

# **BYS MONTHLY MEETING**

5/23/10

## **Minutes from Last Month**

**Kevin Stevens**

**First Lori Pence**

**Second Lis Krajalevich**

**Approved Board**

## **Treasures Report**

**Todd Lobaugh**

**First: Tim Shirey**

**Second: Mike Pence**

**Approved: Board**

## **Commissioner's Report**

**T-Ball: Mike Pence Nothing to report all good**

**Item:**

**First:**

**Second:**

**Approved:**

**Rookie: Matt Mc Kinney**

**Item: Permit for shed nothing needed but Robeson Approval**

**First:**

**Second:**

**Approved:**

**Minors: Tim Shirey**

**Item: Playoff schedule cut short Scott call Mike**

**First:**

**Second:**

**Approved:**

**Majors: Garrett Donly Not in attendance**

**Item:**

**First:**

**Second:**

**Approved:**

**Registration:**

**Lori Pence: Nothing**

**Item:**

**First:**

**Second:**

**Approved:**

**Uniforms:**

**Star Stevens: Tournament uniforms pricing needed**

**Item:**

**First:**

**Second:**

**Approved:**

**Golf Outing**

**Scott Zeigler, Greg Weathy – need help with sponsorship of holes balls**

**Item: Spend \$5 on 120 golf towels for outing**

**First: Tim Shirey**

**Second: Lori Pence**

**Approved: Board**

**Sponsors:**

**Team:**

**Item:**

**First:**

**Second:**

**Approved:**

**Sign:**

**Item:**

**First:**

**Second:**

**Approved:**

**Field Maintenance:**

**Item:**

**First:**

**Second:**

**Approved:**

**Merger Committee: Jason Perrott, Vince Kershner, Lisa Kraljevich**

**Item: Look into Little league option/ Lori Pence to look into.**

**First:**

**Second:**

**Approved:**

**Tournament Teams:**

**8U: Dist: June 26 States July 16**

**9U: Dist: July 9 States July 23**

**10U:: Dist: June 26 States July 16**

**11U: Dist: July 9 States July 23**

**12U: : Dist: June 26 States July 16**

**9U state tournament:**

**Need someone to help run it: Lori Pence to Head Marketing Committee with Lisa's help**

**Program:**

**Trophies**

**T-shirts**

**Rita's**

**Food Greg will Take care of**

**Grounds: Tim Shirey/ Mike Pence will take care of.**

**Item: Motion Brought forth by Mike Pence for New dirt needed at Texas for tournament estimate \$600**

**First: Beth Rimby**

**Second: Tim Shirey**

**Item: Jason motion by Lisa for New tarp needed for Texas**

**First: Ed**

**Second: Lori Pence**

**Old Business:**

**Item: Contoller needed \$495.00 Kevin to order**

**First: Sean Umpstead**

**Second: Tim Shirey**

**Approved: Board**

**Item: Home plate needed Scott to order**

**First: Tim**

**Second: Mike**

**Approved: Board**

**New Business:**

**Item: Nomination for board positions**

**President:**

**Vice President:**

**Secretary:**

**Treasure:**

**Item: New roof needed on Union shed also BEC shingles on shed/Lisa to look into B4 approval**

**First:**

**Second:**

**Approved:**

**Item: Ed Miller to do website**

**First:**

**Second:**

**Approved:**

**Item: Dirt for tournament Lori look into Tarp Jason dirt Max \$800**

**First: Mike**

**Second: Beth**

**Third: Tim**

**Item: Tarp Texas max \$600**

**First: Lisa**

**Second: Ed**

**Third: Lori**

**Item: Motion by Lisa Move nominations back a month**

**First: Lisa**

**Second: Lori**

**Third: Beth**

**Item: Motion to adjourn**

**First: Sean Umstead**

**Second: Tim**

**Third Ed Miller**