

**Minutes for BYB Board Meeting
May 11, 2011**

Attendance: Leroy Blackburn, Gary Costain, Jill Ganze, Greg Gibbons, Rick Kitsemble, Bob Lay, Pat LaBadie, Matt Larson, Rob Larson, John Ross, Chad Schwebke, Stephanie Tomman & Ryan Snyder.

7:07 – 7:14 Treasurer's Report – Motion made by Gary Costain to approve, 2nd by John Ross: Motion passed unanimously.

Secretary's Report – Motion made to approve April Minutes by Stephanie Tomman, 2nd by Gary Costain: Motion passed unanimously.

7:14 – 7:15 Budget Update

Old Business:

7:16 – 7:18 High School Clinics – at BYB (Chad Schwebke) May 30th – June 3rd - \$60 per player 3rd-5th grade 8 AM – 11 AM / 6th-8th grade Noon- 3 PM. Coaches are aware that it starts on Memorial Day. Not many signed up yet, spread the word.

7:18 – 7:19 High School Scholarships – Presenter Needed – May 12th. Jason Schwebke

7:20 – 7:21 Refund Policy – Vote on New Policy-

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.

Motion made to approve by Stephanie Tomman, 2nd by Gary Costain: Unanimously passed.

7:22 – 7:27 PMI Dates – May 21 and June 11 – 8 AM, Schedule Needed. PMI will do all the pictures on May 21st, using 2 photographers. Motion made to approve a 3 year contract, with a 50 cent increase either the 2nd or 3rd year, by Stephanie Tomman, 2nd by John Ross: motion passed unanimously. Schedule to be posted on-line when available.

New Business:

7:28 – 8:01 - Ice Cream Social – All-Star Team Selection Process and Tentative Schedule - It is too short of notice to include Girls Marengo and other town's teams so we will include next year. Leroy making a time schedule and will check with Jason to finalize. Girls division will have 1 game each, boys to have 2 each.

Motion to select A and B teams in Pony division by coaches and commissioners made by Bob Lay, 2nd by Rick Kitsemble: motion passed unanimously. All-Star teams to have head coaches only helping at game.

8:01 – 8:04 BJT Silent Auction Donation – Two Fee Credits – Motion made to donate 2 free registrations for 2012 season of BYB made by Stephanie Tomman, 2nd by Leroy Blackburn: motion passed unanimously.

8:04 – 8:07 New Members needed - There are several Board positions that need to be filled. Serious inquires report to Chad Schwebke.

8:07 – 8:09 Ice Cream Social Update -Stephanie Tomman- Get her a copy of the game schedule ASAP so she can make a schedule for all the workers and she will email them to the coaches.

8:11 – 8:19 Final Comments - Leroy reports that some surrounding communities are changing the cut-off for ages in the boy's league to go along with the school calendar. We need to stay aware of this and decide if we want to do the same.

8:20 - Motion to adjourn made by Gary Costain, 2nd by Greg Gibbons.

Meeting adjourned.