

FYBA Board Meeting Oct 16,, 2007 @ 7:00pm Optimist Club

Members present, Jeff Burns, Bill Jarvis, Ken Bates, Michael Starkey, Dave Padgett, Bill Lange, John Ervin.

Others present Ken Whitmore, Ken Wilsey, Nick Gottschall

Agenda October 16, 2007

1. Meeting called to order at 7:05 – There were only 6 members present which was not enough for a quorum. All items requiring a vote will be conducted via email
2. Use of Lights – A situation arose a miscommunication that Ken Whitmore’s team used field lights when was not supposed to and the league instituted a policy of any non-approved usage would result in a bill of \$100 to that team. The policy was clarified and excused Ken for this initial incident. Any further non-approved usage will be billed.
3. Director of Girls Slowpitch Softball Bill Hodge – Bill was called but has not returned calls. Discussion ensued about moving to offering just Fast Pitch. Agree to review the registrations and M. Starkey will put and open invite to all parents of slow pitch softball players requesting their help. Found in research held outside the meeting, as of 3/1/2007 we had 156 girls signed up for Slow pitch or roughly \$13,160 in registration fees, not as small as thought. 60 - 7 year olds, 70 - 9 year olds and 26 - 11 year olds.
4. Waterworks Improvement Project – Many board members attended the ceremony honoring Joe Nuxhall and viewing the unveiling of the Joe Nuxhall Pavilion. Dave will be meeting with architects and the City by the end of the month. No dates provided by the city.
5. 2008 Planning Calendar for all but Fast Pitch softball. Fast pitch will use a direct contact and other means to meet their earlier registration date requirements.
  - a. Mailer, news article, website update dates not determined
  - b. Walk-in Registration 1/26 and 2/2/2008
  - c. Manager Meeting 3/4/2008
  - d. Tryouts 3/8/2008 – trying to get indoor facility and offer 2 hour blocks
  - e. Draft Week of 3/10/2008
  - f. Opening Day 4/19/2008
  - g. Season Starts 4/21/2008
  - h. End regular season play 6/30/2008 – Let the tournament season begin
  - i. Other outstanding work and dates TBD
6. Maintenance and Concessions contract. The contracts have been reviewed and given more than a month for comment and review. At this time revision are completed and the board will be asked to vote on accepting the terms set forth in the contracts. These will be sent under a separate email to be voted.
7. Township fields – Meeting set on 10/23 with Mike Rahall and M. Starkey
8. Photographer contract - Thorsen not present did not discuss - Discussions are tabled to next meeting
9. High School – Discussions are tabled to next meeting but include topics of setting meeting with HS coach, possible use of gym for tryouts, hosting Badin and other FHS games.
10. Tournament Planning – Jeff Burns brought a request for fields on July 3-6 for a 11U tournament for 4 Fields Dave Padgett will find out state tournament dates but feels there are enough fields to accommodate. Will send out under separate email for vote
11. Stolen Tarps – Have received first check but not payment in full as requested by October 5<sup>th</sup>. M Starkey will follow up with police to resume criminal and possible civil action to resolve.
12. New Business – The following items were brought up for discussion and are tabled until the next meeting.
  - a. Revisit policy of rain outs closing all fields
  - b. Revisit bases used – J. Burns uses a Hollywood style base with good success
  - c. Field scheduling for AABC games and practice including rainout
  - d. M.Starkey to follow up with optimist for dates needed for AABC
  - e. Signage – may want to review and update signage. Issues of vandalism, rainout line to alcohol.
  - f. Suggested that board member be present during tournaments – We can pursue that but ultimately if a situation is present all board representatives should work with umpire crew to manage through game delays and possible escalation to call police.
  - g. Discussed practice of AABC teams contributing 100 hours of service versus other compensation. For example LSO is getting \$800 for 9 games with no lights.
13. Next meeting – Since the next meeting is scheduled on Election date we will move the next meeting to November 20, 2008., 7:00pm at the Optimist club.
14. Meeting was called at 9:15 pm