

MCYAB

Meeting Minutes – Open Meeting

December 4, 2014

I. Call to order

Rich Squire called to order the regular meeting of the MCYBA at 6:06 on December 4, 2014.

II. Roll call

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

III. Approval of minutes from last meeting

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

IV. Open Meeting:

- a) D1, D2, D3 teams: We have abolished the terms American and National. Our Divisions will be broken down by ability. The most skilled teams will be ranked as D1, teams with newer players will be referred to as D3 and teams that fall in the middle will fall under the D2. All divisions will have the full support of MCYBA and the ability to play as much ball as each team feels they are able too. We will encourage all teams to play as many tournaments as they want, as long as it doesn't interfere with league play.
- b) All Stars: Pony does not offer All Stars, they hold a sanctioned tournament. We will have the option to send one or more teams to that tournament from each age level. We will not hold try out to form a team, instead we will let teams apply to represent MCYBA.
- c) We will have a pre-Shetland age group this year. That group will consist of 3 & 4 years old. It will be Saturday play only with 2 inning games. We are still working out the exact details, but we are all very excited and think it's going to be a great addition to our league!
- d) John Keats of Mason County Parks spoke: They have a 25% shortfall to match a federally funded grant to turf Field 6 and 7. He ask that work together to come up with needed materials to make up for that shortfall. Their plan is to have a ground breaking in August of 2015.

V. Closed Meeting:

- a) We have lost two dates for tournaments, due to others booking the fields. Rich, Jason and Jessey will meet with the county to discuss scheduling and why we have do not have scheduling precedence.
- b) Birth Certificates: Jenn motioned to electronically upload and file all birth certificates. Jason seconded the motion.
- c) Karissa will work with Rich on financial aid application requests. The board agreed to give them the discretion to make the decision.
- d) Jason motioned to approve new By-Laws and operating Procedures. Karissa seconded the motion.
- e) Pinto age group: it was brought to our attention tonight by a couple parents that we should better laid out guidelines for # of pitches. Tabled until next meeting.
- f) Next meeting: Monday, January 5th, 2015 – 6:00pm at Jason’s house.
- g) D1 tryouts on 1/10/14 at Evergreen with drafts 1/11/14.
- h) D2 & D3 Coaches apps due 11/17/14.
- i) February 7th tryout for D2 & D3 and drafts on February 8th. Coaches/Manager applications for D1 are due December 26th, 2014.
- j) Coaches/Manager applications for D1 are due December 26th, 2014.

VI. Adjournment

Rich Squire adjourned the meeting at 8:04.

Minutes submitted by: [Name]

Minutes approved by: [Name]