



Spring Area Youth Softball

Meeting Minutes (#42) 01/15/15

I. Call to order

Lisa Orso called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:10pm on January 15th, 2015 held at Bayer Park in Spring, Tx.

Approval of minutes from last meeting

Members read review and approve the minutes from the December meeting. Todd motion to approve, Lisa second. For 7, Against 0, Abstain 0. **Pass.**

II. Roll call

Members Present:

Lisa Orso, Sherry Doolittle in @ 7:25 p.m., Tobi Coleman in @7:51 p.m., Melissa Tavares, Anthony Zepeda, Eric Hagebusch, Jason Merrilat in @ 7:14 p.m., Melissa Tavares, Darla Temple, Todd Spurlock, Don Delong,

Members Absent:

Kevin Sampson, Margaret Zizzo, Alex Morris resigned January 14, 2015.

Guest:

None

III. Budget

- A. General Fund balance = \$53,900.10
- B. Concession Fund balance = \$19,870.01
- C. Total available = \$73,770.11

IV. Old Business

- 1. New chalker and pitching machine repairs. – Todd to ask Randall about status of pitching machines and get prices on new chalker.

V. New business.

- 1. AT&T it can wait tournament. - Tobi to look into date for tournament possibly first two weekends in June 6th or June 13th.
- 2. Vendors for opening day. – Tobi contacted usual vendors for t-shirts, hair bows, snow cone truck. Opening day live shots by Kreative Photography available for sale. Team pictures to be February 28th from 8:00 - 10:00 a.m. Don suggested blood drive coach during either opening day or E.O.S.
- 3. Jason Park/Elizabeth Slaughter permission for Jason Park to access SAYS fields during tournaments as coach of 12U Texas Beat Down team – Jason talked to Susan with county claims we cannot ban him. County backs up SAYS stance that we may ban from the SAYS complex. Lisa explained to Elizabeth she can petition the board to lift ban. Has not as of date of January meeting. Darla Select team



commissioner to make all Stampeded teams that Jason Park is banned from the SAYS complex and he will not be allowed on our facility.

4. Board responsibilities. – Review existing board responsibilities. Board members volunteer to take on additional responsibilities, i.e. pictures, trophies, fundraising. – Todd to take on the responsibility of awards, Trophies, and photography. **Kevin Sampson Fundraising Assistant. Kevin Sampson 6U Commissioner.** Jason Merillat now Equipment/Safety Manager and Field Maintenance Director.
5. Itinerary for fundraiser. – Ideas for raffle prizes. Board member on duty during game nights may sell raffle tickets if they feel the urge to. Lisa motion for budget of 2,000 dollars for prizes. Eric second motion. 10 For 0 Against 0 Abstain. **Motion Passes**
6. Verify board member duty for tryouts and registration dates. – Duties per previous agenda confirmed.
7. Schedule for select teams to help out during tryouts. – 03’, 99’, 07’ teams to run tryouts.
8. Team mom meeting date. - 02/21/15 9:30 - 10:00 a.m. Games will start at 10:30 a.m. Todd motion for a budget of 1,000 dollars for opening day medals. Lisa second. 10 For, 0 Against 0 Abstain. **Motion passes.**
9. Schools contacted. - All board members take a bundle of flyers to distribute.
10. Rule changes submitted for rules committee. –UIC and rules committee did not have any suggestions. Good as is.
11. Discussion of league funds for select teams. - League will not pay for select team costs. For instance clinics, ACE certification, insurance (see select guidelines). All select team costs are the responsibility of the individual teams or its members.

VI. Round Table

1. Sherry – Asked about status of backflow preventers. Todd informed one field was complete. Sherry needs to pay for that cost for first field was 3,800.00 dollars. County will build protective cages around preventers at their expense. Board shirts and jacket are in. New printer is in concession.
2. Antony - Expressed safety concerns about clutter and printer next to water heater. But everyone said he is a worry wart. Seriously just try to keep clutter free. Alex resigned position, and positions filled by **Kevin Sampson 6U Commissioner, Fundraising Assistant and assist with website.** Jason Merillat now Equipment/Safety Manager and Field Maintenance Director.
3. Tobi - Need M.C. for opening day. Need DJ opening prayer. National anthem. Camera update - ATT installers need to bring in engineers at their expense to run wiring for cameras. Request to rent fields for tournament from Texas Elite. We do not have the space to rent the fields at this time.
4. Sherry checking into Bermuda rye grass seed.
5. Jason - Need chalk for fields.
6. Lisa - Lisa would like to approve MBP screen printers to provide Stampede uniforms. Board does not have issue with using MBP as vendor for stampede uniforms.

VII. Action Items

1. Todd to get with **Kimmy Martin** to bring equipment for DJ.
2. Darla to make all Stampeded teams aware that Jason Park is banned from the SAYS complex and he will not be allowed on our facility.
3. Todd to ask Chris about how to add dirt and get a schedule on how he used to maintain fields.

VIII. Adjournment

Lisa adjourned meeting at 9:38pm.

Meeting Minutes submitted by: Anthony Zepeda