

Meeting Minutes MYBSA
Tuesday, December 18, 2012

1. Meeting called to order by Ann Fraher at 6:07.
2. Welcome and thank you from Ann Fraher.
3. Executive committee member review and discussion of purpose / duties of each committee.
4. Kristen Turner resigned from the At Large position due to move. Waiting for a confirmation from Sammy Cunningham on his acceptance of an At Large position.
5. Park Board Report – Tab Brockman
 - a. Sign prices will remain the same for 2013
 - b. Umpire prices will remain the same for 2013
 - c. Request a \$5.00 per player contribution to the city parks to help offset budget reduction. Soccer leagues contribute \$16,000.00 to the parks each year. Proposed idea that we include socks/belts as a part of the uniform with a \$10 price increase. There is a \$4.00 profit with that addition that could be used towards the \$5.00 park contribution, leaving just \$1.00 to come from regular budget.
 - d. Fall leagues were a success and the experience gained will help to grow the program next year. Hoping to expand to include fall softball in 2013.
 - e. MSU softball field will be MYBSA this next season, including the scoreboard
 - f. Brief discussion on how fields will be utilized during 2013 season
 - g. Sponsor plaques should be done by end of week
 - h. Proposed that we consider adding a Public Address system to be used at games to announce players up to bat, etc. Tab will research costs.
6. Financial Report – Chad Stubblefield
 - a. \$15,000.00 in the account now. Net income before plaque expense later this week will show a \$2209 profit for 2012.
 - b. Presented two different budget scenarios. The first is a \$60 registration fee and a \$5.00 per player park contribution that includes a \$5.00 cost for socks/belts as a part of the uniform. The second is a \$50 registration fee and a \$5.00 per player park contribution without socks/belts added to the uniform.
 - c. Balance Sheet 11/30/2012
 - d. Profit / Loss YTD 11/30/2012
7. Fees Discussion
 - a. Proposed that scholarship recipients be asked to volunteer for MYBSA
 - b. Discussions on fee increase to \$65 with inclusion of belts / socks and a \$5 park contribution. Some concerns raised about price being too high for many families.
 - i. Glenn Fritts suggested that we offer belts / socks in the online store and use profits for park contribution
 - ii. Tony Vallardo suggested that having a tangible benefit of socks/belts along with an increase is better than simply a \$5 increase
 - c. Option to order socks/belts should be added to the paper registration form

- d. Motion by Ann Fraher to increase registration fee to \$55 with a \$5.00 contribution for each child made to the park. Glen Fritts approved and Daren Pingel second. Motion voted by the board and passed.
 - e. Chad Stubblefield will update the budget to reflect the change to the registration fee and an estimated income of \$1,000.00 from the sales of socks/belts in the online store. The \$5.00 expense for socks / belts will be removed from the budget. Glen Fritts moved, Jill Sheesley second. Motion voted and passed.
8. October Meeting Minutes
- a. Jay Wyatt moved to approve and Chad Stubblefield second the motion.
9. Vice President Report
10. Commissioner's Report
- a. Tim Thurmond, Baseball
 - i. Submission of Presidents
 - 1. Pinto: Brad Burns
 - 2. Mustang: Amy Gannon
 - 3. Bronco: Dan Thompson
 - 4. Pony: Tony Vallardo
 - ii. Submission of proposed changes to Pinto League by Brad Burns. Board discussion of Brad's proposal. Motion to support Brad's basic framework of ideas and the need to move forward on his ideas with the involvement of the rules committee. Executive committee to finalize his proposal. Chad Stubblefield moved, Glen Fritts second.
 - b. Heath Crouch, Softball – Absent
 - c. Tara McClure, T-Ball – Absent
 - d. Ann Fraher proposed that Softball and T-ball Commissioners should submit list of names for Presidents via email to be approved by the Executive committee prior to the next meeting.
 - e. Presidents are asked to compile a list of coaches
 - f. Daren Pingle moved to approve Baseball Presidents. Glenn Fritts second.
11. Committee Discussion
12. Registration
- a. Registration to begin mid-late January
 - b. Registration committee to meet first week of January – TBD / TBA by Sara Miller
13. Motion to adjourn by Ann Fraher. Jill Sheesley second. Meeting Adjourned at 8:09 pm.