

Belvidere Youth Baseball
1/13/10 Minutes

Meeting called to order at 7:00PM.

In attendance were Todd Humphry, Scott Grady, Bob Lay, John Fish, John Ross, Shaun Yunk, Chris Blatchford, Chad Schwebke, Rob Larson, Mike Leonard, Jason Schwebke, Anthony Delmore, Kelly Ellingson, Jean Lopez, and Anthony Dini.

Treasurers Report was read with Anthony Dini making the motion to accept and John Fish seconded. Motion Passed.

Motion was made by Anthony Dini to rollover the CD that is due on 2/4/2010 and Scott Grady seconded. Motion Passed

Old Business:

Chad discussed the Diamond Classis tournament that is being held June 25 – 27, 2010. He handed out an estimated breakdown of this event and where monies are going to be spent.

Shaun discussed Registration which will be held February 20 & 27, 2010 at the Community Building from 10AM – 2PM. March 6 will be the alternate date if needed.

Jason discussed the renovation of Diamond 1. Chad made the motion to except the bid from Lawncare by Walter in the amount of \$13,548 with Mike Leonard seconding. Motion Passed.

Chad discussed that all the netting and fence cap has come in for the batting cages.

New Business:

Sponsor and sign fees were discussed with the following being accepted for vote.

Spring Sponsor Fee - \$325

Sign Fee - \$200

Fall Sponsor - \$125

Packages are as follows:

Spring Sponsor and Sign - \$425

Spring and Fall Sponsor - \$450

Spring, Fall and Sign Sponsor - \$525

Mike Leonard made the motion and John Fish seconded to except the sponsor fees as read. Motion Passed.

Letters will be mailed out to sponsors soon.

Motion was made to join the Chamber of Commerce by Mike Leonard with Chad seconding. Motion Passed.

Discussion was had on registration fees. Mike made the motion to keep the registration fees the same with Anthony Dini seconding. After some more discussion the motion went to vote. Motion did not pass with 5 yea's and 7 nay's.

After more discussion on fees Jean Lopez made the motion to increase fees by \$5.00 across the board. Motion Passed with 6 yea's and 4 nay's.

Cleanup days will be April 3 & 17, 2010.

Discussion was had on whether to expand Diamond 4 to be used more. Chad made the motion and John Ross seconded. Motion Passed.

Capital Improvement Projects were discussed. Extending the fence on Diamond 2 to replace the net on 3rd base side was proposed. Also was redoing the infield on Diamond 2 at a cost of \$5,181. This discussion was tabled.

BHS Winter Baseball Camp is February 14, 21, & 28, 2010. Mustang will be from 12:00PM – 2:15PM and Bronco & Pony from 2:30PM – 4:45PM.

Memorial Day Tournament Information has been sent out.

Discussion was had on to add umpires to OneCall System.

Pitch Count Scoreboard was discussed and not needed at this time.

Discussion on Pitch Count Rules was tabled to next meeting.

Discussion on whether to post board minutes was had. Motion was made to post minutes after they have been approved by board was made by Chad and Seconded by Joh Fish. Motion Passed.

CPR/AED certification classes were setup for January 23 & 31, 2010. Todd to email everyone the location and to see who will be attending each class.

Budget was discussed that we need to start looking at this in September for the following year. It was agreed upon that we have projected budget put together for this year by March 2010.

Scott and Anthony Dini will be looking more into getting a special needs program started.

TSP is offering a free clinic to BYB players with information to be at registration.

Anthony Dini will be investigating what photographers have to offer us. Looking at possibly getting sponsor plaques.

Discussion was had on which balls we will be using this year. Diamond was the general agreement.

The rules meeting for commissioners will be February 16, 2010. Time and location to be determined.

MLB – Pitch, Hit, & Run was discussed and was tabled until the February meeting.

Bylaws were discussed. A committee of Chad, Scott, Mike, Jason, Rob, and Anthony Dini was formed. Anthony Dini will Chair this committee. They will meet and bring back recommendations to the board at the next board meeting.

Anthony Delmore and Chris Blatchford were voted in as Commissioners for the Mustang Girls and Boys.

Bill Villont is willing to work with BYB on doing some games for his Internet Radio Show he has.

Motion to adjourn was made at 9:15PM by Mike Leonard and seconded by Anthony Dini. Motion Passed.