

MCYBA

Meeting Minutes

January 5, 2015

I. Call to order

Richard Squire called to order the regular meeting of the MCYBA at 6:15 on January 5, 2015 at.

II. Roll call

Rich conducted a roll call. The following persons were present: Karissa Smith, Cody May, Joel Thompson, Jason Winans and Richard Squire. Jenn Coots and Jessey Squire were not present.

III. Approval of the minutes from the last meeting. Brianna read the minutes were approved as read.

IV. Open issues

- a) Treasures Report: \$15,646.40 checking/saving available.
- b) Field availability: Rich has been in communication with John Keats over the lack of field availability
- c) Opening Day: Fast pitch has scheduled opening day on April 11th as well. Rich and myself feel like it would be a conflict for parents who have kids that play both sports. Brianna called for a vote to moving Opening Day to Sunday April 18th and the move was approved a 4-0 vote.
 - cc) Silent Auction: vote was taking to give the auction another go again this year. 3 yes, 2 abstain. Auction will commence again this year. Cody has offered his wife to head that up.
- d) Fundraising: in addition to the silent auction, we will do the Read-A-Thon again and Jason will look at other option to reach our goal of \$10,000.00 in fundraising dollars this year.
- e) Gear: Cody will inventory the shed tomorrow night so we can determine what needs to be turned in from last season and what needs to be replaced to meet all of the team needs.

f) Uniform Bids: Huckleberry Ink, DN&H, Black Star, JCB Sport... We still needs bids OPM and All Pro. Table until next meeting.

g) Try Outs: We had to reschedule D-1 tryouts because of the Seahawks play-off games. New dates are as follows-

This Friday from 6-8pm at Evergreen for 10u age group. Drafts will immediately follow try-outs.

12u, we will try to get a gym to hold try outs on Sunday, from 6-8pm.

h) May 2nd & 3rd

V. New business

a) Laptops: Karissa found Laptops to replace the once that have been broken over the last few years, at a cost of \$249.99 each. Rich motioned to approve

i) KMAS: has offered free live air time for us to discuss what is happening in baseball once a week.

b) After last season, we feel that it is very important to let our presence and available assistance been known while at the field. We have agreed upon a \$50.00 allotment per board member for T's, Sweatshirts, Hats and/or Jackets that have the MCYBA Logo on the front and Board Member printed on the back.

c) Calendar: Rich will bring to-do date sheet to next meeting so we can put together a calendar of due dates for the season.

d) Next Board Meeting: 2/11 at Bri's house.

VI. Adjournment

Richard Squire adjourned the meeting at 8:05.

Minutes submitted by: [Name]

Minutes approved by: [Name]