

FYBA Board Meeting – September 4, 2007 – Fairfield Optimist Club

Board meeting was called to order at 7:05 PM

Members present: Mike Starkey, Brett Lewis, Dave Padgett, Ken Bates, Jeff Burns, Bill Lange, Spence Gunnell, Leslie Hutzell, John Ervin, Rob Ritchie, Bill Jarvis,
Other attendees: Ken Wilsey

1. Discuss outstanding Board members interest for 2008 –
 - a. Open board positions – the following board positions were approved:
 - Director of Farm League - Spencer Gunnell
 - Director of Girls Fastpitch Softball - Rob Ritchie
 - Director of Sponsors - John Ervin
 - Director of Purchasing - Leslie Hutzel
 - b. Open board positions remained open as the nominees were not present to vote in. The vote will be held at the next meeting:
 - Director of Players (player agent) - ***Todd Gill
 - Director of Girls Slowpitch Softball - ***Bill Hodge
2. Change constitution for board voting – The board was presented a modified draft for review changing the board nominee and voting to July/august time frame. Also the Board will remove the assistant Director positions. This will be voted on at the next meeting
3. Director of Tournaments - Jeff Burns (New Position) - The position was approved to include in the constitution as well as Jeff was approved to be the Director. This position main focus is to help the league directors in planning for and holding Cal Ripken tournaments as well other tournament opportunities.
4. Fall Ball update - Kenny Bates and Dave Padgett reported that nearly 300 players have signed up for 2007 Fall Ball which is starting on 9/9. They reported that the Ken Wilsey reported that he is waving his normal \$500 fee for Fall Ball Maintenance. The schedules should be reported to Gary Anderson to put on Master schedule. Leslie will prepare equipment for teams who need them and work with Ken Bates and Dave Padgett for distribution.
5. Update - Waterworks Improvement Project – No update to report
6. Financial Update – Currently FYBA has a balance of \$21,100 with some outstanding bills for lighting.

New Business

1. Girls Fast pitch sign ups – The SW Ohio league has stated that if FYBA plans to participate in their league we need to have registration of managers and players completed by end of January. The board will work with Rob to step up registration communications, forms and time frame.
2. Park video surveillance – Vandalism to concession stands has occurred and the board discussed placing video surveillance and signage as a deterrent. Mike to follow up with City at the next parks and Rec board meeting scheduled for Sept. 11..
3. Let the minutes reflect that Rob Ritchey raised the issue regarding the conditions of the bathrooms. This will be included into the park improvement discussions. Mike Starkey will contact the city regarding keeping them open during Fall Ball.
4. Maintenance and Concessions contract – The contract needs to be reviewed and will be worked on by a subcommittee of Spence Gunnell, Steve Jones, Bill Lange and Mike Starkey. Contract will be sent out and reviewed prior to next meeting.
5. Township fields – The issues of fields maintenance and concessions needs to be raised with Township trustees. Brett Lewis will work with Mike Starkey to make contact and outline issues.

Next meeting is scheduled for 7:00pm on Sept 18th at the Optimist club.

Meeting Adjourned at 8:00

Minutes by Mike Starkey