

Meeting Minutes MYBSA  
Tuesday, January 22, 2013

1. Meeting called to order by Ann Fraher at 6:00.
2. Welcome and thank you from Ann Fraher.
3. Minutes approved from December Meeting
4. Finance Commissioner's Report
  - a. Financial Report
  - b. 2013 Projected Budget passed and was voted to change fee to \$ 55.
  - c. Discussed Sponsor Package
5. President's Report
  - a. Went over Committee Chairmen
  - b. Discussed age change in Pinto
6. Park Board Representative Report
  - a. Reported on sound system; It was discussed to try to find something a little less expensive; Tab will continue to check.
7. Committee Updates
  - a. Registration – Went over calendar of events; made changes to calendar; Ann sent out revised calendar, via e-mail
  - b. Discussed and approved for FBLA members to make phone calls again this year.
  - c. Discussed date(s) of MSU game
  - d. Sign-ups at Library; asked each board member to assist with at least one sign up.
  - e. Dick's Sporting Goods Day March 23
  - f. Tournament/All Star Teams – It was discussed if not affiliated with MYBSA, they would pay sponsorship fee as well as \$ 55 fee
8. Commissioners' Report
  - a. Approved coaches
  - b. Discussed what to do if had more coaches than players
  - c. Discussed bat restrictions.
9. New Business
  - a. Discussed Tab taking pictures as he did last year; same manner, it was approved.
10. Adjourned at 9:08