

MCYBA Meeting Minutes

February 20, 2014

Present: **Jessey Squire**, Karissa Smith, **Sharon Jacot**, **Bryce Jacot**, **Brianna Lepe**

Absent: **Rich Squire**

Meeting called to order at 6:46pm

OLD BUSINESS

- Meeting minutes approve for 1-9-14
- Opening Day-
Donations are still coming in.
We will sell old hats and left over grey pants for \$5.00
- Practice start dates-
Official start date is 3-3-14
Fields 2 & 3 will open as of Monday 2-24-14 and Bronco and Pony will start their practices that week.
Fast pitch is giving up Loop Field for practice only.
- Concussion Certifications-
Rich will head up verification of completion certificates
All Managers & coaches must have completed their training before practices start.
- Coaches-
As of this date we still need two more Managers for Shetland Teams.
- Game Scheduling-
Presidents meeting is Saturday (22nd) and they will hopefully have an interlock scheduling date, so Jessey can move forward with MCYBA game scheduling once that is completed.
***Hutson needs to turn in his tournament schedule (Sharon will talk to him)**
and Dehning has already turned his in.
- Unpaid registrations from previous 2 seasons-
Tabled
- Tournaments-
Meeting will be set up with Jud to discuss tournaments, we are hoping to schedule one non sanctioned tournament for Pinto early on in the season.
- Pepperoni-
ALL GONE!!! **(Bri will collect what Mt. View still owes us)**
- Uniforms-
Bri will be ordering all uniforms, need to get color wheels from Black Star and Huckleberry Inc.
Jessey will be will get in touch with Nancy to work out new design for

T-shirts.

Pony has the option of ordering their own uniforms, but they has to be approved by MCYBA Board and are responsible for all costs above allotted amount.

- By Laws-
Bri updated and will put in PDF format so they can be uploaded to our webpage.
- Operating Procedures-
Jessey has almost completed the New MCYBA Operating Procedures. New rules outlining pitching standards and use of T's for Shetland and Pinto will be included.
Shetland will be allowed, but not required to have their pitchers wear pitching helmets. We will include them in equipment bags.
- Coaches clinic-
Ian Sanders (high school coach at Kent-Meridian)ran our coaches training clinic and it went very well.
- Concessions-
Brianna spoke with John Keats about only running concession during our 3 scheduled tournaments. He said we could write up a proposal that he could present to whom ever is awarded the concessions contract at MCRA.
*Brianna Motion we forgo attempting to to run concessions this season, but hold on to the trailer for future use. Karissa 2nd the Motion.
Approved 5-0
We agreed that we will not have Umpires for Shetland this season, but will reevaluate again at end of the season to determine if we should have then next season.

NEW BUSINESS

- Manager/Coaches contact info-
An email needs to be sent out to all managers and coaches to get GOOD/CURRENT contact info.
We need to get a contact list of all coaches and managers out to managers.
- Gear-
Check out will be Saturday, March 1st. (Excluding Pony and Bronco who will be given theirs at the practices next week.)
We need to implement a game ball return system after each game.
We need to look into ordering indoor balls that can be check out by coaches.
- Birth Certificates-
We need to figure out a scanning system to electronically file them .
We have some on file and need to collect the ones that we do not have.
- Sponsorships-
Received: Gillis, Clippers, HCC, Skookum Shellfish, Appliance Repairs Plus, Hackney Dental, Shelton Dental, Hiawatha, Cosco Family, Whilenburg

Jessey and Brianna had a meeting with Windermere Real Estate. Jeff and Chrissy Conklin were present. Jeff has offered to arrange a car wash at the do it yourself car wash at K st and Olympic Highway. He said he will contact the owners about donating a day use to us one Saturday in March. Jeff also offered to make arrangements with the city to cone off lanes to ensure no problems with traffic flow.

We need to send out a reminder email to all coaches reminding them that if they're soliciting donations from local business, they MUST be pre-approved by the Board, as not to step on each others toes.

- MCRA-

MCRA is allowing us to put in two T-ball Fields between fields4 & 5. Jessey will be meeting with them in the morning to help determine how they will be layed out.

- 2014 Pony Rule Books should be here next week.

- Umpires-

Jessey will contact Jerry.

- Email-

All board member need to start using theri MCYBA gmail accounts.

Meet adjurned at 9:37pm