



TOWNSEND ASHBY YOUTH BASEBALL AND SOFTBALL

MARCH 14, 2018, 6-7PM
BOARD MEETING MINUTES

Position	Person	In Attendance
President	Keith Turgeon (KT)	
Vice President, Baseball Director	Gary Donia (GD)	
Secretary	Jen Callahan (JCal)	
Treasurer	Beth Arsenault (BA)	
Community Relations & Safety Officer	Jessica Fellows (JF)	
Concessions Chairperson	Jessica Donia (JD)	
Softball Director	John LeCreta (JL)	
Player Agent	Mark Arsenault (MA)	
Facilities Director	Josh Chapman (JC)	
Newsletter Editor	Pam Deveny (PD)	
Umpire in Chief	Jason Vettese (JV)	

OPEN ITEMS FOR DISCUSSION

- Balance & outstanding bills that need to be paid – Beth
- Player Registration Update – Gary/Keith
 - (KT) All teams have now been assigned
 - (KT) Still short 3 coaches. T-Ball, Minors Baseball & Minors Softball
 - (KT) See Addendum Document for Team & Coach Assignments
 - (KT) All registrations are still open until 3/31 or until we hit the estimate number for the program.
 - (KT) See Addendum Document for Registration Status
- Indoor evaluations Update – Gary/Keith
 - (KT) Skipping Evaluations at this point as teams are now formed.
- Dicks Sporting Good Weekend, TAYBS Representation – Keith
 - (KT) I will be there, would really like others to attend as well.
- MAC League Update – Mark/Keith
 - (KT) Schedules are done, will be finalized tonight at the MAC Meeting tonight
 - (KT) Need a Major/70 waiver for a team with only 9 players, on tonight's MAC Meeting Agenda
 - (KT) Discussion about Umpire Scheduling/Costs will occur at tonight's MAC Meeting
- Softball Update – John
 - (KT) Jess Fellows will take on the role of Assistant Softball Director
 - (KT) TAYBS is next on the NCMS rotation for the 2019 and 2020 seasons.
 - (KT) Do we want to host the NCMS All Star Game/Skills Night on 5/25-5/26
- Jim Craven Dedication – Keith
 - (KT) Spoke with Chief Rick Bailey, and his wife (Jim Craven's daughter) would like to have something done at Craven for a dedication.
- TAYBS Mandatory Coaches Meeting on 4/3 – Keith
 - (KT) Working on a presentation for the coaches, will incorporate the previous safety discussion into one.
 - (KT) Equipment pickup will be on Tuesday 4/3 5-6pm, Saturday 4/7 11-12pm, Tuesday 4/10 6:30-7:30
- Field Cleanup Update - Keith
 - (KT) Old shed is gone at Craven, will reschedule field cleanup after the snow melts.
- Newsletter Update – Pam
- Easter Seals Softball Event Decision – Keith

- (KT) Last meeting everyone was asked to give this some thought, so we can decide tonight.
- TAYBS Paint Night on 4/4 Update – Jess
- TAYBS Preseason Celebration Night on 3/22 – Jess
 - (KT) 24 People purchased tickets for \$180, 9 Players reserved tickets
- TAYBS 10th Annual Golf Tournament on 6/8 Update – Jen
- Existing Projects Update – Keith
 - (KT) New storage shed delivery scheduled for March 28th
 - (KT) See Addendum document for Existing Project Update
- Sponsors Update – Keith
 - (KT) See Addendum document for Sponsors Update

Our next board meeting is scheduled for Wednesday, April 18th 7-8:45pm at the Townsend Library.

OPEN ITEMS FOR FUTURE MEETINGS

- TAYBS 1st Annual “Picture & Hit A Thon Day” Update – Keith
- Multi-Field Complex Project Update – Keith
- Movie Night at Craven – Keith
- Craven Irrigation System Repair – delayed to after summer season – Josh
- Memorial Day Parade – Jess
- Townsend Band Concert – Jess
- Sponsor / Volunteer Thankyou Dinner Update – Keith
- Website Replacement – League Athletics was purchased by SI Play, which was in turn just purchased by SportsEngine. We will need to look at a site replacement for the 2019 season. – Keith

NEW IDEAS

- MLB Pitch Hit & Run
- Fall Ball Program
- Skills Challenge Event
- Adult Slow Pitch Softball League
- Kids vs Adult Game
- Future Fundraising Ideas
 - Corn Hole Tournament
 - Texas Hold'em Tournament
 - Casino Night
 - Uno Pizzeria & Grill Night
 - Texas Roadhouse Night