

Board Meeting Minutes

February 7, 2012

Page 1



Attendance:

Dave Padgett	Jeff Herold	Steve Jones
Mike Minnick	John Ervin	Brad Wolfe
Chris Kelly	Rebekah Schram	Ken Bates

1. Need to get Insurance Charter in
2. 1 Board openings
 - a. T-Ball – now filled
 - i. Brad Wolfe
 - b. Girls Coach Pitch – still need
3. Registration
 - a. Online
 - i. Suspend late fee until next meeting (02.21.12)
 - ii. Team status for each league
 - iii.

Division	Registered	Teams	Last Year
4 year olds	43	4	15
T-Ball	94	10	
Instructional	143	12	
Farm League	99	10	12
Cal Ripken	95	10	12
Prep 13		5	
Babe Ruth		5	
Slow Pitch	24	2	5
T-Ball (girls)	9		

4. New phone line in
 - a. There was a break in the line
 - b. Repair - \$150
5. Obtaining bids for baseballs and softballs
 - a. Dave will be purchasing them soon
6. Freezer
 - a. Jeff will call a service tech

7. City Field Permits
 - a. Dave is in the process of obtaining the permits
8. Equipment
 - a. Extra equipment
 - i. Store it or sell it
 - ii. Voted to store it
 - b. New equipment
 - i. Need to purchase shin guards and chest protectors
9. Butler County Visitors
 - a. Requested to have a Challenger Tournament here
 - i. Tentative date of July 19th
 - ii. Voted – if no conflicting dates with FYBA schedule
 - iii. Will charge for any materials used
10. Sponsors
 - a. John will ask Menards to donate Safety Red Paint for the dugouts
11. Managers Meeting
 - a. March 7th @ 6:30 pm
 - i. Cincinnati Christian High School (Morris Rd)
12. AABC League
 - a. Requesting extra games
 - i. Voted – approved
 1. Charge for extra games
13. FYBA Website
 - a. Cost is \$400
 - b. Charge a \$10 fee for teams outside FYBA
 - c. Will vote on the fee at next board meeting
14. League Directors need to have a full set of rules at the concession stand for other board members to reference
15. Concession contract
 - a. Dave still needs to review it
 - b. Dave and Jeff will meet with Ken Willsey
 - i. Jeff will check this week (if warm enough)
 - ii. if not defrost timer – Dave will call a repair man
16. Equipment Room
 - a. Shelving units are up and look good