

Ellensburg Youth Baseball & Softball

Meeting Minutes

Wednesday, January 13, 2016 ☐ ~7:00pm ☐ Hal Holmes Center

Call Roll

Board

In attendance: Darin, Crystal, Johnny, Brad, Windy, Missy, Ricki

Not in attendance: Ted, Jeff, Andy, Jonah, Jason, Ricky

Financial Report

Ted

No report.

Accept Minutes - December 2015 meeting

Board

Discuss/Action

Brad moved to approve December 2015 meeting minutes and Johnny seconded. Minutes approved.

Report of Officers

Board

- *President - Darin reported that there are 76 registered baseball/softball players. Discussed and organized logistics of a flyer sent home through Kittitas, Thorp and Ellensburg elementary schools. Flyers will be sent home within a few weeks.*
- *Public Relations – Windy reported the banner over University Way will be hung starting on January 22, 2016. She will deliver the banner and \$50 to CWU next week. She also reported she has made updates to the website.*
- *Vice President – Ricki reported she has delivered the sponsorship packets to potential sponsors.*

Old Business

- **Bylaws Rough Draft**

Darin

Discussion

Bylaws were updated and Darin emailed a copy to all Board members in December 2015. Ricki motioned and Windy seconded to accept the bylaws as they were presented. Motion approved.

New Business

- Pitching & Catching Clinics Brad Discussion
*Brad reported there will be a clinic for 7-12 year old boys sponsored by the Ellensburg Blues.
Darin reported Canes will do a pitching clinic for the girls.*
- Girls playing baseball instead of fastpitch Darin Discussion/Action
*Discussion regarding letting girls play baseball and boys playing softball.
This item has been tabled. Darin will call the EYBS attorney for legal advice.*
- 13/14 year old division Darin Discussion/Action
Discussed not having a 13/14 old division.
- State and regional tournaments
Discussed hosting state and regional tournaments. More information known at next meeting.

Meeting adjourn

Darin moved to adjourn the meeting. Ricki seconded. Meeting adjourned at 8:26pm.

Upcoming meetings (2nd Monday of the month) at 6pm:

- February 8
- March 14
- April 11
- May 9
- June 13

Minutes respectfully submitted by Missy Davis, Secretary