming soon. Need to have schedules to be able to get umpires.
* Board Position/ Coaching recruitment
  + Need
    - Softball Director – No Softball this year
    - Umpire Coordinator Not needed as older age divisions are paying for umpires. Matt will help with rules.
    - Equipment Coordinator- vacant. Will attempt to fill for year #2.
    - Coaches? Rob & Matt have sent out requests
      * Rob is going to discuss applicants with Matt and Matt will run background checks.
      * We will email families looking to fill vacancies. We want to fill all coaching openings by 2/12. We want to hold a meeting the weekend of 2/12-2/14 to go over logistics of evaluations. Matt will have the rubric ready.

New Business

* Registration #’s
  + As of 2/2 we have 113 registrations.
  + Teams/Divisions (See spreadsheet)
    - T-Ball (4 teams)
    - Machine (4 teams)
    - 9/10 (1 team)
    - 11/12 (2 teams)
    - 13/14 (1 team)
* Evaluations/Tryouts
  + Saturday 2/20 @ Osprey from 11-5
  + Sunday 2/28 @ Osprey from 11-5
  + See Matt’s eval rubric
  + Nametags
  + Players can choose to attend both sessions but need to attend 1
  + Schedule
    - 11:00 9/10 year olds (14)
    - 12:00 11/12 year olds (22)
    - 1:00 13/14 year olds (12)
    - 2:00 6U A-M (18)
    - 3:00 6U N-Z (18)
    - 4:00 7/8 year olds (27)
  + We need to plan a meeting before evaluations to run over w/ coaches. Weekend of 2/12-2/14.
* COVID Protocols.
  + Working proposal below (MSP)
    - An attestation form will be created and signed by every parent at the beginning of the season. Players with any COVID symptoms will be asked to stay home that day.
    - Any player with a positive test or exposure will be asked to self quarantine for 10 days or until a negative test (whichever comes 1st).
    - Any shared gear (helmets, catchers gear, bats) will be wiped down after practice & games with cleaner that will be in storage bin at the field. This will be especially important on days when another team will be practicing and using the same gear after you.
    - We will strongly recommend that all players purchase their own bats/helmets.
    - Fans will be asked to wear masks when not sitting with immediate family members or when social distancing is not possible.
    - Players & Coaches will wear masks from the time they leave the car until they are on the playing field at which time they may take off their masks if they choose to. Players and coaches in the bench area must wear their masks or during any group activity that has more than 6 people for any prolonged period of time. For example during team meetings and drills that have more than 6 people involved and last for more than 30 seconds.
  + City hasn’t specified anything. The draft seems consistent with what SVLL and Maltby plan to do.
  + For evaluations all players and coaches will wear a mask. It is a short period of time, not a lot of physical exertion and kids will be potentially in big groups.
* Umpires for older kids
  + We will need to contact Umpires Northwest about scheduling umpires and costs
  + Will need to add a new fee for 9+ to pay for umpires and pony charter fee.
* Rule Books
  + Rob has physical copies.
  + Check 2/3 folder for our version.
* To Do List
  + Check over to do list to send to parents about evaluations. Check 2/3 folder.

Calendar

* Meeting Schedule – 1st Wed of each month @ 8pm
* Next Meeting: 3/3 @ 8:00 PM
* Meeting Adjourned @ 9:50