

TCYB, Inc.
Regular Meeting- September 20th, 2016
Minutes

7:04pm, Interim President, Travis Ware, called to order.

Quorum (5+ members) met

Minutes from Annual Meeting/Board Elections Aug 25th, 2016 reviewed. Terri Rodriguez motion to approve as documented, Josh Vassar second, motion carried.

Open Floor

- Derick McGallion (wife is Ashley McGallion) - softball parent, inquired about softball board and positions open. Expressed interest in serving on board.
- Travis Ware- was approached by a Select softball team- currently practicing on the softball field now- wants to rent the field come Spring for softball practice. Same time we want to be using the fields. Issues/concerns wear & tear on the fields & cost of lights.

Old Business

- a. Concession Stand discussion- Kecha Ray explained the current by-laws say teams are each to work 2 shifts or incur penalties. Terri Rodriguez, Concessions Manager, reports she wants to encourage parent involvement in working the concession stand again. This was discussed heavily.
 - i. Arthur Richey brought up an important point. The 2 shifts per team won't provide coverage for the whole year because that was based on old numbers of teams, double the teams we have had the last few seasons. Additionally, Chad Harris and several members stated it seems there would also need to be an increase in cost of a buy-out option to parents in order to pay for a shift to be covered, but also in entice parents to actually participate.
 - ii. Travis Ware brought scheduling is a huge factor to be straightened out. Maximizing the number of games per night minimizes the amount of coverage needed while maximizing profit in the concession stand.
 - iii. The possibility of making it a fun thing, possibly a competition for the team with the most fundraiser & working the concessions?
 - iv. Coke----wants their equipment back if we do not set up ordering with them again. Travis Ware has talked with them and informed them, equipment needs to be repaired before orders will continue. Inquiry into investigating options for Pepsi as well as coke products. (Coke has powerade, cheaper than Gatorade. Coke products sell, Pepsi does not sell as well).

*** Consensus was to try to promote parent involvement in working the concession stand. At this time, definite team requirements and plans cannot be set due to unknown number of teams, game days, etc. More discussion will be needed. No vote taken. Issue tabled until closer to season start.

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- b. Vacant Board Positions announced-
 - i. Fundraiser; Bronco VP; Pony/Colt VP
- c. Update on Tax 501c(3)----Kecha Ray reported the request for reinstatement was filed & received by IRS, awaiting response. CPA verified with the IRS that taxes WILL need to be filed for previous years 2012-2015. There are a large amount of reimbursement checks to individuals. A request letter to those parties asking for receipts/account statements to verify personal reimbursements is needed. All payments not verified as a valid TCYB expense reimbursement will need to be considered "employee" wages and individuals paid over \$600 will need to be sent a 1099.

New Business

- d. Reports--- financial. Kecha Ray gave a brief statement to finances. Bills are up to date, account balance ~ \$3000. Online bank access will be transferred to treasurer, Eric Earnheart.
- e. Travis Ware gave a brief outline of off season expenses/repairs needed to the Park:
 - Softball field hole in middle, Travis will repair at no cost to TCYB.
 - Bleachers, picnic tables need to be addressed.
 - Both lawn mowers need ~ \$300/each work; blades & \$60 coil;
 - Tractor- needs a service----Chad Harris brought up possibly exchanging an advertisement sign for work done & having a sponsor for everything (fields, concessions, bathrooms, donated work, etc.).
 - Kecha Ray will check records to find out how much was paid for new sponsor signs last year. New company may be needed.
 - ***\$1200 worth of herbicide end of October/November- from M&J Fertilizer (Cierra, ground neutralizer).
 - No insulation in the concessions/bathroom; spray insulation- Chad will contact sponsor;
 - Pole on big field needs light repairs, Travis Ware will arrange this at no cost to TCYB.
- f. Voting for Bylaws---- Kecha Ray, motion to approve addition of softball positions in Article 3; & 7. Chad second, Motion carried.
- g. Softball Board appointments will be made by the board beginning next meeting. Vice President of Softball, Player Agent of Softball, Divisional VPs.
- h. Orange is moving to little league; therefore, the money they owe TCYB for tournament fees last season will not be paid. Therefore, TCYB unpaid tournament fees to Pony will probably be considered reconciled. Arthur Richey will check on this and get in writing from Pony.

Josh Vassar, motion to adjourn, Terri Rodriguez second. All in favor, meeting adjourned at 8:36pm.