

BYB Board Meeting
April 13th, 2011

Attendance: Leroy Blackburn, Chris Blatchford, Gary Costain, John Fish, Jill Ganze, Bob Herrejon, Larry Kaczmarek, Pat LaBadie, Rob Larson, Manny Perez, Chad Schwebke, Jason Schwebke, Rick Solberg, Jim Andres, Rick Kitsemble and Dan Parod.

Reports:

7:06-7:07 Secretary's Report - Motion made to approve March Minutes by Bob Herrejon, 2nd by Manny Perez: Unanimously approved.

7:08-7:09 Treasurer's Report -Motion to approve by Bob Herrejon, 2nd by Larry Kaczmarek: Unanimously approved.

7:10 - 7:16 Photographer Vote (Chad Schwebke) PMI did a great job last year, has the lowest prices and sponsored a team this year. Motion made to use PMI by Bob Herrejon, 2nd by Manny: Unanimously approved.

Old Business:

7:16 - 7:20 High School Clinics - at BYB (Chad Schwebke) To be held May 30th - June 3rd - \$60 per player, 3rd-5th grade 8 AM - 11 AM / 6th-8th grade Noon- 3 PM

7:20 - 7:21 Dismissal/Resignation of Vice President - Mike Leonard- Motion made by Bob Herrejon to remove Mike Leonard as Vice President, 2nd by Gary Costain: Unanimously approved. Let it be known that Mike Leonard is NOT a member of BYB and is not in good standing.

7:22 - 7:25 Clean-Up Days - Update (Chad Schwebke) The scoreboard on diamond 1 is not working and 5 of the fixtures of the big lights are out.

7:26 - 7:42 Rule Changes - 8U Softball - Non-League Games (Leroy Blackburn) We have decided to join with several other towns (Monroe Center, Marengo, Kirkland and possibly one more) to increase the amount of games and amount of teams the girls will play. It was quite a challenge to merge the different rules so everyone was satisfied. 8U: Pitching distance 30 feet, distance between bases from 50 to 60 feet, 10 players on field and no player can play more than 3 innings in any one position. Motion made by Leroy Blackburn to approve, 2nd by Bob Herrejon: Unanimously passed.

10U: Player allowed to pitch 3 innings per game, but only 2 in a row. Motion made by Gary Costain to approve, 2nd by Manny Perez: Unanimously passed.

12U: Players are allowed to steal home with no restrictions. Motion made by Bob Herrejon to approve, 2nd by Gary Costain: Unanimously approved.

New Business:

7:43 - 8:07 Voting Procedures (John Fish and Chris Blatchford) Concerns expressed about changes that have been made. For example, only the top 4 Pony teams will be in the tournament, rain-out days to be held the 1st and 3rd Sundays throughout the summer, and the scheduling for the tournament games will run from mid-week to the following week. Commissioners would like more input into some of these decisions and we need to communicate better with each other.

8:07 - 8:29 High School Scholarships - Review Applications and Vote, Presenter Needed: May 12th
After reviewing the applications we chose two.

8:30 - 8:32 Refund Policy - Discussion - When someone signs up for BYB, they are making a commitment to be on a team. As such, refunds will be considered by the Board after reviewing the individual circumstances. For example, loss of parents job, relocation, injury. If someone just changes their mind, no refund will be given.

8:32 - 8:36 2011 Schedule (Rick Solberg and Chris Blatchford) Most of the scheduling is done, with a few updates to be made. Please get a copy to Pat.

8:36 - 8:37 Cold Weather Attire (Bob Herrejon) Sweatshirts or warm clothing may be worn, as long as they are under the jersey.

8:38 - 8:49 Budget Update- John Ross requested quotes for new scoreboards: \$5100 for a large one, \$3400 for a smaller one. There is a spot over the scoreboard for a sponsor, if we could find one. Possible fundraiser ideas for in the fall to buy a new scoreboard and maybe start a capital building fund for sometime down the road: Bill Vilant owns an internet radio and will donate airtime, 50/50 raffle that we run from the concession stands.

8:50-8:54 Final Comments:

Next Clean-Up Date: April 16th, 2011

Part-time travel team tryouts are Sunday, April 17th.

8:55 Motion to adjourn made by Bob Herrejon, 2nd by Gary Costain: Unanimously approved.