SYB (Baseball) Meeting Agenda

Dec. 22nd, 2021

7:30 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 - Andee W |
| Softball Director- Vacant | Field Coordinator - Jesse H | Umpire Coordinator – Vacant |
| Equipment Coordinator- Vacant |  |  |

Others:

Old Business

* Approve Oct Minutes MSP
* Budget Report- Brandon
  + Current balance -$7353.73
    - Matt will check on Go Fund Me balance to see about deposit.
  + Review 2022 budget
    - Needed/wish list cost $15608
    - Go Fund Me/Sponsorships $5117
    - Registration Income- $8000
    - Roll-over from 2021 of $1500
    - Total Income of $14,600
    - What can we cut or hold off on?
      * We decided to hold off on Infield Dirt @ Start-up for now.
    - What else do we need?
      * Pallet of chalk for pump house?
    - City Of Sultan Donation- Should be able to purchase in Jan. $3000
    - Pony Fees $175 (Add to Umpire Fees)
      * Umpire Insurance- Brandon will check on this.
    - Amazon money?
      * Brandon will look into
    - Boeing money?
      * Should be about $200. Brandon is working on.

* Field Use/Prep
  + Need to bold down lock boxes at Osprey and Reese. Boxes at Reese were stolen. We need a new box at Reese and a box for SES
  + We need to secure all boxes. We will work on a date to have installed in Jan/Feb.
  + We will purchase an additional drag to have at Osprey & Reese.
  + Ask the city if we can use the pump house @ Osprey to store chalk.
  + How is the mound purchase by city looking?
  + How are we for use of Start-up & SES?
  + IF mix purchase? To Be Determined....
* 2022 Registration Discussion
  + 76 registrations as of 12/22/21
  + See spreadsheet.
  + Best guess for #’s
    - T-Ball 6-8 teams
    - Machine 4-5 teams
    - Mustang-1 team
    - Bronco- 1-2 teams
    - Pony 1-2 teams
  + Coaches?
  + Pony Fees- pass onto travel teams as part of umpire expense.
    - Are we going to charge all teams the same for umpires or go by amount of games? Discussion point & vote in January meeting.
  + Jamboree/program event? Need to discuss further. This should be a sub-committee with volunteers.
  + 2021 Rules review
    - Matt would like to move from 1 assistant pick to two assistant picks for full-size teams (Mustang and up).
    - This change in policy was voted and approved by the board in a 4-0 vote.

* Board Position/ Coaching recruitment
  + Need
    - Softball Director –
    - Umpire Coordinator Not needed as older age divisions are paying for umpires.
    - Equipment Coordinator- vacant. Will attempt to fill for year #2.
    - Fundraising/PR Coordinator: Andee Winter
    - Coaches from last year
      * T-Ball
        + Jessica Williams
        + Adam Holloway
        + Brandon Lasby
        + Kyle Christiansen
        + Korey Wallace
        + Tim Pearl
      * Machine
        + Mike Corsetti
        + Dayne Pohaku
        + Derek Kryger
      * Mustang
        + Matt Koehler
        + Jesse Hackmann
      * Bronco
        + Joe Ellis/Ben Adamski
        + Jazz McCrorrey
      * Pony
        + Gary Seely

Calendar

* Meeting Schedule – 1st Wed of each month @ 7:30 pm
* Next Meeting: 1/19 (Wednesday) @ 7:30PM
* Meeting Adjourned @ 8:16