

**FYBBA
Board Meeting
11.14.06**

Attendees: J.Burns,G.Anderson,K.Bates,B.Jarvis,T.Taylor,T.Gill,M.Casey,D.Williams,
M.Radcliffe,K.Wilsey,D.Padgett,B.Nagel, M.Minnick, N.Gottschall

1. Review notes from last meeting

Board approves the prior meeting minutes

2. Concession Stand Approach/Vendor (discussion and hopefully come to a decision - depending on availability of provider bid information)

- Board approves the outsourcing of the concession stands
- Board received a proposal from Adam S. - \$10,000 for the 1st year and negotiations for the second year- proposal on file
- Ken W. - 1 year contract \$5,000 plus equipment purchases -proposal on file
- Board approves K.Wilsey's three year bid with specifications of the contract t.b.d.- 3 years -\$19,000.
- M.Radcliffe & M.Minnick will draft the specifications of the three-year contract for board approval.

3. 2007 FYBA Planning Calendar (Opening Day, etc.)

- 3.6.07 - All managers meeting
- 4.23.07 - Season begins
- 4.28.07 - Opening Day Celebration
1.27.07 & 2.3.07 - 10:00 - 1:00 Walk-in registration
- 3.17.07 - Tryouts & rainout 3.18.07
- 3.26.07-3.29.07 - Drafts

4. 2007 Tournament Scheduling (Butler County Ripken/Farm, Instructional, AABC, etc.)

- to be discussed at the next meeting and assign dates

5. Township Update (if available)

- Todd will follow up and report back to the board

6. Girls VP's for 2007 - any suggestions?

- Rob Ritchey is interested in the girls fast pitch VP
- Mitch Casey will continue the discussions with Rob. Rob will get back with the board at the next meeting.

7. 2007 Improvement Focus Areas (let's target to converge on 3 - 5 areas for 2007 improvement and get Board volunteers to lead each)

- Rainout - Brett will follow up on the coach's call phone system and report back to the board
- Boy's Umpires- no shows etc.

8. Any Other Business?

- **Cincinnati Christian field access proposal - program put in 180 hrs in field hours & access to the building for meetings etc.**
- **Board approves the proposal for Cincinnati Christian to have specific access to FYBA fields.**