

BOARD MEETING FOR TUESDAY JANUARY 4, 2022

PRESENT: JOHN, JAY, TODD, CARL, JAKE

ABSENT: GREG, WES

ZOOM: BILL, CHRIS, KEVIN

MEETING STARTED AT 7:05p AND ENDED AT 7:40p

1. FYBA registration is open and running. There are about 40-50 registrations in already.
2. John sent an email out about coaching and refundable registration.
3. Jake and John will get together within the next couple of weeks for sponsorship and sending letters out.
4. John and Carl will get together within the next couple of weeks for golf cart batteries.
5. John purchased the "No Parking Reserved for Staff and Umpire" sign that will be placed by the dumpsters.
6. John will purchase a few more signs that are still within our budget.
7. Jay and John will get together within the next couple of weeks to talk to Duke Energy about the lighting problems at Waterworks.
8. John is going to set up a Butler County Board meeting within the next couple of weeks.
9. Chris is trying to get a Memorial Day Tournament for baseball and softball at Waterworks.
10. Jay has talked to the Fairfield High School Athletic Director and the Varsity Baseball Coach in regards to the Freshman Baseball team will utilize Waterworks as their home field. In return FYBA will utilize the high school gym on March 5<sup>th</sup> and 6<sup>th</sup> for evaluations.
11. Kevin has arranged for the FYBA managers meeting to be held in the gym of Crossroads School.
12. John is working with Kenny Wilsey on the concession stand transition to Kendra Ervin, Angie Ervin, and Kim Schuster.
13. John has contacted the City of Fairfield about expanding the handicap parking spots.
14. John stated that the board needs to purchase a few parts for the pitching machines.
15. Adam Norton resigned his position on the FYBA Board and Jay, John, and Todd will assume his duties.
16. Carl advised the board that the Butler County Softball Committee will be meeting this Thursday Jan. 6<sup>th</sup>. He also stated that plans to have Butler County Softball sanctioned by USA Softball will be moving forward. John and Carl will make age requirement adjustments to align with USA softball.
17. Jan 15<sup>th</sup> at 11am Carl will be having a Butler County coaches meeting at Waterworks.
18. Carl advised that there will be two session, eight girls per session for the Jan 21<sup>st</sup> and 29<sup>th</sup> fastpitch pitching clinic (sold out).