

**BYB Board Meeting
February 9th, 2011**

Call to order: 7:01p.m.

Attendance: Leroy Blackburn, Chris Blatchford, Gary Costain, John Fish, Jill Ganze, Bob Herrejon, Pat Labadie, Bob Lay, Rob Larson, Sonny Lott, John Ross, Chad Schwebke, Jason Schwebke, Rich & Stephanie Tomman, Tim Nolan, Tony Pigott, Steve Radaha, Joe Stefani and Josh Vanswol.

Reports:

7:01 - 7:02 Secretary's Report- Minutes from January 2011 reviewed. Motion made by Bob Herrejon to approved, seconded by John Fish: Unanimously approved.

7:02 - 7:03 Treasurer's Report – Reviewed. John Fish made a motion to accept, 2nd by Bob Herrejon: Unanimously approved.

7:04 – 7:06 Budget Assessment for January 2011-Given by Jason Schwebke. Emphasis on labeling all receipts!

Presentations:

7:07-7:15 Tony Pigott - Hard Knox Baseball-Elite Sports Complex

He has 15 years experience with camps & clinics, ran the clinic last year, will have ratio 2 instructors : 10 kids, provide both baseball and softball this year.

7:15-7:29 Tim Nolan - ProCut Hitting and Training

Coaches certificate since 1993, in Rockford for 11 years, uses pictures to help teach, 50% of pro ball players are foreigners, need to teach coaches from the get go, lots of new technology to help train and teach players and coaches.

7:29-7:32 Joe Stefani - Rockford Foresters Baseball

Attendance last year was between 200 -1,000 per game. Their goal is to increase attendance by offering a very low cost 1 hour clinic which will include 2 tickets to the game that day.

Old Business:

7:32-7:50 High School Coaches Involvement, Combine HS clinic @BYB. Chad Schwebke Instead of the Middle and High Schools offering 4 separate clinics for players, we would like to combine it into one clinic, possibly one day for baseball and one day for softball, at the BYB facilities. Also discussed offering a clinic for the part time travel teams. Clinic for coaches: Tim Nolan work with the coaches of each division separately for about 1 ½ hours before their draft. The coaches will be there anyway to draft their players and it would be a smaller group and able to be age specific.

7:50 – 7:56 Playing Time Requirements – Chris Blatchford suggests to change to 4-3 & 3-4 (equal playing time for all). Revisit topic in March after Commissioners meeting.

7:56-7:58 Pitching Charts-Add Pitching Chart for Bronco – Chris Blatchford brought up idea to put both teams on one sheet of paper, use front and back, to cut down on the pitching charts. However, they are not getting checked so we will revisit this next month after Commissioners meeting.

7:58-8:03 Commissioner's Meeting –Sonny Lott - To be held February 16th @ 6:30 at Twin Towers, finalize Pinto Pitching Rules, # of players per team, etc.

8:03-8:06 Brewers Game Bus Trip – Chris Blatchford hasn't gotten the tickets yet, but will soon. Please have people buying tickets make a check payable to BYB.

8:06-8:12 Ice Cream Social Info. – June 12, 2011 – Stephanie Tomman has picked up raffle tickets, has proposal for chairs & tables, tentative date for 2012 is June 10th.

8:12-8:21 Concession Stand Updates –

Fountain Pop / Pepsi – Scoreboard – Waiting to hear proposal from Pepsi which was promised to Chad Schwebke today and they did not provide. We need to get proposals from other companies to see prices, incentives, etc.

Feasible remodeling options from John Ross not possible yet as we can't get into the buildings.

New Equipment – Pat Labadie has contacted Dierks Foods. They will deliver, offer incentives, has lots of ideas and options. As soon as they can get into concessions buildings, they will come to board meeting with a full report of what they have to offer.

8:21-8:24 Insurance Updates – Mike Leonard reports to Chad Schwebke that we have renewed our current contract, which has no cancellation fee. We are waiting to hear back from Scott Eckberg with a quote. He is local and wants to sponsor a team. Added to current policy is a rider for all Board members and molestation coverage.

New Business:

8:24-8:37 Part-Time Travel Try-outs and Fees – Chad Schwebke provided a hand-out. Motion made by Bob Herrejon to approve date and fees, 2nd by Rich Tomman:

Unanimously approved.

We would like to add girls 10U if we can come up with 4 teams. Suggestions needed for Softball tournaments and get them scheduled by next month.

Motion made to remove David Coursey as Travel Coordinator by Gary Costain, 2nd by Bob Herrejon: Approved unanimously.

Motion made to have Chad Schwebke fill the position as Travel Coordinator by Rich Tomman, 2nd by Gary Costain: Unanimously approved.

8:37-8:48 Clean-Up Days – Chad Schwebke – Set dates of April 9th and 16th

This involves volunteers so we can't penalize people for not showing up. Possible incentives we could offer to get more participation: raffle for various gift certificates, Dierks provide food samples, service projects, extra tickets for ice cream social raffle.

Ask about roofers and carpenters at registration and parent meetings.

8:48-9:06 Discussion of Coaching Applicants – Chad Schwebke – Executive Board will meet after Commissioners Meeting February 16th, at Twin Towers approximately 7:15pm to go over applicants. We are short several coaches, especially Softball.

9:06-9:09 Uniforms – Sponsor Logos on all – Rich Tomman reports we need the logos in one color in .pdf or vector format. Also, check as Verizon was a sponsor last year and is now Frontier.

9:09 Sarah Blatchford – Rec Specs Flyer for Registration – Vote to approve flyer to be handed out at registration, motion made by John Fish, 2nd by Bob Herrejon: unanimously approved. Sarah to provide copies for registration.

9:10-9:12 Anthony Dini has resigned as Boys Mustang Commissioner. We are looking for someone to fill the position.

The lawnmower is now fixed at a cost of \$322.

John Fish will check into getting the pig, possibly 2, for the ice cream social.

Website Updates-Please take a look at the site.

Registration Help Needed-Leroy Blackburn to help on February 19th, John Ross both days, Chris Blatchford possibly on the 26th.

9:13- Motion made by Bob Herrejon to adjourn, 2nd by Stephanie Tomman, all in favor, meeting adjourned!