

MCYBA Meeting Minutes

OPEN

March 16, 2014

I. Call to order

Richard Squire called meeting to order at 5:30pm

II. Roll call

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

III. Approval of minutes from last meeting

Brianna Lepe read the minutes from the last meeting. Karissa Smith motioned approval of minutes and Jessey Squire seconded them.

IV. Old Business

- a) Opening Day discussion: Donations are still coming in. Reminder Email needs to be sent out to parents and coaches. Howard Legget offered to run the silent auction.

*Jessey Squire will hold a meeting to discuss details of the silent auction at a later date, TBD.

- b) Tournaments: Jud Hildebrandt was present to discuss the April 26th-27th Tournament at MCRA. An invite was sent out to other leagues for draft pick teams (14U, 12U & 10U) to participate at a cost of \$200.00 per team, plus a box of balls. MCYBA teams are welcome to participate as well, but at full cost (since the tournament fees will only cover the cost of the tournament)
- c) Uniforms: All of been ordered, with the exception of 14U teams, who all want to order their own. Contact needs to be made to each of those teams to remind them of the required board approval before ordering.
- d) Birth Certificates: Karissa Smith contacted Blue Sombrero about possibly being able to upload them, but it wasn't an option they offered. Other options are tabled till the next meeting.
- e) Sponsorships: 2 teams are still without sponsors, but more should still be coming in and shouldn't present an issue of not having enough.

- f) Fields: Fields 5a and 5b are working out great. Tball parents and players seem to be happy with being able to play at MCRA as well.

V. New business

- a) Treasurer Report was read by Karissa
- b) Binders: Done, coaches will receive them this week.
- c) Umpire Contract: A tentative contract is in place and Jessey will be in contact with Jerry Sinks to get it finalized for the 2014 and 2015 seasons.
- d) Schedule: Done (with the exception of Pony and Bronco, which are being held up because Jessey is awaiting an interlock scheduling meeting). All teams have between 16 and 24 scheduled games. A few dates may change due to 5th grade camp.
- e) Fundraiser delivery: 4/17/14, MCRA at 11:30am.
- f) Play Shed clarification needs to be made, as some coaches are still confused. Jessey will send out another Email.
- g) MCYBA received a letter from a parent who requested their child be moved up to Winans Teams. After reading the letter, looking at Winans team #'s and discussion from the board, Brianna Lepe motioned we approve the move and Karissa Smith 2nd it. (Carter Lingle)
- h) Team Numbers: Makaque needs 2 more players and Tball could use 4 more.
- i) Unpaid registrations: Karissa presented us with the unpaid registration report. We still have a fair amount of unpaid players who need to be contacted and collected from. Karissa will send out reminder Emails.

VI. Adjournment

Richard Squire adjourned the meeting at 8:05pm.

Minutes submitted by: [Name]

Minutes approved by: [Name]