

F.Y.B.A

Board Meeting Minutes

12.06.06

Attendees: M.Radcliffe, J.Sullivan, B.Jarvis, R. Ritchey, D.Padgett, K.Bates, B.Nagel, M.Durbin, Spencer Gunnell & D.Williams

1. Status of additional "language" to be put into Ken Wilsey concessions proposal (and what's needed to finalize this)

- Mike Minnick & Mike Radcliffe submitted additional language for the concessions proposal.
- After the change on item #9 to a minimum of \$19,000 the proposal will be submitted to Ken Wilsey.

2. FF Township Update

- Brett met with the FF Township
- Township will mow the fields and FYBA will take care of the field maintenance, scheduling games M-Thursday, and cleaning the bathroom once per week.
- Township will approach K.Wilsey to run their concession stands
- F.Y.B.A will purchase the dirt for the township

3. 2007 Registration Form Approach (Mailer? or School Handout?)

- Last year's cost was around \$1800.00
- Board agrees to do both the mailer & school handout

4. Girls Slow-pitch Program - ANY ideas for a VP??? (we might need to advertise for this)

- Ken Bates will fill in to help if we don't find anyone
- Board will submit a paper ad & on the website

5. Field Lights - Final Decision (email vote indicated begin Field 1, hold on Field 10).

- Board agreed on field 1
6. AABC Schedule (for their meeting in January)
- 9U - Tuesday
 - 10U – Tuesday & requesting a tournament date. Jeff will email Brett a tentative tournament date.
 - 11U – Tuesday
 - 12U – Tuesday
 - 13U – Wednesday
 - 14U- Tuesday
 - 15U – Wednesday
 - 16U- Tuesday
7. Kid Glove
- Do we need to do this again? We need to order 940 tickets
 - Player Agent will manage this program
 - Dates: 5.8,5.9,5.22, & 5.27
 - Tickets will be submitted at the manger's meeting
8. Umpire Updates
- Ad running in the paper
 - We need 12 to run the league