



Spring Area Youth Softball

Meeting Minutes (#38) 09/04/14

I. Call to order

Lisa Orso called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:12pm on September 4th, 2014 held at Bayer Park in Spring, TX.

Approval of minutes from last meeting

Members read review and approve the minutes from the August meeting. Minutes were approved with comments to correct registration date from Sept 30th to August 30th. Anthony to correct and resend via email as record.

II. Roll call

Members Present:

Lisa Orso, Sherry Doolittle, Tobi Coleman @ 7:33 pm, Alex Morris, Eric Hagebusch, Anthony Zepeda, Todd Spurlock @7:50 pm, Darla Temple, Margaret Zizzo in @ 8:22 pm.

Members Absent:

Mark Reyes, Ashley Dupre (resigned via email), Jason Merrilat, Johnny Paz II, Don Delong, Mark 'Roc' Williams,

Guest: Melissa Tavares

III. Budget

- A. General Fund balance is Not addressed
- B. Concession Fund balance is Not addressed
- C. Total available = Not addressed

IV. Old Business

1. Audit Committee summary – Lisa needs emails from Crystal to review with Tobi.
2. Stampede – based on current guidelines, there are no “refunds” on fees or dues, unless the dues are prepaid. How do we address money following a player from one Stampede team to another? - Mark has not communicated with the board to vote on new Stampede Guidelines. Sherry to send Revised Stampede Guidelines to Anthony Zepeda to send out via email for Board to vote on approval of revised Stampede Guidelines. Follow edited guidelines once approved.
3. Add UIC to rules committee. - No vote required UIC and assistant added to Rules Committee by Lisa.
4. Ratification of email vote dated 09/05/14. Sherry made a motion to approve revised Stampede guidelines on Sept. 5th, via email. Motion was second by Eric Hagebusch on Sept. 6th. For: 8, Against: 0 Abstain: 1. Motion passes by majority vote.
5. Ratification of email vote dated 10/01/14. Alex made a request for the board to approve funds for emergency repair of the lawn equipment in the amount of 975.00 dollars. Anthony made a motion for



the board to approve repairs to the lawnmower in the amount of 975.00 dollars. Motion was second by Eric Hagebusch on 10/01/14. For: 9, Against 0 Abstain: 0. Motion passes by majority vote.

V. New business

1. Board member replacement for Ashley Dupre (resignation). Melissa Tavares possible candidate. Lisa made motion to vote for Melissa Tavares for Board. Eric Hagebusch second the motion. For 8 Against 0 motion passes.
2. Field Cameras update. - Cameras approved by county. Cost is (3 fields) + original estimate to add green field all costs were approved pending county approval. Estimate \$4,160.00 + \$1,957.00 = \$6,117.00 Total. Tobi to get costs for setup of internet and schedule installation.
3. Volunteers needed to fill positions vacated by Ashley's resignation. Uniform/Sponsorship Director and Events/Fundraising Director. - Melissa Tavares accepted nomination for both positions available.
4. Amegy Bank – Stampede accounts. - Remove Kristie Callaway-Daniels, and Jennifer Crawford from access to Stampede accounts.
We have no access to Leslie Barnhouse account. Sherry emailed Exec board on Aug. 29th and Mark Reyes on Sept. 4th, letter from Leslie Barnhouse regarding disbanding of 03' Select stampede team. Lisa emailed Leslie Barnhouse on Sept. 4th, asking her not to disperse any funds until she talks to Lisa or Sherry first.
5. Vote required to remove Chris Burks from Stampede accounts and add Sherry Doolittle. - No actual vote required as Sherry Doolittle has already been elected as new Treasurer. Chris Burks is to be removed from all bank accounts as treasurer and Sherry Doolittle is to be added as new treasurer.
6. Equipment replacement required. – See agenda item 7.
7. Budget for fall ball equipment. – Combined with agenda item 6. Need 6 additional equipment bags, need catchers masks, batting tees, new mound for black field with spare. Need leg guards and chest guards for 6U sizes. Currently have 5 full bags of equipment less catchers gear for 6U bags (6U uses batting helmets). Keep 5 full bags on hand for extras. Alex made motion for \$2,000 dollar budget for fall 2014, \$2,000 dollar budget for spring 2015 an itemized list is required to be sent to treasurer. Eric second the motion.
For: 7 Against: 0 Abstain: 1 Majority present motion passes.

VI. Round Table

1. Who is authorized to access shed and equipment? Alex and Jason to put together a training program and date to train select team managers and coaches to properly use equipment. And to help in maintenance of fields. Alex to run program by Todd.
2. Todd to call and Johnny Paz to address board concerns if he will still be able to fulfill board duties. Also need to retrieve softballs with SAYS All-stars stamped on them from Johnny Paz.
3. Board discussed concerns of Mark Reyes inability to handle Select Commissioner duties in a timely manner. No resolution only concerns.
4. Board member children to help as needed in concession stand. Darla to get list of workers together. Must be minimum 15 years of age to earn wages. May help in concession unpaid if younger.
5. Darla needs to purchase new griddle for concession stand. Authorized to go and purchase.



6. Tobi request Cheryl to have uniforms ready Sept. 24th for distribution on Friday Sept. 26th. All commissioners to be available to pick up shirts for distribution on Friday Sept. 26th. Includes Blastball try to get toddler sizes.
7. Tobi team mom meeting Sep. 22nd @ 6:30 pm concession stand area. Draft is Sept. 14th starting @ 2:00 pm.
8. Todd needs mixed coaches.
9. Todd family discount questions. How do control and verify actual siblings to apply family discounts? Discuss at next meeting.
10. Discussed fundraising at next meeting. We will do parent tournament and not doing baskets. Also, discuss selling World's Finest instead of selling raffle tickets. Tobi to call and get pricing and minimum order requirements.

VII. Adjournment

Lisa adjourned meeting at 9:06 pm.

Meeting Minutes submitted by: Anthony Zepeda