

MCYBA

Meeting Minutes

August 28, 2014

I. Call to order

Rich Squire called to order the regular meeting of the Mason County Youth Baseball Association at 6:12pm on August 28, 2014.

II. Roll call

Brianna Lepe conducted a roll call. The following persons were present: Rich Squire, Karissa Smith, Sharon Jacot and Bryce Jacot. Jessey Squire was not present.

III. Approval of minutes from last meeting

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

IV. Open issues

- a) Checking account has a balance of \$14,734.49
- b) We still have a lot of gear out. We need to identify who still has what out and make contact with them to get all the equipment back in.
- c) We still need to get rid of all the unusable bats. Howard Leggett has expressed interest in using them for an art project and we should approach the High School with the same offer.
- d) Generators still need to be serviced.

V. New business

- a) Many board positions will be open for nomination in September.
 - aa) Vice Present, Treasurer and Equipment Manager are open for nomination of a 2 year term. Due to Jessey Squire and Sharon Jacot stepping down, Scheduler and Player Agent are open for a 1 year term.
 - aaa) Bryce, Sharon and Jessey will not accept and new nominations, as they have other commitments that will prevent them from committing to MCYBA. Karissa Smith will return if nominated and voted back in a treasurer.

- b) We need to revisit and reevaluate All-Stars for the 2015 Season. The struggle to fill teams and coaching positions needs to be addressed and assessed.
- c) September's Board Meeting will be an open meeting and we will take nominations to fill vacant positions.
 - cc) We need to vigorously promote the open positions and date, time and location of this meeting.

VI. Adjournment

Rich Squire adjourned the meeting at 6:34pm.

Minutes submitted by: Brianna Lepe