

FYBA Board Meeting Minutes - 11/20/2007

Members present: Ken Bates, Matt McCurdy, Brett Lewis, Bill Jarvis, Gary Anderson, Spence Gunnell, Leslie Hutzler, Dave Padgett, Steve Jones, Chris Thorsen, Bill Lange, Michael Starkey

1. The meeting was called to order at 7:05pm
2. A moment to commemorate Joe Nuxhall – M. Starkey will follow up with Kim Nuxhall a few weeks from now to offer opportunities to honor Mr. Nuxhall.
3. Slowpitch softball board position is still open. Brett Lewis will send M. Starkey a list of all coaches from 2007 to send out
4. Waterworks improvement – no dates given from the city yet.
5. Calendar – what about girls FP? Rob Ritchey not present, will follow up with him to discuss dates. M Starkey has contacted Fairfield City Schools for numbers of students as well as will contact Sacred Heart and Cincinnati Christian.
6. Maintenance and concessions contract were both approved via email vote – Board discussed Pepsi/Coke contract and M. Starkey will follow up with K. Wilsey.
7. Tournament – July 3-6 Burns – proposal sent out and approved via email– Burns not present to discuss.
8. Township introductions to Rahall, storage, concessions, field maint. Scheduling – alerted S. Jones about storage issue and discussed setting a meeting with the new Trustees.
9. Tarps – Payment was made however officer still processed warrant. Someone may still have to represent league at hearing.
10. Photographer presentation – C Thorsen followed up presentation regarding pictures and discussion ensued regarding capability and pricing. Board members are encouraged to send questions to be addressed at next Board meeting.
11. High school contacts and issues- M. Starkey to contact Larry Price.
12. Revisit policy of rain outs closing all fields – Issue was that in 2007 if a few fields were unplayable then all were closed. In 2008 Steve Jones will work with K. Wilsey to get as many open as possible and play on those which have better drainage. Also need to update website with rainout, inform managers.
13. Revisit bases used – J. Burns uses a Hollywood style base with good success - Leslie to price out 18 sets of posts and 6 sets of bases and bring to next meeting.
14. M.Starkey to follow up with Optimist for dates needed for AABC – done per B Lewis. All dates fulfilled.
15. Signage – may want to review and update signage. Issues of vandalism, rainout line to alcohol. Gary to talk with a potential person to provide signs. Also discussed possibility of park maps at park entrances
16. Discussed practice of AABC teams contributing 100 hours of service versus other compensation. Board approved that an option to pay \$500 in lieu of 100 hours will be offered for the 2008 season. Proration will be available for those teams who have already contributed at least 25 hours. This topic will be reviewed again after the season to understand its impact on volunteer work.
17. Online registration – K. Bates will resurrect the mock from a couple years ago and update the pricing and time line at the next meeting. Thorsen and Gary may need to address database needs for registration..
18. Work party – The work party went very well as all the equipment was moved into storage and the park is ready for the construction.
19. Tournament dates for 9U Chiefs – M. Starkey requested possible dates for a May tournament and best possible dates are Memorial Day weekend. M. Starkey will follow up with AABC for possible dates before perusing with league..
20. The next meeting is scheduled for December 4, 2008 at 7:00pm at the Optimist Club
21. The meeting was adjourned at 9:15pm