

MCYBA
Meeting Minutes – Open Meeting

September 28, 2014

I. Call to order

Rich Squire called to order the regular meeting of the Mason County Youth at 7:05 on September 28, 2014 at.

II. Roll call

Brianna Lepe conducted a roll call. The following persons were present: Jessey squire, Rich Squire and Karissa Smith. Sharon and Bryce Jacot were 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 \$13,831.16.

b) Nominations for open positions.

Vice President (2 year term) - Jason Winans nominated – Unopposed

Scheduler (1 year left) – Jessey Squire is staying

Treasurer (2year term)- Karissa Smith nominated - Unopposed

Equipment Manager (2 year term) – Cody May nominated- Unopposed

Player Agent (1 year left) – Jen Coot & Matt Elkins have been nominated. Jen Coots was voted in via secret ballot.

Tournament Director (non-voting position, 1 year term) – Joel Thompson nominated – unopposed.

c) The 2015 MCYBA Board will be as follows:

President: Rich Squire

Vice President: Jason Winans

Equipment Manager: Cody May

Secretary: Brianna Lepe

Treasurer: Karissa Smith

Player Agent: Jen Coots

Scheduler: Jessey Squire

Tournament Director: Joel Thompson

V. New business

- a) Parade: We would like to participate again this year in a more organized fashion.
- b) Karissa has put together a cost analysis for last year to be reviewed at the next meeting.
- c) We will discuss American League & All Stars with the new board at the next meeting and would like community input as well.
- d) Jeremy Ordonez would like uniform allotment and consistency of a standard uniform to be evaluated by the 2015 board.

VI. Adjournment

Rich Squire adjourned the meeting at 8:37pm.

Minutes submitted by: Brianna Lepe