

TCYB, Inc.
Regular Meeting- October 11, 2016

Minutes

Meeting called to order at 7:04pm by Travis Ware.
Quorum established (5+ members)

Minutes from September Regular Meeting reviewed. Motion to approve the minutes as documented by Lisa Hougeson. Alicia Solieau second. Motion carried.

Open Floor- Introduced Jeremy Vanya, Instructional VP. He has played and coached multiple sports.

Reports:

Financial- Treasurer Eric Earnheart- Unfiled tax form 990 will be required for all unfiled years-2012-2015. We have been advised by accountant, Roberta Applegate to use bank statements which has copies of checks, and the check ledger provided by previous board to complete the tax returns. The form does not require line item descriptions on revenue, but does require line item for expenses. Eric needs assistance going through & determining what categories the expenses fall into. Travis Ware, Jimmy Ray, Arthur Richey, Kecha Ray, Terri Rodriguez offered to assist.

Vice President- Jimmy Ray is working on website & online registration.

Old Business:

Softball board appointments:

Josh Vassar motioned to appoint Tommy Hougoson Vice President of Softball, Katrina Ware second. All in favor, motion carried. Lisa Hougoson motioned to appoint, Derrick McGalloin as Player Agent of Softball. Josh Vassar second. All in favor, motion carried. Katrina Ware motioned to appoint 3 individuals as divisional VPs of Softball: Erica Heckler, Lisa Hougeson, & Alicia Solieau. Exact positions to be determined depending on age divisions after registration. Tommy Hougoson second. All in favor, motion carried.

Vacant Board Positions Remaining: Fundraiser; Bronco VP; Pony/Colt VP

Erica Heckler inquired & showed interest in Fundraiser position. After discussion, Katrina Ware motioned to appoint Erica Heckler as Fundraiser, Josh Vassar second. All in favor, motion carried.

Tax 501c(3): 1023 Request for Reinstatement mailed off, waiting for IRS response.

Bylaws revisions. Tabled by Pres. Ware due to time. Will have another workgroup on October 25th to continue revising.

New Business: Tasks to be completed in off season, timeline & discussion

Updates: Hole in softball field repaired.

Travis Ware had volunteer rip out all stalls in old bathrooms---- goal is to convert into equipment rooms? Materials need to gather: 2 entry doors, nothing fancy, inside, won't get wet... will need dehumidifiers & insulation.

Need 2 x 12s = 20 ft long for stands.

Lawnmower repairs Kabota tractor service pending

NEED funds for fertilizer to be put down in Nov/Dec possibly ~\$1000+

Ideas for Eric to call for new bank: Mobil, Neches, Education First, DuPont

Opening Day Ideas:

PARADE!!!! Cap ceremony???

Silent auction at opening ceremonies?

Travis saw a 24 ft arcade trailer fundraiser (possibly set up for opening day)?

City Involvement & Outreach:

City council meetings 3rd Thursday of the month. Board attendance recommended.

Halloween possible events to participate in to promote the league & support community: Trunk or Treat/Pinewood/Catholic Church in China. Josh motioned to register for Trunk or Treat in Sour Lake on 10/29 and look into others. Terri Rodriguez second. All in favor, motion carried. Katrina will get info on China. Kecha will get info on Pinewood. Josh & Terri will work in Sour Lake. \$10 registration fee for Sour Lake & candy to be donated.

Look into Sour Lake Christmas parade and event. Float in parade and silent auction booth?

Champions League: for children with special needs. It is a Pony league. Dayton, Beaumont, Highlands all have. Get sponsors to cover everything for the players: registration, all entry fees, everything. Other teams help the kids to play. Arthur will call Pony for more details. Champions Leagues go to World Series- awesome for the kids.

Season Discussion:

Uniforms--- too short of time between try outs and opening day. Always a rush to get uniforms.

Sponsorships:

Current sign sponsorship is \$250 per new sign, \$150 renew each season to keep hanging.

Team Sponsor is \$100- gets thank you plaque & name on dugout

Possibly add more options advertisement on jersey, scrolling logo on website, etc.

Field signs are 4x8 metal. Possibly rolled canvas would be easier for storage & less expensive, Gene Cooley will get pricing, thinks it is ~\$100/each.

****Next meeting, Tuesday, November 8th, 7pm.

Motion to Adjourn Alicia S. Tommy H second. Carried. All in favor. Adjourned: 8:20