

BYS MONTHLY MEETING MINUTES

APRIL 2011

The April monthly board meeting was held on Saturday April 23 at 10:00 at the Boone Area Library. The following BYS board members were in attendance: Jason Perrott, Kevin Stevens, Melissa Shirey and Lisa Kraljevich.

The following league members were also in attendance: Kurt Freer, Matt McKinney, Ed Miller, Matt Winger, Jamie Thompson, Tim Shirey, Rob Marsden and Starr Stevens

CALL TO ORDER: President Jason Perrott called the meeting to order at 10:00

TREASURES REPORT: Melissa Shirey presented the treasurer's report. Full report available upon request

CHECKING: \$6723.86

All purchasing for snack bar will be handled through treasurer

Will contact all parents who have not yet paid

VIST Bank has reimbursed BYS for charges on previous treasures MAC Card

Looking into tax situation with Tim Bittler

SECRETARY'S REPORT: March Meeting minutes have been unanimously approved by BYS board members and are available for review on the BYS website

NEW BUSINESS:

Equipment: Members agreed to purchase teaching aids at a cost of approximately \$350.00
2 pitching aids, 2 swing weighted aids and 4 batting aids will be kept in Texas shed for all coaches to use

Members agreed to purchase catching gear for the 13-15 division at a cost of \$300

Uniforms: Starr Stevens will order uniforms for the 13-15 division
Kurt Freer's tournament team will wear the regular season shirt –one extra shirt will be ordered for extra player

Sponsors: BYS Board will work on collecting remaining money that was promised from sponsors

Fundraiser: Joe Corbi's money and orders are due Opening Weekend
Orders will be in May 14 for pick up at the Boone Area Library

Snack Bar: Kelly Biagiantti is recruiting snack bar volunteers to try and fill every game
Board members will help open and close snack bar as needed
We still need volunteers to help out in the rookie division, asking coaches to spread the word

Picture Day: Picture Day is May 7th at the BEC Fields If it rains, pictures will be taken at the Boone Area Library

Coaches: Please put in plugs after using the fields
Jamie Thompson suggested purchasing bigger catchers gear for minors players with larger helmets-approved
Coaches please send any new e-mail addresses or phone numbers to Lisa so that she can update players records
Coaches are responsible for contacting players, umpires, and snack bar co-coordinator at least 2 hours before scheduled game time in the event of a rain-out Umpires will be paid by head coaches-money is in snack
There are 2 softball fields available for practice-contact Kevin Stevens to schedule
Contact Kevin Stevens check field availability to re-schedule any rain-outs

Field Maintenance: Rob Marsden will be in charge of Field Maintenance at BEC
T-ball fields need dirt
Installing a sign and flower garden at Texas Field-Melissa will check with neighbor about painting BYS sign, Monty's Mulch is donating materials approve \$100 for materials
Fence repairs-waiting on Steve Lusky to discuss possible donation from Mascaro
Repairs need to be made at BEC shed-hole in side

Tournaments: Kevin will schedule tournaments

Closing Weekend: Looking to close out the season the weekend of June 18th
All T-Ball players will receive a medallion for playing
Rookie, Minors and Majors will receive trophies for 1st place and medallions for 2nd place-Starr Stevens will order

Spirit Wear: Starr Stevens will handle Spirit Wear sale for BYS
Lisa will send e-mail to members with prices and items available

By-Laws: Proposed new By-Laws were read allowed by President Jason Perrott

MOTION TO ADJOURN: Motion to adjourn meeting made by President Jason Perrott
2nd by Tim Shirey