



Spring Area Youth Softball

Meeting Minutes (#43) 02/11/15

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 February 11th, 2015 held at Bayer Park in Spring, Tx.

Approval of minutes from last meeting

Members read review and approve the minutes from the January meeting. Lisa motion to approve, Eric second. For 8, Against 0, Abstain 1. [Pass](#).

II. Roll call

Members Present:

Lisa Orso, Tobi Coleman in @7:51 p.m., Melissa Tavares, Anthony Zepeda, Eric Hagebusch, Jason Merrilat in @ 7:14 p.m., Melissa Tavares, Darla Temple in @ 7:30, Todd Spurlock, Don Delong,

Members Absent:

Sherry Doolittle, Margaret Zizzo,

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. Tobi AT&T it can wait tournament updated status. – Tabled wait for next meeting.
- 2. Eric – Pitching machine malfunction. One out of two machines with the readout is not holding correct speed. [Equipment manager Jason or Kevin to look into repairs](#).
- 3. Sherry Bermuda rye grass treatment. – Tabled Sherry not present.

V. New business.

- 1. Tobi – Opening Day – Need youngest and oldest players. Kevin to get with DJ for opening day. Stampede teams to march in parade (optional). Darla provide any awards to be announced for Stampede teams at opening day. Opening day prayer.
- 2. Tobi - Fun Day – Date 1st weekend in May. Vendor date May 2nd. Tournament starts Friday the 1st. Need volunteers from each team. Ideas for fun day dunking booths, home run derby contest, hot dog eating contest, whipped pies, joust game. No toilet game, no baskets. \$10.00 limited wrist band. Access to all except dunking booth, pie toss, cake walk, moonwalk. (2) 2 liter bottles per child. Bag of candy or baked good per child. (No chocolate). \$100.00 dollar donation per team. Money goes towards raffle prizes. Tickets \$1.00 each, each player sells at least (2) books.



Eric – Need Drop dead date for Fund day. Select teams run the booths. Drop dead date for Fund day is May 9th.

Don to have answer if color guard will present colors by 02/12/15.

Blood drive Don ready to go. Gulf coast blood center wants commitment on at least 10 people in order to come out. Don to post on website and Facebook.

3. Tobi - MLB Hit Pitch N Run – No one volunteered to organize.
4. Tobi - Score reporting for website – Don, Todd and Kevin to get scores and post on website.
5. Jason – Equipment – Jason to make all bags at end of season lockup and make a list of what he needs for next season. No more rollover for deposits. Jason to hold funds keep record of it and return at end of season. Discussion on possibly raising equipment deposit. Discuss at the end of the season.
6. Eric - Red Field scoreboard not working – See action item for Jason.
7. Eric - Batting/Pitching cage – Todd looking into.
8. Eric - Jason park Non-Profit Audit – Did all sponsors receive receipt and thank you from the league. Our solicitation packet has tax free info in it. We can give more info if requested. League needs to be more responsible in communications with outside contacts. Need to treat all situations the same. Keep receipts for every transaction, a book to be kept in concession stand.
9. Anthony - Auxiliary parents – What is required of them? They are needed a contact list for emergency basis. Any help we need. Tobi posted on the website. We can add them to board member on website as auxiliary member. Need auxiliary parent that can help during the day.
10. February 26th an emergency vote was required to have back flow preventers protection funds approved. County required SAYS to provide at cost to league. David Temple will do all work at no labor cost. Approval of 800.00 dollars for material is required. Todd made a motion to approve funding and work. Eric second the motion. For 9, Against 0, Abstain 0. [Motion passes simple majority.](#)
11. March 6th an emergency vote was required to approve funds for balls for league play. New balls for spring play were never ordered and they are needed immediately. Total cost for balls will be 792.00 dollars see email dated March 6th for cost breakdown. Todd made a motion to approve funds to purchase new softballs. Anthony second the motion. For 7, Against 0, Abstain 0. [Motion passes simple majority.](#)

VI. Round Table

1. Melissa asked who is responsible for replying to Facebook and website. Kevin answers the majority. And Tobi and Don have been replying to some. Do not list board member phone numbers to general public.
2. Darla parent asked about refund. Was told no refunds after tryouts.
3. Todd Hugo to get us a quote to add dirt up to lip or to cut out lip and leave dirt. Work will have to be done after season.
4. Tobi cameras AT&T needs to get engineers out to install circuitry for live streaming speed. Need Darla to get stampede schedule to make board member on duty schedule. Crystal called Navy SEALS should be all caps it is an acronym.
5. Anthony why do we have to display ACE Certification. Because Todd said so.
6. Melissa email commissioners to help her with uniform distribution. Todd palming off on his team mom.
7. Eric asked is county to cover backflow preventers. Todd states county will take care of.
8. What is status of Margaret as board member?
9. Todd need new chalker at cost of approx. 300.00 dollars.
10. Tobi picture day is Feb 28th. Action shots will be out as well. Will also come out during other games and Fun Day as long as interest is there.



11. Team mom meeting Feb 16th @ 6:00 p.m. concession stand. Need contact information for team moms.
12. Kevin left voicemail for Kimmy about DJ equipment.

VII. Action Items

1. Todd to get ok from county.
2. Jason to start working on a budget for equipment at end of season.
3. Jason call Spectrum to check all scoreboards and repairs to red field scoreboard not working.
4. Sherry to issue end of year statement and thank you receipts to spring and fall sponsors for 2014 (not to coach). Also post on website and Facebook.
5. Melissa to give Lisa spreadsheet forms from 2014 sponsors. If she still has them.
6. Anthony to send invite to Rudy Capetillo to attend March Meeting. Todd to solicit some more.
7. Anthony and Kevin need to take down registration banners off of outside fence.
8. Anthony to check Margaret attendance.
9. Melissa to coordinate with select teams for parade participation.

VI. Adjournment

Lisa adjourned meeting at 9:02pm.

Meeting Minutes submitted by: Anthony Zepeda