SYB (Baseball) Meeting Agenda

Dec. 22nd, 2021

7:30 PM via ZOOM

|  |  |  |
| --- | --- | --- |
| 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