

FYBA Board Meeting January 18, 2022

Board members present were, John, Jay, Todd, Bill, Greg, Jake.

Board members present via Zoom were Kevin and Ken.

Board members that were absent were Wes, Chris, and Carl.

The board meeting started at 7:04pm and ended at 8:24pm.

Attending the start of the board meeting were Connor Metzler and his father Mark. Also Easton Maupin and his father David. These guests wanted to move up to Rookie League. Once they stated why and the board members asked questions they left the board meeting. At this time the board members voted to move Connor and Easton up to Rookie League.

Then via conference call the board met with Brennan Hatten the Director of Stadium Operations for the Florence Y'all's Professional Baseball Team (minor league). The baseball team is wanting to partner with FYBA for a recognition night at their stadium. After the phone conference ended the board voted to move forward with these plans.

The board discussed how online registrations were on par for this time of year. The board changed the managers meeting from Thursday 3/3 to Wednesday 3/2 at Crossroads Elementary School.

Jake and John continue working on sponsors. John ordered a new entry sign and bought a pressure washer for use at the ballpark (both of which were board approved). The board has not heard anything further about the electric repairs.

There is a Butler County Board meeting on Sunday 1/23 via Zoom. Also Perfect Game has planned at least two tournaments at Waterworks partnering with FYBA. The board is still working to finalize a background check company. Boys Cal Ripken and Babe Ruth will continue to be sanctioned by Babe Ruth. Girls will be sanctioned by USA Softball.

Carl and O'Reilly Auto Parts donated golf cart batteries for the FYBA golf carts.

It also came to the board's attention that Mike Wilsey has been operating a concession cart as an independent concession sales person. Due to the board approving new vendors for the concession sales at Waterworks, the board felt that allowing Mike Wilsey to continue as an independent concession sales person was not good business practice and the issue needed to be voted on. The motion was proposed for a vote by Todd and seconded by Greg. Jay and John had to abstain from the vote due to their wives being the new concession vendors. The board voted unanimously to no longer allow Mike to have permission for independent concession sales.