

BYB Board Meeting
October 12, 2011

Attendance: Leroy Blackburn, Chris Blatchford, Gary Costain, John Fish, Jill Ganze, Bob Herrejon, Rick Kitsemble, Pat Labadie, Bob Lay, John Ross, Jason Schwebke, Rich Tomman, Stephanie Tomman, Jim Andres, David Jankiewicz, Al Johnson, Gilberto Martinez, Natalie Mulhall and Darrell Reidinger.

Reports:

7:02 – 7:14 Secretary's Report – Approve September Minutes- Motion made by Gary Costain to approve minutes, seconded by John Ross: Passed unanimously.

Treasurer's Report – Motion made to approve treasurer's report made by Bob Herrejon, seconded by Jason Schwebke: Motion passed.

Old Business:

7:14 – 7:19 Drainage for Concession #2 Update – The tank has been bought, blacktop has been cut, Chris Blatchford to call Jim Andres to set up date and time for this weekend to do the work.

7:19 – 7:24 Electrical Issues Update – The conduit has been fixed. Chad contacted the man who owes BYB some electrical work and he said he will be out this coming week to replace fixtures and realign lights. If he does not follow through, Rich Tomman will get his number and begin calling him to schedule the work to be done.

7:25 - 7:26 Chris Blatchford reports he talked to Mary at Mr. Chips and Stephanie Tomman will get with her to pick up the new raffle ticket barrel. Info for the Peoria clinic is still not available, hope to have by the next meeting.

New Business:

7:26 – 8:32 Restructuring of Board Positions (Jason Schwebke)-Elimination (or condensing) of All Commissioners. Jason noted that he never used the word "elimination". After discussion, it was decided that this is too much responsibility and time involved for one volunteer.

Executive Commissioner Oversees Baseball and Softball Commissioner (one for each sport). Motion made by Bob Herrejon to have a separate Commissioner for Baseball and one for Softball, seconded by Gary Costain: Unanimously approved.

Merge Player Agent with Vice President - Motion made to merge the Player Agent responsibilities with the Vice President and Merge Development Director with President and VP: Motion by Bob Herrejon, seconded by Gary Costain: Unanimously approved.

John Fish went over what some of the responsibilities of a commissioner include so visitors at the meeting had a clearer idea of what is involved with that board position.

Some ideas for improvements to BYB discussed include:

Website to be updated

Website to have accurate info about game results, game schedules etc.

Coaches to be informed of training opportunities

Commissioners to be required to attend a certain percentage of board meetings

Sponsors to received Ice Cream Social Tickets

Have people involved that make the kids their top priority

8:33 – 8:42 Renovation of Concession #2 (Jason Schwebke) Wall Paint, Floor Paint, New Cabinets, New Ice Maker. Pat to talk to Coke about getting a fountain pop machine with an ice maker (drain needs to be fixed). Anyone can get quotes for a new ice maker to be reviewed next month if we can't get the machine from Coke. Also, Pat's daughter is going to draw up a diagram for the interior of concession #2, with cabinets, counter etc.

8:42 – 8:48 Coaching Scholarship – Update and Vote (Bob Herrejon) one of the things BYB could improve is to offer more training for our coaches. As an incentive, we would like to make available a few scholarships for coaches to attend coaching seminars/training. They vary in price, around \$80-120. We should have more info next month on prices and dates, will table till then.

8:48 – 8:49 Capital Improvement: Extend Pavement behind Diamond 3 and Add Fence to Seal Entry. Tabled until next month.

8:50 – 8:58 November Elections Update We need a treasurer as Bob Lay is stepping down. We are looking for dedicated individuals that want what is best for the children. Remember, you do not have to hold a Board position to attend meetings, volunteer and make a difference! However, there are positions that will need to be filled.

8:59 Gary Costain made a motion to adjourn, seconded by Chris Blatchford: Unanimously approved.