

## FYBA Board Minutes for Tuesday August 4, 2020.

Board members present: John, Jay, Bill, Kevin, Greg, Todd

Board members absent: Chris, Brandon, Wes, Doug, Ken

John starts the meeting at 7:07pm

### 1. Fall Ball Discussion

a. Baseball- totals so far are Babe Ruth 1, Prep (3) players, Cal 2, Rookie 2, Instructional 2

b. Jay said, as in past practice if the player met the age limit for Spring Ball then we will allow to play Fall Ball instead aging out

c. Softball- John will follow up with Millville for Fall Softball league, totals so far for Fairfield teams 8u 1, 12u 1, 14u 1,

18u 1

d. The Stanger's (Buckeye Elite Umpire Assoc) will handle assigning all umpires for fall ball

e. Once teams are assigned FYBA will set up a date and time for payment

f. Teams will start to be set around August 16th or 17th

g. John will notify Millville and Lindenwald about sending players to sign up if they want to play

h. John will put in request for Dick's to sponsor fall ball

i. Cost of fall ball sponsorship and team sponsorship

j. Kevin will be Board Member present for fall ball walk ins

### 2. Field Use at Waterworks Ballpark

a. Past Time is requesting field availability for tournaments this fall

- b. MVP has a tournament scheduled for the middle of September
  - c. John is handling negotiations and contracts
- 3. End of Season Survey
  - a. more bathroom access
  - b. better concession stand hours (stay open while games are going on at park)
  - c. being able to use a credit card at the concession stand
  - d. better job of cleaning restrooms
- 4. FYBA Board (applications and elections for 2021)
  - a. John ask about current board members planning to return
  - b. board applications are to be turned in by end of the August 18, 2020 board meeting
  - c. board elections will be held at the start of the Sept 1, 2020 meeting
- 5. Issues To Be Addressed and/or Voted On for 2021 (by 2021 elected board members)
  - a. rules for softball & baseball
    - (1). eliminate all addendums and play by set Babe Ruth Rules or USSSA (softball only) rules
    - (2). adopt the run rule of 15 run lead after 3rd inning, 12 run lead after 4th inning, 10 run lead after 5th inning
    - (3). starting with Cal (baseball) and 12u (softball) no run cap per inning, must get 3 outs (especially if new proposed run rule is adopted)
  - b. forming volunteer committees for fundraising and facilities

- c. purchasing catcher's hockey style protective helmets for FYBA with Dick's vouchers
- d. restitution judgement from vandals
- e. Stanger's will handle all umpire assigning for FYBA and raising fees to cover cost
- f. texting for rainouts
- g. using Arbiter with Stanger's, umpires, and umpire payments
- h. dirt for fields, batting cage repair, lighting repair, gulf cart purchase
- i. renting fields for tournaments and field availability, scheduling games and times

6. Ensuring Dave's monument is ready for ceremony at the opening of the 2021 season

7. Coming up with an informational packet (manual) on how to have an FYBA select team (step by step process) and possibility of developing a team from this to play in the SWOL League

8. Todd thanked John and wanted to recognize what a great job John did for leading FYBA this season

9. John ended the meeting at 8:37pm