



Spring Area Youth Softball

Meeting Minutes (#40) 11/12/14

I. Call to order

Lisa Orso called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:05pm on November 12th, 2014 held at Bayer Park in Spring, Tx.

Approval of minutes from last meeting

Members read review and approve the minutes from the November meeting.

II. Roll call

Members Present:

Lisa Orso, Sherry Doolittle @8:00 p.m., Tobi Coleman, Melissa Tavares, Alex Morris, Anthony Zepeda, Eric Hagebusch, Jason Merrilat, Melissa Tavares, Darla Temple in @ 7:15 p.m.
Kevin Sampson

Members Absent:

Todd Spurllock, Margaret Zizzo, Don Delong,

Guest:

The following guests were not on agenda.

Jason Park, David Escamilla, D. Oliver and Rebecca Oliver, Olga Castillo. (All guests left @8:18 p.m.).

III. Budget

- A. General Fund balance = \$47,124.53
- B. Concession Fund balance = \$21,817.39
- C. Total available = \$68,941.92

IV. Old Business

1. Audit Committee summary – Wrap up in November meeting.

V. New business

- Jason Park appeal to lift indefinite suspension, not on agenda but was heard. – Board informed Jason the board will meet and discuss at December board meeting.
 1. Registration volunteers needed, uniform try on date. – Tabled not enough time.
 2. Cameras – Tobi motion to approve increase in monthly internet cost for new camera system installed from \$67.00 mth. \$140.00 mth. 10 For 0 Against. **Passes.**
 3. Website – Launch date November 12th, 2014.
 4. Board responsibilities – Tabled not enough time.
 5. Back flow preventers. – Board agrees to budget in cost. Due to lack of time to discuss cost advantages board agrees to perform repairs one field at a time and discuss at December meeting.
 6. Storage building. – Tabled not enough time.



7. New chalker and pitching machine repairs. - Tabled not enough time.
8. Field maintenance (fertilizer, clay for field repairs). – Alex motion for \$900.00 dollars for repairs. Eric second. 10 For 0 Against. [Passes](#)
9. Concession stand key. - Tabled not enough time.
10. Rules violations. - Tabled not enough time.
11. Participation with in the season tournament and candy. Disbursement of prizes. – Board to reimburse costs of 5 pizzas and drinks. Winner to provide receipt for costs.
12. Board action for coaches who did not turn in candy money. – The following coaches have outstanding candy money due, Coach Tanley owes \$780.00, Keisha Morris owes \$600.00, Park owes \$145.00. Ashley Dupre did not pay \$100.00 dollars and did not field a team. Coach Morales, Coach Zavala and Coach Anaya did not pay \$100.00 donation. Coach Anaya tried to collect but his parents did not contribute. Board suggests not to consider Park reinstatement pending candy money owed is zero balance. Jason to reach out to Coach Tanley for funds. Alex to get balance of Morris amount paid.

Get Melissa help in collecting and distributing candy and money.
13. Stampede '03 dissolution. - Tabled not enough time. Concerns over funds left in account.
14. Stampede '02 request, (Corey Houghton email sent). - Tabled not enough time.
15. Stampede '03 request, (Robert Garza Jr. letter sent). – Anthony to send an invite to December board meeting for board to address request.
16. Stampede '07 request, (Lisa Orso email sent). – Melissa made a motion to approve Lisa for '07 team, Eric second the motion. 5 For 3 Against 2 Abstain. [Passes](#)
17. Blast ball refund to parent or apply to spring registration, due to lack of coach presence Dominic Cordova. Mother Christin Green, children Brandon Green and Braiden Green. – Board agrees to credit to spring registration.
18. Board member shirts/jackets. – Lisa motion to approve jackets for board members for approximate cost of 400 dollars (13 members). Members with 1 year tenure or more or are on the executive board are paid for, less than 1 year is at own expense. 9 For 1 Against. [Passes](#)
19. Bids for spring photography. – Anthony motion to approve Kreative photography for Spring 2015. Alex second the motion. 9 For 1 Against 1 Abstain. [Passes](#)

VI. Round Table

1. Tobi – Request Select teams to not schedule any May tournaments until we get them the E.O.S dates. May 1st – 3rd select teams to help.
2. Melissa requests a money and coin counter. Yes (whatever she wants).
3. Sherry says to let Select teams know they can march opening day parade.

VII. Adjournment

Lisa adjourned meeting at 9:58pm.
Meeting Minutes submitted by: Anthony Zepeda