

FYBA Agenda

Date; 10.18.05

Attendees: R.Hite,J.Sullivan, G.Anderson,M.Casey,B.Lewis,
K.Bates,J.Burns,M.Durbin,M.Radcliffe,T.Dixon,M.Minnick.D.Kraus,B.Nagel,N.Gottschall,
D.Padgett, & D.Williams

1. Township Fields – Concessions will be managed by the Township and the field access is still open to FYBA. Township will use the process to update the facilities. Members would like to have signage @ Township to advertise that we control the usage of the fields. We will also need to schedule more games @ Township to create a better baseball environment. Referred Ned Odell as a person who ran the concession stands for us last year. M.Durbin made a motion to accept. Board members voted unanimously to accept.

2. Waterworks Flags – Flags were taken down and we will put new flags up after the winter. We will switch out flags during the season next year.

3. Age Determination Date (have we heard from Babe Ruth yet?) – Dave said that there were no negotiations regarding the date. FYBA will have to abide by the date. We will wait for Dave to bring in the information.

4. League Finances - update, brainstorm, etc.

Parks Board/Tim Meyer – receptive to help with maintaining the field will talk with their director. They will have a board member in November and we may be on the agenda. We need to put a proposal together to present to the board of directors.

Proposal to VFW – Brett will provide information at the next meeting.

5. Field Access - non-WW teams- Full authority of the baseball operations at Water Works. During the off-season, we will need to create principles of when someone other than FYBA can use the fields will full board approval. If other organizations use the field, they should have a FYBA permit, applications and signage should be put up at the fields.

6. Any additional new business (please bring to the Board meeting to share)

We need a volunteer to call other organizations to get league prices to determine our pricing structure. What is the registration fee and what does the player receive for the registration fee? Ken will call East Side. Mike Radcliffe – Anderson Little League & Pisgah Dave – Lindenwald & Lakota, Board members will bring the information back to the next meeting.

7. Theresa will contact the people on the carnival committee to speak with them on the dos and don'ts of running a carnival.

8.Registration – Board wanted to have registrations earlier this year to get a jump on East Side registration. Board will target having registration complete right after Thanksgiving. Re-design the registration forms with the age-determination dates, price increases, etc. Need to design the newsletter at the next meeting. Finished by the second meeting in November. Board would like a manager & sponsor form included in the tri-fold newsletter.

9. On-line registration – do we loose a percentage of the money with online? Ken Bates said that we would loose 2.25% for each player that registers on-line. We could include a convenience fee to cover the 2.25% fee. Ken & Brett have tried to retrieve the online registration from K.Hibbard with no avail. What about early bird registration? Register before the price increase.

Early Bird registration – held at Fairfield Optimist for a couple weekends. Players can register at the current price.---quick revenue generator. What about increasing the late registration? We could add that there are no guarantees that your child will be placed on a team. Brett will send out the redesigned registration electronically.

10. Report from the treasurer (Nick)- as of today, we have \$900.+ in the bank. With a deposit of \$500.+ We have enough money to pay operating expenses up until November. Projection of bills November & December is \$3,700 based on last year. We will have 95.00 to cover them. 2100.00 November & 1600.00 December.

Bank will need a guarantor on the loan and tax receipts from FYBA. 8.75% and 90 days to pay--- Nick asked for \$20,000. Nick will go back, ask for \$5,000, and see what the bank requirements are for the loan. We could put up some equipment up to secure a loan for \$5,000-10,000.00.

Board member will talk to V.Sutton @ 1st Financial to see the requirements for securing a loan. Mike makes a motion for Nick & Ed to handle the bank note up to \$10,000. Board seconds and the vote unanimously approve. Equipment needs \$2-3,000 worth of maintenance.

Insurance

Utility – Telephone & CGE

Last bill for the port-0-lets

Baseballs from Kattus

Alarm service \$73.00/quarter that has not worked for a couple of years. Board decided to cancel the service.

Can we shut up the electricity?

Motion to adjourn....board approves