

## MCYBA Open meeting January 9, 2014

Meeting called to order at 6:08pm

### Old Business:

- Balls were order and received at a cost of \$1001.16
- Opening Day set for March 29th, 2014
- Practice start dates TBD by MCRA:  
If fields are thawed, we may be able to utilize them 2 weeks sooner than normal.
- Tournament Dates:  
Jud has been sending tournament dates for middle and end of season.
- Pepperoni:  
We are still sitting on 11 boxes of Pepperoni. Mt View has returned what they can't sell, it will be offered to the American Teams as an immediate fundraiser for them.
- Re Vote on Uniform Bids:  
Hats:  
Huckleberry Inc- \$12.00 Flex Fit (tax included)  
\$8.00 Youth Adjustable Fit (tax included)  
OPM- \$11.00 Flex Fit + 8.4% tax  
\$9.00 Youth Adjustable Fit + 8.4% tax  
\*Vote: OPM-0 Huckleberry-4 (1 abstain)  
  
Shirts:  
Huckleberry Inc- \$6.00 including taxes (tax included)  
BlackStar- \$7.37 + 8.4% tax  
\*Vote: BlackStar-2 Huckleberry Inc-2 (1 abstain)  
Rich was the tie-breaker vote and suggested using both merchants instead.  
\*Vote: 3 Yes, 1 No, 1 Abstain  
~BlackStar will be awarded shirts for Pinto and Shetland (Rich will contact)  
~Huckleberry Inc will be awarded Mustang, Bronco and Pony (Jessey will contact)
- By-Laws:  
Need to be updated to reflect that MCYBA is governed by Washington State RCW's.  
(Brianna will do that)
- Rules changes for Pinto and Shetland:  
Jessey will adjust operating procedures to reflect rules changes, pitch counts, when the T is used in Pinto and when the Coach will pitch in Shetland.
- Dissolution of relationship to organization (ie. teams leave our league) and allocations of any funds remaining in accounts:

Left over monies from previous season for American, National and/or All Star Teams will be handled as follows-

1. Has to be requested in writing by coach.
2. Funds may follow the majority of players if they go on from regular season play to All Stars that same season.
3. Will follow coach and majority of players for the next season.
4. The board will vote to either absorb funds or split between next seasons teams.
5. Extra monies does not leave to league for any reason.

\*Bryce motioned, Sharron seconded it.

- Flyers for schools:

Vote to not put flyers at schools this season since we feel enough advertisement went our via FB, E-mails and Banner over Olympic Hwy.

\*approve 4-0

- Rich contacted Rob Osman to hold a coaches clinic, but he was not available. Rich will contact Craig Gregory and would like the board to think of other possible name of people who could act as Head Coach for the League.

Meeting adjourned at 8:50pm