

Ellensburg Youth Baseball & Softball

Meeting Minutes

Monday, November 9, 2015 ☐ 6:00pm ☐ 1110 E. Mountain View

Meeting started at 6:00pm.

Representatives from the 10U All Star Softball team, Coaches Brad Case and Scott Zimmerman and players Lilly Case and Victoria Zimmerman, presented the regional trophy, regional plaque and regional banner from the Pacific Northwest Babe Ruth Softball Regional Championships.

Call Roll

Board

Attendees: Darin, Windy, Ricki, Rick, Missy, Crystal, Johnny, Jonah, Jeff

Not in Attendance: Ted, Brad, Andy, Jason

Financial Report

Ted

Action

No report.

- Annual Ellensburg City Park fee

Motion made by Crystal and seconded by Ricki, to pay the City Use Fee of \$1,000. Motion approved.

Accept Minutes - October 2015 meeting

Board

Discuss/Action

Ricki moved to approved minutes, as corrected, and seconded by Jonah. Minutes approved.

Report of Officers

Board

- *President – Coaches meeting, early try outs and Coaches meetings are all booked.*
- *Vice President – Picture day, sponsorship banners*

Picture day is scheduled for April 9 and 16.

Sponsorship banners – reported prices on banners.

Discussion regarding lost Post Office box key and \$21 from last season's business.

Ricki moved to wave \$21 from open business from 14/15 season. Jonah seconded. Motion approved.

Ricki moved to allocate \$25 to rekey the PO Box. Jonah seconded. Motion approved.

- Girls Player Agent – Try outs

Reported all tryouts are booked.

- Public Relations – Banner over University Way

Reported the banner will hang during the week of Jan. 25 to Jan. 31. The request is submitted to the City of Ellensburg and approved by CWU.

- Field Coordinator – Work party

Work party was successful and the park is winterized.

- Concessions – iPad

The iPad purchase is complete and already delivered.

- Tournament Director – Father’s Day Tournament

The tournament will start on Friday of Father’s Day weekend, June 16-18, 2016.

The EYBS league season will end June 3 and the City tournament will be June 6-10.

Discussion regarding hosting a Mother’s Day Tournament on Mother’s Day weekend in May, 2016.

Crystal moved to authorize Rick to run a Mother’s Day Tournament on Mother’s Day weekend.

Jonah seconded. Motion approved.

Old Business

- | | | |
|---|-------|----------------|
| • Sunflower seeds and peanut shells at park | Darin | Discuss/Action |
| • iScore Baseball/Softball App | Darin | Discuss/Action |
| • EYBS equipment usage/rental agreement | Board | Discussion |

Windy moved to table agenda items; Sunflower seeds and peanut shells at park, iScore Baseball/Softball App, EYBS equipment usage/rental agreement, to the next meeting. Rick seconded. Motion approved.

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|--|------------|------------|
| • Bylaw changes | Darin/Brad | Discussion |
| ○ <u>Bylaw items needing to be consider</u> | | |
| ▪ Changing number system | | |
| ▪ Team fundraising (raffles) | | |
| ▪ Sponsors (bars & taverns) | | |
| ▪ Emergency meetings | | |
| ▪ Process of picking coaches | | |
| ▪ Define Player ages for each division and drop grades for girls | | |

- Define who can play up
- Define an inning (10 runs, bat only the batting order, 3 outs)
- Discuss local league game rules
- Discuss boy's rookie league and what to do to fix it
- Discuss how we pick all star players
- Discuss league draft process (last year we had 15 nine year olds go back)

The board discussed the bylaw items needing to be considered. A draft of the proposed changes will be presented at the December 2015 meeting.

- League games (adding more games) Brad/Board Discussion

At this time, no games will be added outside the required ten (10) games.

New Business

- Financial Audit Darin Discussion

This item is tabled until the next meeting.

Meeting adjourn

Ricki moved to adjourn the meeting. Windy seconded. Meeting adjourned at 8:50pm.

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

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

Minutes submitted by EYBS Secretary, Missy Davis