

MCYBA

Meeting Minutes

November 19, 2014

I. Call to order

Jason called to order the regular meeting of the MCYBA at 6:32 on November 19, 2014.

II. Roll call

Jason conducted a roll call. The following persons were present: Cody, Karissa, Jenn, Joel, Jason and Brianna. Jesse and Richard were not present.

III. Approval of minutes from last meeting

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

IV. Open issues

- a) Treasures Report: Checking \$13951.07
- b) Sponsorship prices will be set at \$250.00 again this year.
- c) Operating Procedures: Reviewed and Amended

WE will have the ability to freeze up to returning 8 players – (that is to include siblings and/or coaches kids)

Remove all references of American League and refer to Division-1

Remove all National League verbiage and refer to Division-2 and Division-3

Insert * A child shall play down a level at the discretion of Board approval.

All coaches are subject to Board approval and background check.

- d) By Laws: Reviewed and Amended
- e) Tournaments:

May 2nd and 3rd – 12u & 10u *League teams*

May 16th and 17th – 12u, 10u & 8u *League teams*

June 13th and 14th – 10u & 12u *League teams*

July 11th & 12th – 8u, 10u, 12u & 14u *Open*

V. New business

- a) Jessey will submit proposal for a 3 & 4 year old division at the next meeting.
- b) John Keats wants to meet with us to discuss option for us to assist the county in getting donated funds to match the government grant to turf fields 6 & 7.
- c) Next Meeting 11/24 6:30 Jenn's house.
- d) December Board Meeting will be open.... Rich will attempt to get a day in early December at PUD 3.

VI. Adjournment

Jason adjourned the meeting at 8:40.

Minutes submitted by: Brianna Lepe