

Purvis Youth Sports
Saturday, August 10th, 2:00PM
Purvis Youth Sports Board Room

Members Present

<input type="checkbox"/>	Mike Young	<input type="checkbox"/>	Chris Taylor
<input type="checkbox"/>	Richard Young	<input type="checkbox"/>	Lindsay Robertson
<input type="checkbox"/>	Scott Kendrick	<input type="checkbox"/>	Chris Ford
<input type="checkbox"/>	Kevin Mitchell	<input type="checkbox"/>	Scott Williamson
<input type="checkbox"/>	Shannon Dilmore	<input type="checkbox"/>	Joe Seal
<input type="checkbox"/>	James Smith	<input type="checkbox"/>	Aaron Lott
<input type="checkbox"/>	Casey Cooper		

Agenda

1. Provide report on number of signups for Fall ball 2013
2. Provide report on finances
3. Expenditure of Supervisors check of \$1,000. Proposal is \$500 to all-star team to be used towards plaques and party. \$500 towards field sign.
4. Record the purchase of dump bed golf cart in the amount of \$2,000 to replace broken/non-repairable old one.
5. Consider provisioning of high speed internet for use at PYS ballpark by both league and patrons. One time cost for wireless routers/cable = \$250. Monthly recurring cost for internet connection = \$75/month or \$900/year. Potential benefits might include facility monitoring and streaming of games.
6. Establish league policy regarding solicitation for funds from any individual or team for any reason without league approval. **No one** should solicit businesses or elected officials for funding outside of the purview of, or without consent from, PYS for **ANY** activity affiliated with our program. In doing so it hurts our potential for future fundraising efforts as well as creates a perception of non-unity within our programs. Supplemental funding requests should be made to the PYS Board for approval.

What criteria would we set? How would we enforce? Thoughts/general discussion?

Post meeting agenda updates are maintained at PYS and are made available only upon request

7. Provide status on new ball fields
8. Football usage of PYS fields for practice?
9. Set next board meeting