

TCYB, Inc.
Regular Meeting- November 15, 2016
Minutes

Meeting called to order at 7:00 pm by Travis Ware. Quorum established (5+ members)

Minutes from October Regular Meeting reviewed. Motion to approve the minutes as documented by Chad Harris. Gene Cooley second. All in favor, Motion carried.

Open Floor:

Discussion regarding sponsor sign pricing. Gene Cooley- \$175 normal; 20+ at Fast Signs will be \$100 each. Brandon Richey will check with another vendor.

Recommendation made that all sponsors get parking pass, good for all league games other than Pony tournaments which Pony requires an entry fee.

Discussion of sponsorship options

1. Sponsor a field- should go to long term sponsors first \$3000- Naming rights of the field, logo on website, etc.
2. Concession Naming Rights
3. Parking Lot Naming Rights
4. Field Signs- \$250 new sign; \$150 renewal; \$500 signs facing the roads.
5. \$1000 Team Sponsors- name on shirts,

Erica will put forms in writing for approval next month.

Reports:

President: Select Softball team renting cages 1 hr \$45/hr. 1 time so team could go to state. Travis paid out of pocket ~\$150 to purchase equipment to repair pitching machines. All machines are in working order now. M&J ~\$500---- fertilizer purchased for fields, Chris Fackler purchased in exchange for using the batting cages. Ongoing work in ballpark, ½ pipe installed from city. Will now tear up whole back parking lot, City cleaning ditches will bring dirt to fill in parking lot. Allco will purchase rock to re-rock after digging up. Will be done by first of the year. Travis has started weed-eating. Need volunteers for baselines. Need 7 days of no rain for the fertilizer. Will wait until after Thanksgiving.

Painting- Josh Haygood, facilities manager, will make a list of repair and items to be done.

Secretary: Trunk or Treat in Sour Lake was a wonderful, fun event. Great outreach. Several new likes on facebook, comments, & questions about registration- parents of younger kids. Thank you to board members who donated candy & items.

Financial: 501c3 paperwork & all tax paperwork from 2012-2015 has all been sent off; received word from IRS saying it could be up to 90 days as long as nothing further is needed--- \$2432.77 in bank. Met with 4 credit unions, 3 of those waive all fees but have a minimum dollar amount. Once we have decided on a financial institution, they will need a motion in our minutes that we are changing to them, they need copy of bylaws and the signers to come and sign on the new account. Cannot reinstate until 501c3 is reinstated as tax exempt.

Old Business:

Approve By-law amendments. Recap given of amendments recommendations as printed. Members have copy to look over and discuss if necessary. Motion to accept by Josh Haygood, second by Brandon Richey. All in favor, motion passed. By-law amendments approved.

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New Business:

Christmas Parade--- shirts toss in parade with flyer.... Motion to participate and pay for booth rental. Alicia S. motion & Lisa H. second. All in favor, motion carried.

Winter clinics- Chris Fackler; donate \$500-\$700 per clinic to the league. 20 kids per clinic, TC kids can join \$60 reg fee + \$45 each clinic, daytime (Sunday afternoon), Jimmy Ray motion, Chad Harris second. All approved. Motion carried.

Additionally, Fackler wants to do a coaching clinic in February- Recommended to make mandatory for coaches, free; More TC clinics will be planned with Chris Fackler.

Use of fields— After discussion by board member, motion made to charge for Field usage: \$100 for 2 hrs, no lights and due to extreme cost of turning on the lights, no option for lights. This give exclusive rights to use the field. Currently, anyone can come to use the field, but if they pay, they have rights to kick out others who may be using the field. \$45/hr for Batting Cages. Motion made by Jimmy Ray, second by Erica Heckler. All in favor, motion carried.

Budget (need to get budget proposed next meeting)

Prices for Registration--- After discussion, motion made by Chad Harris to approve registration details as below:

- Price same as last yr. \$115, \$105, \$95, Instructional, \$75, includes shirt/hat/visor.
 - NO payback option for concession stand duty (other sports do not do this). Keep price same as last year, it is reasonable comparing to other sports & other baseball leagues.
- Fundraiser to be given to Coaches at draft day, collected before/opening day; \$100 buyout fundraiser.
- Early Registration Discount--- 10%
SECOND by Alicia Solieu. All in favor, motion carried.

Recommended: Save money on shirts by buying TC red, blue, etc.---

Softball Discussion--- is ASA & Pony dual registration really necessary?

Need numbers from Josh Vassar on cost from local vendors- jerseys and hats, teams named after sponsors?

Need report from Eric Earnheart on estimate of regular season bills, & he needs to call Centerpoint and Entergy to give our accurate EIN for tax exemption.

Next Meeting: December 13th

Motion to adjourn: Terri R. & second Alicia S. All in favor, meeting adjourned at 8:49pm.