

# ***MCYBA Meeting Minutes***

## ***Closed***

April 27, 2014

### **I. Call to order:**

Richard Squire called to order the regular meeting of the at 6:15pm.

### **II. Roll call:**

Richard Squire conducted a roll call. The following persons were present: Richard Squire, Jessey Squire, Karissa Smith, Brianna Lepe and Bryce Jacot. Sharon Jacot was not present.

### **III. Approval of minutes from last meeting:**

Richard Squire read the minutes from the last meeting. The minutes were approved as read. Jessey moved to approve minutes, Bryce 2<sup>nd</sup> it.

### **IV. Old Business:**

- a) Treasurer Report: \$29,234.41
- b) Tournament: April 26<sup>th</sup> and 27<sup>th</sup> tournament went well. Not enough teams for 14U to participate, but 12U and 10U had a good turnout. Very positive feedback and participating teams are excited to come back next year.
  - bb) Bash Tournament still scheduled for June 28<sup>th</sup> and 29<sup>th</sup>. No restrictions on this tournament, any team is eligible.
- c) Unpaid Registration: All but one player this season is paid in full!!! Total unpaid are down from over \$8000 to \$1400. Payment plan seemed to have work great.
- d) Balls: Karissa will order 20 dozen more balls.
- e) Schedules: Aside from the uncontrollable rain, no complaints.
  - ee) Jessey will Email Tball coaches about rescheduling rainouts and having each other's contact information to be able to cancel games if fields are open but weather is too icky to play.

- f) **Fundraisers:** \$4972.00 total to date for this season. Down considerably from last year. We will not pursue any more fundraising until after the season is over. Tabled until next meeting.
- g) **Sponsors:** We need to put out a thank you in the newspaper for all PAID sponsors. Jessey suggested we have each player sign a thank you card to give to our sponsors in addition to the thank you plaques.
  - gg) Karissa will contact the Elks about using their banquet room to have a spaghetti feed for coaches and sponsors.
- h) **Camp:** Went well for a first time. It was nice to have Trevor Cahoon, the High School JV team come up and help. We should possibly consider separating age groups more next season.
- i) **Birth Certificates:** Richard will get with Sharon to find out how we are on collecting BC's.

## V. New business

- a) **Rainouts:** Karissa will keep track of rainouts at MCRA.
- b) **Pictures:** We need to get current pictures on our website, but will look into finding out if we need a release before adding kids photo. Tabled until the next meeting.
- c) Richard Squire had a discussion with the High School Athletic Director about scheduling confusion. We will look at scheduling a little different next year to give the High School ample time to complete their games without impacting our scheduled start times.
- d) **Concession Trailer:** Brianna motioned to sell the concessions trailer, Jessey 2<sup>nd</sup> it. Vote 4 yes 1 no to sell. We will get an appraisal to set price. Tabled until next meeting.
  - dd) Rich will contact the county about a possible snack shack... no hot food only candy, chips, soda and water.
- e) **All Stars:** Karissa will send out an Email requesting interested All Star Coaches to submit a letter of interest by May 6th. Karissa will also send out an Email to parents, letting them know of the tentative tryout date for all stars.
  - ee) Tentative All Star Try Out Date: Friday, May 16<sup>th</sup>. Place is TBD

eee) We will send 8u, 10u National, 10u American, 12u National, 12u American, 13u and 14u.

eeee) If we have a vacant coaches spot, we will consider non coaches.

eeeee) All Star pictures scheduled for July 1<sup>st</sup>.

## **VI. Adjournment**

Richard Squire adjourned the meeting at 8:32.

Minutes submitted by: [Name]

Minutes approved by: [Name]