

**BYB Board Meeting
December 8, 2010**

Call to order: 7:04 p.m.

Attendance: Chad, Mike, Bob L., Jill, Rich, Sonny, Stephanie, Rick, Jason, Rob, John, Chris, Leroy, Bob H. and Gary.

Reports:

7:04 – 7:05 Secretary's Report reviewed. Motion made by Stephanie to approved, 2nd by Gary. Report approved.

7:05 – 7:10 Treasurer's Report given by Bob L. Motion by Mike to approve, 2nd by Bob H. Approved.

7:08 – 7:10 New agenda and meeting procedures (Chad Schwebke/Mike Leonard) Meetings will be held in an orderly fashion with respect.

Old Business:

7:10 – 7:15 Open Positions on BYB Board: **8U Girls Commissioner:** possible Greg Gibbons.

Development Director: no change. **Concessions Director:** Pat considering returning if some changes made, possibly attending next meeting. Marian Thornberry also expressed interest in this position. **Groundskeeper:** no change, **Travel Coordinator:** David Coursey interested. Motion made by Chad to approved David for position, 2nd by Jill. Approved.

7:15 – 7:17 Update: Lawn Care By Walter and Diamond One (Jason Schwebke) Repair of the field has not been completed as per agreement (only 25 s.f. of up to 300 s.f) As such, we will not be paying the bill of \$315. Jason has tried to contact them but only able to leave a message. Will readdress in January.

7:17 – 7:19 Diamond Classic Update – District 100 Contract (Chad Schwebke) Memo went out to District 100 with a flat fee of \$1000 for use of fields at BHS and BNHS plus a worker at each site.

7:20 – 7:22 Tree Care Contract Renewal (Jason Schwebke) 4 applications of weed control and fertilizer at \$260 each plus \$600 to aerate grounds. Bob H. made a motion to accept, 2nd by Gary. Approved.

New Business:

7:22 – 7:40 BYB Board Job Descriptions Update / Approval (Chad Schwebke)

Fall ball should be instructional, no trophies, no make-up games.

Board members to get away from making verbal commitments until approved by board and in writing.

Next month look at schedule of meetings Sonny has with Commissioners and coaches, before or after tryouts, drafts.

Possible idea to meet with current coaches toward end of season to discuss rule changes.

Changes to be made to Board Job Descriptions:

Vice President: Add trophies and pictures.

Development Director: take out ordering trophies, keep delivery, thank you's and plaques.

Motion made by Bob H. to approve changes, 2nd by Gary. Approved.

7:40 – 7:45 Treasurer’s Term of Office Change (Bob Lay) Change would keep treasurer in office through January 31st. There are many IRS forms that are due at the end of the calendar year so proposed change would give the new Treasurer the help of the current Treasurer to finish out the year and complete these necessary forms. Mike motioned to approve change, 2nd by Stephanie. Approved.

7:45 – 7:48 BYB Logo Options, changes would distinguish between softball and baseball players. We looked at 2 samples. Sonny is open for ideas. Email them to him at sonny@twin-towers.us . Possible ideas: get rid of the period in between BYB, different font. Will have to decide by February.

7:48 – 7:58 Pinto – Pitching Machine vs. Coach Pitch (Chad Schwebke) Positives and negatives for each option. Look at possibly phasing out machine, using the machine for the first half of the game. Up for discussion again next year. Rob to look into cost and availability of mini screen for coaches to use as they kneel to pitch.

7:58 – 8:16 Ideas for Recruiting and Retaining Players (Bob Herrejon) (Clinics, Professional Instruction, Camps, etc) We are looking for new ways to draw in new players. Offering a raffle for the current player who get someone new to register, finding out why players have left, training coaches fundamentals, having a book for them with set standards for different levels, which could in turn be a draw for kids currently playing in other leagues. Tim Nolan possible guest next month to discuss clinics, professional instruction, camps etc. We need to work together with high school coaches to become more of a feeder program for them.

8:17 – 8:20 Website Ideas (Bob Herrejon) Just about anything can be added to website after it is functioning. However, this is very time consuming. Chad is working on the website, getting in touch with Quantum design to have some questions answered. When fully functional, Mike will be making updates.

8:20 – 8:30 Fountain Pop in Concession Stands (Jason Schwebke) Pepsi has not found our contract. Profit on fountain in extremely high. Need to look into what renovations would be needed to convert concession stands, set up lines etc. to make fully functional. Pat possibly here next month with input.

8:30 – 8:38 Budget Issues (Jason Schwebke) Jason has taken past three years numbers to project our numbers for 2011. Without sponsors, the cost per player is higher than what we currently bring in.

Upcoming:

8:38 – 8:45 Tryouts – Rich Tomman – Next Month
Insurance – Mike Leonard – Next Month, workers comp insurance ends in January
Final Comments: Chad to check into reapplying for raffle so we don’t miss the date to apply by.

8:42 Mike made motion to adjourn, Bob H. 2nd. Meeting adjourned!!

