

## **FYBA Board Minutes from Tuesday July 19, 2022**

Present: Todd, Jay, John, Bill, Jake, Greg, Carl

Present via Zoom: Kevin

Also Present were Dylan Harris. Dylan is attending Miami University. He is working on his Sports Management Degree. Dylan will be doing an internship with FYBA for the 2022/2023 season as part of his degree requirements. Welcome Dylan.

Chris Armstrong from The Sports Section was also present. She presented information on how well this year's picture day went and to present the board with a rebate check for pictures. Bill made a motion to use The Sports Section for pictures next year. Todd seconded the motion. The board voted unanimously to approve the motion. The board decided that May 13, 2023 would be picture day next year.

Absent: Chris & Wes

John officially called the meeting to order after Chris Armstrong left. The meeting started at 7:06pm

1. The board discussed who still had FYBA equipment out and has not returned the equipment yet.
2. John explained to the board how great the All Star games were and the process used to pick teams.
3. The board went over with each league division director on how the season went and any areas to improve on.
4. The board discussed this past season's scheduling and field prep work.

5. John presented to the board some negative issues FYBA had with a coach this year. The board decided that this coach would not be allowed to coach next year (for specifics contact John).
6. John said that there have been a couple of people express interest in becoming a board member.
7. The board discussed how Wes will be overseeing FYBA Select baseball/softball.
8. Wes is requesting to have a Memorial Day Tournament and a 4th of July Tournament at Waterworks Park next year.
9. Jay presented to the board that he is now a partner and assigner for Buckeye Elite Assigning. Congratulations Jay. Jay went on to say that Buckeye Elite would like to partner with the FYBA select teams and Wes, with the tournaments on Memorial Day and 4th of July along with some sponsorship. Jay also presented to the board that the umpire fees will be going up a little for next year.
10. Bill made the motion to make changes to the 2022/2023 FYBA Board positions to change the FYBA UIC to Director of Umpires & Scheduling and for there to be a designated Vice President position. Todd seconded both motions and the board voted unanimously to approve both motions.
11. The board discussed some issues with how the Butler County League conducted background checks, governing, and enforcement of rules and policies.
12. The board plans on moving away from being sanctioned by Babe Ruth & Cal Ripken next year and becoming independent. The board already has an insurance option which will allow us to do this.
13. The board discussed the vandals that destroyed a few of our security cameras. The board also discussed how we received a couple of donated cameras.

14. The board discussed how hand dryers will be installed in both the restrooms to help cut down on the cost of paper towels and the mess made by them.
15. The board discussed how the dugouts on fields #11 & #12 need new roofs.
16. The board discussed how we are still trying to figure out the lighting & power issues with the pole on field #2.
17. The board meeting ended at 8:47pm