

John starts the meeting at 7:10pm. Present at this meeting were members John, Jay, Bill, Kevin, Todd, Chris. Absent were Greg, Wes, Ken.

1. John states he organized some equipment in the equipment room.
2. Board voted to go ahead and purchased baseballs and softballs for next year before the prices go up.
3. John purchased 6 hockey style catcher's helmets from Dicks.
4. John states tournament this past weekend went great.
5. John states that the first week of Fall Ball went good.
6. Fall Ball tournaments for the different age groups/leagues are now set.
7. The board discussed Dave's memorial design.
8. John wants league directors to start reviewing rules for changes/clarifications
9. John wants to start preparing and setting up volunteer committees for the following areas:
 - a. Fund Raising
 - b. Facilities
 - c. Opening Day Parade
10. The board discussed 2 nightly time slots for FYBA games next year. To include 2 nightly time slots per field so teams could enjoy playing under the lights and better field utilization.
11. John is going to meet with Nick to see how much money is available (if any) for capital improvements at Waterworks.
12. John along with league directors will be sending out emails to players and coaches for unpaid accounts.
13. The board voted on leasing fields out at Waterworks and set the pricing structure for individual fields and nights and

for package deals of 15 (one night per week). Prices for fields with and without use of lights.

a. FOR LEASING FIELDS EITHER PER NIGHT OR FOR PACKAGE DEAL PRICES/COST PLEASE CONTACT
FYBA PRESIDENT JOHN ERVIN OR VICE
PRESIDENT JAY SCHUSTER.

14. John ends the meeting at 8:20pm