

FYBA Board Agenda – 12/18/2007

Call to order

Attendees: B. Jarvis, C. Thorsen, M. McCurdy, J. Burns, D. Padgett, B. Lange, M. Starkey
N. Gotschall, Ken Wilsey

1. Waterworks improvement update – No update. M. Starkey will follow up with Jim Bell
2. Photographer presentation – M. Starkey will contact each of the business to have a presentation at the January 22 meeting. Vendor requirements doc to be developed and distributed before next meeting.
3. Hollywood style bases – No update from Leslie – Follow up next meeting. There may be some available in storage. Steve Jones should check.
4. Budget – N. Gotschall reported that FYBA currently has \$19,020 with a few outstanding bills. Budget passed out to those interested. Will form sub committee to identify budget guidelines. All Directors should identify the budget needs and submit to M. Starkey.
5. Registration and Online registration – Letters and forms are being developed and will be distributed to for review
6. Signage – no progress – Follow up at next meeting.
7. Web registration – It was discussed and decided that the back end database would be vital to having a good online registration and with the short time frame it could not be done at this time. C. Thorsen will present back to the board necessary requirements for a database to manage the league beyond the MS Excel spreadsheets.
8. Game time limits for Farm and Ripken – In response to the parent concerns it was proposed that during school games would be limited to 2 hours with no new games starting after 1:40. The run rule is 10 runs after 4.5 innings. Will discuss at next meeting.
9. 17 year old tournament – July 4,5,6 will have a tournament on fields 1&2 per Dave Padgett.
10. Scheduling fields – It was discussed that we would like to maximize field usage. Directors are encouraged to emphasize Saturday games and work with each other on dates.
11. New Township Trustees – J. Burns will invite new Trustees to next meeting.
12. Umpire Fees – for 2008 umpire fees will be \$25 for slow pitch and \$30 for all other games.
13. Next Meeting January 14th at 7:00pm at the Optimist club
14. Meeting was adjourned at 8:00pm