***Spearfish Youth Baseball & Softball Association***

**Meeting Minutes**

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| Mtg date: 2-27-2024 | Recorded by: Jill Raad |  |
| In Attendance: | John Williams, Troy Ihde, Haley Goethals, ~~Heidi Johnson,~~ Jill Raad, Angie Tennant, ~~Jessica Hall~~,Terri Dehaven | Chris Olson, Chris Geuke, ~~Maddie Wood, Ty Wood, Matt Kemp~~, Gary Walz, Krista Sarvis, Brandy Rosenau |

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**Call Mtg to order:** Time: 5:37 by John Williams president

1. Introductions.
2. Any new members that have not met the other members.

**Review and Approve meeting minutes from : 1-30-24**

**Motion to approve by: Second to the motion by:**

**Treasurer’s report:**

1. Maddie; review and approve both SYBSA and Slam -

**Old Business for board:**

**5.** Credit card update – John & Maddie - suspicious charges - make sure receipts are turned in

**6** Review postings on the website, where do we stand? Feb minutes not up yet, bylaws are up

7. Insurance - Quote arriving soon - Philidelphia Insurance Company– effective 1-28-24 (paid for) good March to March

8. By-law Review - John has signed 2023 and 2024 by-laws located on website and paper copy circulated at meeting - officers serve 1 yr term for max of 3 consecutive years (John and Jill on 3rd year)

Quorum = One third of board

7-12 members allowed on board + 4 executive positions

Annual meeting for SYBSA = January every year usually – discussion of changing to October

**Troy motion to change Annual meeting date to October - Chris seconded 100% agree**

**New Business for board:**

9. Vote on SYBSA Board Leadership.

* 1. Board President - John Williams Troy nominates Gary second 100% agree
  2. Board Vice President - Chris Geuke Haley nominates Angie second 100% agree
  3. Board Treasure Maddie Wood Troy nominate Angie second 100% agree
  4. Board Secretary Jill Raad Angie nominate Brandi second 100% agree
  5. President of Baseball Operations Gary Walz Chris nominate Brandy 100% agree
  6. President of Softball Operations Troy Ihde Angie nominate Haley second 100% agree
  7. Nominate Terri Dehaven for board member Angie nominate Troy second 100% agree

Discussion - Create a calendar for all meeting dates - easier to plan and give Treasurer a chance to prepare a monthly report

10. Determination of Quorum 1 /3 of the board need to pass – Special Meetings must be called by president or vice president or 1/3 of board

1. Exit 17 update - nothing new
2. Capital Improvements
   1. Baseball North tball shed - needs repaired (hole in roof and wall) if able or demo? Probably not need to replace
   2. Equipment/Facilities –
   3. -Purchased portable batting cage ($360.00) receipt
   4. -Rec Uniforms - krista?
   5. -Field Maintenance Day date ?
   6. Concessions Committee-Rec taking back over concession stand

**Motion to return ownership/ responsibility of concession stand (was taken over by ShortBills) will be manned by volunteers by Gary Second by Brandy 100% approved**

* 1. -Will need approximately $1,500 to get product up and running - card limit = $2500
  2. -Committee is wondering about cash deposits - give to Maddie
  3. -Venmo - Maddie set up? Percentage goes to venmo? 1.9% plus 10c/purchase Needs research done - need one for softball and one for baseball? John & Maddie talk to bank
  4. -Travel Tourney April 29th weekend use of Trautman, (High School softball field available Sunday?)
  5. -Rec Minors Tourney June 28th use of Trautman
  6. Travel Tournament expenses covered by sponsorships as previously sent in email.
  7. Open Topics– none

**Adjourn:** Time:6:31

**Motion to approve by: Haley Second to the motion by:Chris 100% agree**

**Break into Baseball/Softball sub committee’s:**

**Softball subcommittee items:**

Travel Team meeting 2-20-24 recap - went very well

Dual league , tryout process and dates , coaches and uniforms, non spearfish school district players = case by case basis, if low on number will decide , for now stick to spearfish

Tryout timeline

3/3 young center - tryout practice 2-3pm 6U & 8U– 3-5pm 10U and older

2-3 throwing, fielding, hitting

3-4pitching/catching

4-5 older players

Instructors and helpers: coaches coach belle, HS players

3/10 young center - tryout for HS team (13-18)

2-5p if necessary

Evaluations Haley & Terri

Must hold HS tryout before season begins on 3/11

3/17 Young center : tryout for 10U, 12U

2-5p

Evaluations Haley & Terry

What if — 12U tryout player on HS team — YES 7th grade and above

Players MUST be registered prior to tryout

SYSBA softball board queries

Registration date March 15 th – after = $25 late fee

Tryout team fundraising - team responsibility

Appoint Tryout team rep from board Haley has volunteer to be a liaison for travel ball

Cost for 17 or 18 year old players who can’t play in NH games $40 registration fee for those girls

Firecracker June 28, 29,30

Quality inn hotel partner - gave us a discount rate will put it on website

Registration - 10U $350, 12U and older $450 NH discount - same as L/DW tourney

Merchandise: Northwest design option, Haley Q’s – Angie and Heidi will research that

2024 Coaches – Cody … , Jessica Hall, Stephanie Davis, Terry Dehaven Tyler Burger Jared T, Mark, Joe williams, Katie peterson, Kendra M, Joshua T,

Topics

Revised SYSBA softball goals with the addition of sanctioned High School Softball

Message from the High School softball coach Belle Luebken

Tryout teams for the 10U, 12U, 14U, and older divisions, with opportunity to also participate in the Rapid City league

Tryout dates

Northern hills 10U rule change

Sky Ridge Sportsplex update at exit 17 - nothing new

Spearfish Firecracker Tourney

Kendra Waseen - moving up to 10U team

Adjourn 7:20

**Baseball subcommittee items:Board Members/Attendees/Positions:**

Gary Walz- Director of Baseball

Chris Gueke- Vice President

Chris Olson-Baseball Member

Matt Kemp-Baseball Member Majors Rep/Fundraising

Brandy Rosenau- Baseball Member AA/AAA Rep

Ty Wood-Travel Ball/T-ball rep

Krista Sarvis- Travel Ball rep