

BYB Board Meeting
September 14, 2011

Attendance: Chris Blatchford, Jill Ganze, Bob Herrejon, Rick Kitsemble, Pat Labadie, Bob Lay, John Ross, Chad Schwebke, Jason Schwebke, Rich Tomman, Jen & Jim Andres and Darrell Reidinger.

Reports:

7:07 – 7:09 Secretary's Report – Approved August Minutes: Unanimously.

Treasurer's Report – Approved unanimously.

Old Business:

7:10 – 7:18 Fall League Update (Bob Herrejon) We ended up with 4 boy teams, pictures are scheduled for 9/19 at community building, everything is going smoothly. Concession sales are slow but only 2 diamonds have games. The last week the concessions are open Pat will price things at \$1 to clean out inventory. We need to look into getting a new ice machine for building 1, it's 15 years old!

7:18 – 7:19 Electrical Issues Update – We haven't been able to connect with the electrician that owes BYB money or work of the same value. Chad Schwebke will get a hold of him.

New Business:

7:20 – 7:30 Travel Baseball and Softball for 2012 - (Rich Tomman) 49 girls came to try-outs and we made up 4 teams: 11U, 12U, 14U and 15U. All teams have coaches. Chad Schwebke was contacted by a parent that they were not happy with the Baseball travel teams. He informed her to put together a written plan to improve it, along with a group of parents willing to do the work and present it to the board at our next meeting.

7:31 – 7:32 Sponsors – Paid vs. Unpaid (Rich Tomman) we are still short about 3 checks from sponsors. Rich Tomman to follow up on, but because the deposits were not itemize we aren't sure who has and hasn't paid. Plus, we have no paperwork from the previous year to go off to help with that.

7:33 – 7:46 Coaching Scholarship (Bob Herrejon) Our program would be more attractive if we could provide coaches with more training. At the next meeting we will discuss information about clinics that our coaches can attend, costs, etc. All board members can check into this and report back to Chad Achwebke.

7:47 – 8:09 (Chris Blatchford) He got quotes for fixing the drainage issue off the concession stand. We have set a budget of \$1500 to replace the tank with a 210 gallon tank, run 2" PVC pipe instead of 1", cut and replace cement, etc. Jim Andres, Chris Blatchford and John Ross to do the work together, probably the week of October 10-16.

8:10 – 8:11 (Chris Blatchford) received a call from Mary at Mr. Chip's. They have a stand raffle bin they would like to donate to BYB. Chris will call back to make arrangements to pick up.

8:11 – 8:15 November Elections Update – We will have several board positions open for the next year: President, Treasurer, Equipment Manager, possibly more. Please, if anyone is interested, come to next month's meeting and check us out.

8:16 – 8:24 Final Comments – The sponsor plaques have been found and will be distributed by Chris Blatchford and Rich Tomman.

Coach's evaluation form on website has disappeared, we will check into that.

Jason Schwebke will email with the possible dates for the year-end board meeting. Make sure you respond if the date doesn't work for you, probably November 6th or 20th.

8:25 Adjournment - Motion made to adjourn, all in favor.