

11.15.05

F.Y.B.A. Agenda

Attendees: R.Hite, B.Lewis, D.Padgett, J.Berryman, T.Dixon, J.Burns, J.Sullivan, K.Bates, D.Williams, B.Nagel, G.Anderson, M.Durbin

1.Free Helmets for Girls Programs (Mitch Casey has an update for the group)- free helmet did not fit the girls under U10. We asked for 100 helmets. The only commitment is to use them, mandate them for the league, & feedback. We are committed for 3 years. State funded program and the use will be monitored by the program. J.Berryman suggested we do not do the program for the U10 and lower because of the fitting problem. We had 7 fast-pitch teams with 5 helmets each. Maybe we can reduce the amount of the order to the minimum of 60. Board agrees that we should cut the order to 60 and try to get 20 youth & 40 adult size helmets.

2. T-Ball....how to think about 4-year-old option. Note from Babe Ruth, 4 yrs old prior to 4.30.05 can play. Board suggests that we have enough players to establish their own league to be beneficial for the organization. Maybe a reduced player fee—makes it a unique program. Possibly refunding the money if we can't fund an entire league. Co-ed league. \$50.00 for shirt, hat, and a 10 game schedule. Brian said it would cost about \$30.00 a team. Brett has started to work on the newsletter & he will add the 4-year-old information. T-Ball VP to supervise the league. Motion to proceed was unanimous.

3. Birth Date Cutoff - Dave Padgett has information that we have "some" flexibility

D.Padgett said that we have some flexibility. Criteria will be clear on the registration. Motion to implement the firm 4.30.05 for all new members. The kids impacted by the birth date cut off will have their parents determine which league they will play in for three years.

4. Eagle Scout Project at Waterworks, (a young man trying to organize his project asked to meet with us....he will arrive at 7:30 pm) Present two eagle project ideas:

- ❖ Continuation of project completed in May 2000. Planted various shade trees around the park with mulch & landscaping. Wants to replace two trees, mulching, and plant flowers around the trees.

- ❖ Construct a shelter. Shelter will provide picnic tables. Area behind field 4, near the concession stands....mulching and landscaping provided.

Dan wants to give back to his community. Dan is leaning more to construct the shelter. M. Durbin thinks it is a great idea. Brett asked if Dan has built anything before. Who will help you with the project? Contractors will help him with the design layout. Project requires him to have a significant number of people to help him complete the project. Dan wants to build it this spring, but the deadline is the end of August. B.Lewis will act as liaison to monitor progress. Insurance issues....Dan will provide the information to Brett. Mike motions to accept the proposal. Board agrees.

5. Any other new business from the group....if you have any, please bring to the meeting

6. Registration, including 4 yr olds, – Survey of player fees from the surrounding neighborhoods suggest we need to increase our player fees. Board suggests we:

4 - \$50.00 - shirt, hat & 10 games – board approved

Family maximum - \$225.00- board approved

13 – 18 - currently \$95.00 - VP motions to \$100.00 – board approves

9 – 12 – currently \$85.00 – motion to \$95.00 – board approves

5 – 8 – currently \$75.00 – motion to \$85.00

7. Motion to accept the fencing construction \$2,250 estimate – board approves.

8. Last Sat in January & 1st Saturday in February for registration.

9. Motion to adjourn