

Meeting Minutes MYBSA
Tuesday, October 23, 2012

1. Meeting called to order by Ann Fraher at 6:10pm. Self-introduction from all members present as well as brief comments about goals for the upcoming year from each person.
2. Financial report
 - a. Tab Brockman: we received a late bill on shirts
 - b. Tab Brockman: Fall leagues are cash flow positive with over 70 kids participating
 - c. Chad Stubblefield: Sponsor plaques will be an additional expense
3. President's Report and Goals
 - a. Closing comments from Glenn Fritts
4. Goals for new year from Ann Fraher including the desire to improve and expand the softball program, increase utilization of the website and available technology including posting meeting minutes online.
5. Selection of Officers
 - a. Ann Fraher – President (Executive Member)
 - b. Glenn Fritts – Vice President (Executive Member)
 - c. Melissa Wynn – Secretary
 - d. Tara McClure – T Ball Commissioner (Executive Member)
 - e. Tim Thurmond – Baseball Commissioner (Executive Member)
 - f. Heath Crouch – Softball Commissioner (Executive Member)
 - g. Jay Wyatt – Safety Commissioner
 - h. Daren Pingel – Umpire Commissioner
 - i. Chad Stubblefield – Finance Commissioner
 - j. Park Board Representative – Tab Brockman
 - k. Sara Miller – Registrar
 - l. Jill Sheesley – Information Commissioner
 - m. 8 At Large Members
 - i. Dan Thompson
 - ii. Larry Hall
 - iii. Kristen Turner
 - iv. Don Bellah
 - v. Roger Houk
 - vi. Roger Dawson
 - vii. Sammy Cunningham ?
 - viii. Open Spot
6. Committee Discussion
 - a. During the overview and discussion of existing committees, it was determined that several consolidations could take place resulting in the following:
 - i. Finance and Fundraising: **Finance Commissioner, Secretary, Park Board Representative, Vice President, President**

- ii. Rules and Evaluations: **Umpire Commissioner, T-Ball, Baseball and Softball Commissioners, Secretary, Safety Commissioner**, Vice President, President
 - iii. Summer Bash and Pitch/Hit/Run: **Park Board Representative, Registrar, Information Commissioner**, Vice President,
 - iv. Tournaments / All Star Teams: **T-Ball, Baseball and Softball Commissioners**, Park Board Representative, Vice President, President
 - v. Umpire Committee: **Umpire Commissioner, President, Vice President, Parks Board Representative**
 - vi. Safety Committee: **Safety Commissioner, Park Board Representative, Vice President, President**
 - vii. Website / Registration Committee: **Information Commissioner, Registrar, Parks Board Representative**, Finance Commissioner, Vice President, President
- b. On the list of Committees, the bold members are ones that should be actively involved in the group. The non-bold are members that should be in the “know and can attend if they chose to participate”. Remember committees should be communicating with the President and Vice President on the happenings encase some items need Board or Executive Approval. At Large MYBSA Board Members may join any of the committees. *(the committees are subject to change as necessary.)
7. Other Business
- a. Funds are needed for a re-work of field 6 at a cost of approximately \$3,000.00. Other upcoming maintenance needs include a temporary fence on field 7 and continued maintenance on other fields. A motion was presented and passed to approve the expense of no more than \$3,000.00 for the work on field 6.
8. Meeting Adjourned at 8:00 pm.
9. Next MYBSA meetings to be held ~~Monday, November 19th at 6:00~~ cancelled and Tuesday December 18th at 6:00. Both meetings to be held at Pella Corporation.