

**F.Y.B.A.
Board Meeting
February 20, 2007
7:00 pm**

Attendees:

**B.Lewis, D.Williams,D.Padgett,S.Gunnell, Bill Jarvis, K.Bates, J.Sullivan,
D.Padgett, T.Gill, M.Minnick, E.Burton, M.Radcliffe and B. Nagel**

1.Review registration status (see Dawn's list below)

- **Currently 857 players in the database plus 104 girls to be entered.**
- **Registration continues and we will keep advertising until mid-March.**

LEAGUES:

4TBALL-Girls - 30 players - 5 teams

4TBALL-Boys - 130 players - 15 teams

Babe Ruth - 37 players - 4 teams

Cal-Ripken - 120 players - 12 teams

Farm - 140 players - 16 teams

Girls 5-Tball -

Instructional Boys - 230 players - 24 teams

Prep - 30 players - 3 team

2. Review managers applications – postponed until the next board meeting

3. Whinery Sponsorship - we've been approached with an offer. Request for sponsorship.

- **Dave will ask if they would have flexibility with their name due to underaged kids.**
- **Brett will get back to the board via email.**

4. S.Gunnell approached the board to host a 10-year-old Cal-Ripken state tournament the week of July 12th. Board approved

5. "Special Registration Circumstances" - we've had a few families ask for special consideration.

Special consideration for player to play down because of medical reasons-Board approves.

6. Manager's meeting- Push back manager's meeting. Ed will get back with the board on a date during the 12th thru the 15th.

7.The cost to upgrade field 1 lights per Rick Jantzen was \$29,000.00 The upgrade will last for several years. The lights are now 30% brighter.

7. Next meeting is 3.06.07. Board will discuss the current status of registration and the upcoming manager's meeting.

8. Financial Update: Currently we have \$94,500 with \$1,200 for the *current month outstanding*.

- ***Last year, at the end of February, we had \$104,700 in the bank. When everything is deposited, we will be ahead of last year's figures***