

# **MCYBA**

## **Meeting Minutes**

October 26, 2014

### **I. Call to order**

Rich Squire called to order the regular meeting of the MCYBA at 5:25.

### **II. Roll call**

Brianna conducted a roll call. The following persons were present: Rich, Jessey, Jenn, Jason, Cody, Karissa and Joel.

### **III. Approval of minutes from last meeting**

Brianna read the minutes from the last meeting. The minutes were approved as read.

### **IV. New Bussines**

a) Treasurer report: Checking \$13,803.78

aa) Jason Winans will be put on our checking account as a secondary signer for account # \_\_\_\_\_

b) Parade: 19 kids committed, candy has been purchased. Rich has talked to fast pitch and asked them to participate too.

bb) In addition to the parade, Karissa would like to offer Santa Pictures at the park and take food/hygiene donations as well. MCRA will donate use of the fields. Rich will look into possibly using PUD and tying it in with registrations and maybe getting Nancy up there for Fan Wear. Karissa will coordinate dates, location and times and correspond details via email.

c) Fundraisers: Reading a thon again and silent auction. Tabled until next meeting.

d) By Laws and Operating procedures: Jason, Jenn and Jessey will review them. Tabled for next meeting.

e) Player Fee's: Karissa did a cost analysis and determined what each group costs the league to play, per player. These costs breakdowns included field usage (game and practice), uniforms (pants, hats and shirts), umpires, balls, storage fees and insurance. This excludes the multi child discount of \$25.00 per additional child and replacement equipment.

Pinto and Shetland – \$83.73, they're registration fees are \$90.00. We will not raise the price at this age group.

Mustang - \$144, they're registrations fees are \$100.00. We voted to raise that registration price to \$135.00 per player. It passed 5 yes, 1 no.

Bronco - \$ 145, they're registration is \$150.00. We will not raise that price.

Pony - \$144, they're registration is \$200.00. Jason motioned to reduce the price down to \$185. Vote passed 6 yes 0 no. Motion passed.

f) Registration promotion:

Rich will talk to PUD about hanging the banner again over Olympic Highway.

Jenn needs flyers made Fantasy Forest. Bri will make them and get them to Jenn.

We will not do flyers at school.

We will hand out flyers at the Christmas Parade.

Jenn will contact Southside, Hood Canal, Pioneer, Grapeview and Matlock about getting registration information in their news letter.

Joel and Brianna will hand out flyers to trick or treaters on Halloween.

Fire Halls Cody will Spencer Lake and Harstene Islnad, Bri will do District 11, Jessey will do Lake Limerick. Bri will send out and email with the verbage we would like the fire halls to use.

Joel will talk to Skyline Drive In.

g) Uniforms: Need bids again from OPM, Huckleberry Ink and Black Star. Cody will seek bids.

h) Opening Day: Games to start April 13<sup>th</sup> and Opening Day Ceremony on April 18<sup>th</sup>.

Jenn will start to silicate auction items now.

i) Tournaments: July 11<sup>th</sup> for the Annual Bash Tournament

June 13<sup>th</sup> –age groups to be determined, league only

May 2<sup>nd</sup> - league teams only, age groups to be determined

May 16<sup>th</sup> – league teams only, age groups to be determined

- j) Teams need to report game scores this season to Jason. That will determine end of year placements.
- k) Jessey and Karissa will reserve practice, game and tournament fields at MCRA.
- l) Picture Day: will be the second weeks of games, to be scheduled. We will have Evergreen's gym as a back up in case of rain.
- m) Birth Certificates: We will scan all hard copies into a back door of our website, back up the scans on our league computer. Karissa will add a notification to registrations that we will electronically store the information.
  - mm) Shredding procedures of birth certificates will be tabled until the next meeting.
- n) Jason motioned to have a full interlock schedule with South Sound this season for 10u, 12u, 14u. Voted 6 yes 0 no. Motioned passed

## **V. Adjournment**

Rich Squire adjourned the meeting at 8:47.

Minutes submitted by: Brianna Lepe