

FYBA Agenda

Date: Sept 20, 2005

Attendees: Jeff Berryman, Todd Taylor, Bill Burdine, Jeff Sullivan, Mitch Casey, Ken Bates, Ed Butz, Mike Radcliffe, Brett Lewis, Jeff Burns, Michael Minnick, David Kraus, Brian Nagel, & Dawn Williams

1. Welcome/Agenda Review (7:00 pm)
2. FYBA Constitution - reviewing and editing process

Brett suggested an alternate process of revising the Constitution. Brett, Jeff & Mike will revise and updating the Constitution. They will present the information to the board for discussion and approval.

3. 2006 League Fundraiser- WW 50th Anniversary Celebration (who will volunteer to define & lead)
Need small group of people to revitalize the carnival. \$5,000+ income. Suggestion to combine the 50th Anniversary and the carnival. Need sub committee to organize and plan-volunteers? Do we have a volunteer pool that we can email—only have 187 emails out of 1500 kids. Mass mailing to last year program participants-flyer—easier way to reach parents or calls. Does every coach have an email list of all of their players? Need to compile a database of email addresses. What is the privacy issue regarding the emails given the coaches during the season?

Proposing board members to bring in the volunteers that they said were out there. Board Members decided to wait until closer to the season to begin to recruit volunteers. Use the motivation and excitement at registration to recruit volunteers.

Need a planning committee... determine what we want to do and structure the event...

Last year the breakdown of the carnival was the planning and set-up.

Spencer Gunnell & his girlfriend will head the planning committee—Ken Bates, David Kraus, & Dawn Williams, Todd Taylor, Jeff Simpson (per Jeff Berryman) -

SUB COMMITTEE -1st proposal of the design to the board by the 1st meeting in January

A concern is the communication between the board members and the parents—Brett suggested we have the vehicle (Website, Managers to coaches etc); we need to utilize it more effectively.

4. 2006 League Calendar - begin the dialogue on what nights the AABC teams will play and what weekends will be given for tournaments. Proposal to discontinue our affiliation with the Heat in it up tournament given their late payments and lack of communication with the league.

AABC Managers Meeting on 10.01.05 at Sharonville Convention Center; \$50.00 fee

FYBA OPENING DAY APRIL 29TH

Requested tournament dates:

Girls Fast Pitch: 4.21-4.23 Fields 3,4,5,7,8, & 10
6.23-6.25 same fields - Jeff

Berryman

U11 year old Braves- Memorial Date Weekend all 4 fields 7,8,5,10

U10 -Chiefs/Braves- Chiefs not sure; Braves not represented

U9 Chiefs- 4.7-4.9 field 8 & 10

U9 Braves - not sure

U14 Braves field 1 & 2 - Memorial Date Weekend
5.26-5.29

U12 Chiefs - not sure

U12 Braves 3.31-4.2 7,8,5,10

Post Season tournament on July 4th

U14 Chiefs - follow up on a pre-season tournament

Motion passed to approve calendar! Calendar approved

Weeknight games nights:

Bill Hodge- last year games were Tues & Thurs.

Each AABC gets 1 weeknight field

U11 & U10 Tuesday nights Chiefs & Braves - Field 5(U10)& 8(U11)

U9 Chiefs - Tuesday field 10

Wednesday -U12 Field 7

Availability: after 4pm on Saturday and all day on Sunday-fields 5,7,8,10 & fast pitch fields after 6pm #3 & #4

Motion to accept weeknight schedule was approved
HEATIN' UP TOURNAMENT:

Last two years we made the park available for the fast pitch tournament. 1st year - rec'd concession revenue & 1/3 of the gate \$5,000. 2nd year - older girls - not as many teams—Brett approached the org. numerous times to get the money. Board suggests that the organization guarantee the money up front. The tournament is always the 1st weekend in June. Let them approach us and we will consider the terms and work with the board to consider the terms...keep the option open.

5. How should we handle the Kid Glove ticket sales for next year - B.Nagel

Kid Glove has done progressively worse throughout the last three years.- see attached Kid Glove Facts. 2005 we lost (4,758). D.Kraus asked have they announced the dates of Kid Glove. Parents stated that the seats were not as good as you could get when you purchased

your own seats. The revenue generated is used for equipment. Per Brett, push the tickets as a team outing. Kid Glove picks the nights. Brian said it would be difficult to purchase outside of the agreement with Kid Glove. Brian will get the schedule and discuss the dates & the board will discuss. FYBA is the 3rd largest organization participating in the program. Turn in date is January. J. Burns wants to incentivize the program per teams. Board wants to try it one more year.

When Brian gets the dates, board will talk about how many to buy and how to push them.

6. Online registration - K. Bates

Ken sent an online registration sample. Cost \$39.00 a month. Redistribute the online registration to the board and everyone try it before the next board meeting. You can also sell merchandise on line.

Board agreed

7. Fairfield Township Access in 2006

Brett will send a note to Michael Rayhall to remind him that we fully complied with all of their requirements. Can we assume identical operations for the 2006 season. If there are any changes, he will bring it to the board for approval.

8. AABC Manager Nomination form

Ed Butz would like the U18 team. He is a manager is good standing. Vote to accept is unanimous.

9. Pre-Season Tournament - J.Burns

Pre-season tournament for instructional & farm league
- see attachment.

If we had 16-20 teams - group of 4 round robin
format—used to evaluate teams & managers

10. Rod Hubbard has agreed to run a coach's clinic.
Board will work on obtaining a coach's clinic in late

Motion to adjourn was accepted.