

MBYLL Board Meeting Minutes

May 2009

The following are the minutes from the May 21st board of directors meeting.

All current board members were present with the exception of Don Devaney.

A motion was made by Bob R. and 2nd by Gus B. to accept the minutes from April 20th – they were accepted unanimously.

Gus provided the outline of how we will approach the various technology issues that impact how we service our member towns and allow access to information related to the key operations of MBYLL. Please note Gus's 4 page memo handed out at the 5/21/09 meeting.

Gus was going produce a RFP that would be sent out to various vendors that would provide administrative support including managing the MBYLL.org website, scheduling for games and jamboree, etc. This needs to be sent to the board in advance of the June 9th board meeting, so we can approve the RFP at that board meeting and send it out with a July 1st wrap up of who the best vendor is.

Gus was scheduled to send the file that included his region's game schedule for 2009 to League Athletics and have this schedule run through their system as a test.

We discussed coach's certification cards and the difficulties with receiving accurate and timely information related to timely and accurate delivery of these cards. The goal is to use no paper registrations and mandate coaches sign up on-line. Each town would be charged some minimum fee (maybe \$10) to help defray the costs and provide some incentive to make sure towns get their coaches to participate as we mandate. Chris Reynolds will follow up with next steps.

There was additional discussion regarding continued education of all referees that handle MBYLL games to make sure they know our rules, the philosophy and that the coaches & the league dictates how the games should be handled. Exceptions to rules and protocols are not up to the ref alone. We will have further discussions as to how MBYLL we interact with the EMLOA leadership so we get access to all referees.

Newsletter discussion evolved into a revised format, the "MBYLL year in review" – who is MBYLL (philosophy, etc.), at a glance facts (# of games, cost, etc.), include link to survey and the goal as to what we are trying to accomplish and who the initial and longer term constituents are for the survey. Stu will provide a draft of this at the June 9th board meeting.

Chris Reynolds will finalize the survey questions. All feedback should have been received by Chris

MBYLL expenses will be tracked and filed based on a September to September financial year starting September 2009.

All directors should be looking at the details of the league expenses that Bob presented at the may 21st meeting to see what expenses can be eliminated or reduced and how we will charge fees for towns to participate in the 8 game schedule, clinics and the jamboree.