



Spring Area Youth Softball

Meeting Minutes (#35) 6/11/14

I. Call to order

Sherry Doolittle called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:05pm on June 11, 2014 held at Bayer Park in Spring, TX.

II. Approval of minutes from last meeting

Members present read the minutes from the last meeting. The minutes were approved as written.

III. Roll call

Members Present: Lisa Orso, Sherry Doolittle, Darla Temple, Tobi Coleman, Mark Reyes, Alex Morris, Eric Hagebusch, Anthony Zepeda, Crystal Wardell, Marc Williams

Members Absent: Chris Burks, Brian Dowling, Todd Spurlock, John Cervantes

Guest: Margaret Zizzo

IV. Budget

- a) General Fund balance is \$44,683.20 – outstanding (\$1,728.84) = \$42,954.36
- b) Concession Fund balance is \$19,330.30
- c) Total available = \$62,284.66

V. Old Business

- 1) Who SAYS You're the Best tourney – Email vote taken in May to allow Stampede 2000 to host this annual tournament as their own. Passed

Cameras for 3 fields – Motion by Tobi for \$5000 to have the cameras installed contingent on the wireless service that is needed being available; 2nd by Sherry. All in favor (10) = passes. Green field is an additional \$1900 so Tobi will also see if it will cost any more to add a camera to this field later.

VI. New business

- a) Manager packets – Alex has created a packet to be available to all managers in the fall. We plan to bind material in brad folders and sheet protectors.
- b) Team Mom packets - Discussion on having uniforms pants available and a cutoff date for taking late registrations. May try to print a few extra jerseys in various sizes. Also was suggested to do pictures on opening day since everyone should be present for the parade. Include info that requires each team to volunteer in concession stand. Board needs to set fall season dates by Aug meeting so there is time to put information into packets. We will continue to make edits.
- c) Stampede team request 05 – Eric Hagebusch submitted written request which the board reviewed. No issues or concerns were presented about Eric being a manager. Mark has a concern adding additional select teams. After a lengthy discussion we may try a season with different game nights and/or longer Saturday game days. Motion made by Lisa for Stampede 05 team with Eric Hagebusch as manager; 2nd by Tobi. All in favor (10) = passes.



- d) Stampede 99 Renewal Lawrence Martinez – concerns brought up about Lawrence’s ability to take over the manager role, poor communication, and unwillingness to take intuitive in our Stampede organization and issue with lack of participation in league fun day, did not register for ASA Championship tournament that the league asks all select teams to participate in. Lisa made Motion to renew Lawrence as manager of Stampede 99, 2nd by Mark. 0 For, 9 Against, 1 Abstained.
- e) Request for Stampede 98/99 by Antonio James – Tabled for July meeting
- f) Stampede 03 Renewal Leslie Barnhouse – current season troubles discussed. Motion to approve Leslie as manager with oversight on her tryout and fall season.
- g) Stampede 04 Renewal Darla Temple – no issues, renewal approved, All in favor(9)
- h) Stampede 00 Renewal Sherry Doolittle - no issues, renewal approved, All in favor(9)
- i) All-star team issues – 12U Keisha Morris resigned and Colton Green was appointed as team manager. Colton had also submitted application to be the all-star manager.
10U – continuing parent complaints, the majority from Jason Parks. However others have sent complaints that Jason is disruptive and are looking for the board to take action. After long discussion about different issues with Jason Parks and motion was made to suspend Jason from all all-star events for the remainder of the season.
- j) Fall 6u coaches - tabled

VII. Round Table

1. Look into contacting baseball to work on agreement to share Lonestar field. Suggest and offer to share cost in installing new turf on the field so that it benefits both softball and baseball.
2. Board Duties – descriptions of duties will be emailed to review and suggest necessary edits prior to July’s board meeting.

VIII. Adjournment

Lisa Orso adjourned the meeting at 10:30pm.

Meeting Minutes submitted by: Sherry Doolittle