



Spring Area Youth Softball

Meeting Minutes (#33) 4/9/14

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 April 9, 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

The following persons were present: Lisa Orso, Sherry Doolittle, Chris Burks, Brian Dowling, Darla Temple, Tobi Coleman, Mark Reyes, Alex Morris, Anthony Zepeda (7:08), Crystal Wardell (7:16), Todd Spurlock(8:37), Marc Williams(8:28), John Cervantes(8:37),

The following members were absent: Eric Hagebusch (work, out of town)

IV. Budget

- a) General Fund balance is \$42,994.46 – outstanding (\$3305.47)=\$39,688.99
- b) Concession Fund balance is \$14,646.57– outstanding (\$420)=\$14,226.57
- c) Total available = \$53,915.56

V. Old Business

- a) Stampede '01 team (2:31) – Request by Fred Rivera – tabled till we address all applicants in June.

VI. New business

- a) Metro Rec/budget for field help (2:28) – We should have enough members in and out over the weekend so decided that we would not need a budget for a field crew.
- b) All-star managers & tryout dates(2:21) – Managers selected by majority vote are as follows:
 - 6u - Chris Zorzi
 - 8u – Ashley Dupre
 - 10u – Johnny Paz
 - 12u – Keisha Morris
 - Mixed – Antonio James

Managers will be offered select teams Wednesday practice times to hold their tryouts.



- c) Board Nominees (1:23) – Chris Burks, Brian Dowling, & John Cervantes said they would not be re-running for SAYS Board of Directors. We only had 1 self-nomination which we will add and the board voted to allow Sherry Doolittle & Darla Temple to be on the ballot. Also nominated Johnny Paz, Brad Wilson, Jose Trevino, Don Delong and Sherry will verify & continue to take nominations prior to closing ceremonies.
- d) Fall Blastball fee (1:15) – Sherry made a motion to change Blastball fee to \$30 2nd by Tobi. All present in Favor - **Passes**
- e) 8u Raiders – Ed Tijerina sent in a written complaint about Al Padilla’s actions during a game and asked that Al be removed from the SAYS community. The board decided that removal of Al Padilla was not warranted.
NOTE: Commissioners need to do give updates about what is going on in their division.
- f) 8u Owls - issues that arose during the month were addressed and parties were invited to our board meeting to speak with entire board. No guests attended our meeting.

VII. Round Table

1. Fun day – Crystal gave updates. She will need all board members for set up and throughout the weekend. Stampede teams are scheduled to work booths.
2. Crystal will update registration forms for Fall Season
3. Crystal asked that player (Kennedy Hines) that earned money to sponsor a player be invited to closing ceremonies for recognition. And add Emma as well.
4. Brian will need help getting figures turn in for pitch hit & run.

VIII. Adjournment

Lisa Orso adjourned the meeting at 9:39pm.

Meeting Minutes submitted by: Sherry Doolittle