

Ellensburg Youth Baseball & Softball

Meeting Minutes

Monday, December 7, 2015 ☐ 6:00pm ☐ 1110 E. Mountain View

Call Roll

Board

In Attendance: Darin, Andy, Johnny, Crystal, Ricki, Missy, Windy, Jeff, Brad, Ted

Not in Attendance: Rick, Jason, Jonah

Financial Report

Ted

Motion made by Brad and seconded by Andy to pay Ranch and Home \$14.88. Motion approved.

Accept Minutes - November 2015 meeting

Board

Discuss/Action

Jeff moved to approve November 2015 meeting minutes as corrected and Windy seconded.

Minutes approved.

Report of Officers

Board

- *Vice President – Ricki delivered all but two plaques to sponsors. The PO key and \$21 have been recovered from the previous season.*
- *Public Relations – Windy reported that the 2015 sponsor pictures, important information and dates have been updated to the website.*

Old Business

- Sunflower seeds and peanut shells at park Darin Discuss/Action
Crystal moved to create a sign that would handle sunflower seed/peanut shell maintenance.
Darin Amended to add four signs for each backstop for the sunflower seed/peanut shell maintenance. Vote: 6 yes. 4 no. Motion approved.
- iScore Baseball/Softball App Darin Discuss/Action
The Board discussed the use of iPads/iScore for EYBS season. The Board will coordinate a training program for the iScore app. Windy moved to purchase the iScore app for 4 iPads.
Crystal seconded. Motion approved.

- EYBS equipment usage/rental agreement Board Discussion
Discussion regarding \$150 fee and what does it entail. Clarification of usage fee: When using the complex, the equipment cannot leave the gated area. Brad moves to only allow outside organizations, who use the gator and equipment, to stay inside the complex. Andy seconded. Motioned approved.

- Bylaws Rough Draft Darin Discussion
Darin is updating the bylaws and will email the final draft for Board approval.

New Business

- Financial Audit Darin Discussion
An audit will be scheduled. Taxes are complete and mailed to IRS.
- Pitching Clinic Darin Discussion
The Board discussed a baseball clinic for 7 – 10 year olds. Brad made a motion to work with Matt Polacek to set up a pitching clinic for 7-10 age boys. Johnny seconded. Motion approved.

The Board discussed the following; pitching and minor league rules; offers to coach and selection process of coaches.

The Board discussed the purchase of baseballs, softballs and tees for the league. Brad moved to approve \$1,303 for the purchase of baseballs, softballs and tees. Ricki seconded. Motion approved.

Meeting adjourn

Darin moved to adjourn the meeting. Ted seconded. Meeting adjourned at 9:01pm.

Upcoming meetings (2nd Monday of the month) at 6pm:
January 11, February 8, March 14, April 11, May 9, June 13

Minutes respectfully submitted by Missy Davis, Secretary