



Spring Area Youth Softball

Meeting Minutes (#32)

2/12/14

I. Call to order

Lisa Orso called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:07pm on February 12, 2014 held at Bayer Park in Spring, TX.

II. Approval of minutes from last meeting (2:05)

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

III. Roll call (2:01)

The following persons were present: Lisa Orso, Sherry Doolittle, Todd Spurlock (1), Crystal Wardell (1), Darla Temple (1), Alex Morris (1), Eric Hagebusch, John Cervantes, Tobi Coleman, and Anthony Zepeda

The following members were absent: Brian Dowling (2), Chris Burks (1), Marc Williams (1), and Mark Reyes (1)

IV. Budget

- a) General Fund balance is \$60,600.87 – outstanding \$15,7819.85= \$44,881.02
- a) Concession Fund balance is \$14030.40- outstanding \$571.25 = \$13,459.15
- b) Total available = \$58,340.17

V. Old Business

- a) Pitch/Hit/Run - Todd will schedule a date and Brian, Alex, Anthony, Mark R. & Marc W. will help run the event.
- b) Stampede tourney dates – Brian met with Stampede teams and scheduled their requested dates. Also set the leagues “Who SAYS You’re The Best” tourney for July 18-20
- c) Review edited All Star selection process & Spring season rules – final edits discussed and voted on. Sherry will email out to board.

VI. New business (1:51)

- A. Proposal to brand SAYS with unified colors and logos –Crystal proposed designing a permanent logo for SAYS. Received some feedback and all support her working on a new logo and prefer to use navy and orange colors to represent SAYS.
- B. Propose rule change for draft freezes – covered in old business and will edited in rules.
- C. Board Attendance for SAYS events – Lisa wanted to reiterate that all members should assume that their presence is needed at all SAYS events. If you have a conflict be sure to notify all. Communication is key!
- D. Who SAYS you’re the Best tourney, July 18-20 – Date is set, put on your calendar.
- E. New Board Shirts – some have been ordered but should not cost more than \$250
- F. Select Player Funds (30.00) - Sherry had a parent ask if SAYS could have Leslie Barnhouse from Stampede '03 transfer the funds remaining in his daughter’s personal account from Stampede '03 to Stampede '04. After discussion Leslie will be asked to transfer the players’ funds.



VII. Round Table

1. Opening Ceremonies – all present volunteered to help in different areas, arrive by 8. Alex will prep fields Friday night starting @ 5.
2. Crystal will send out board member on duty schedule for all to sign up for.
3. Please make sure all board members are copied on emails sent.
4. Lisa will check on ways that Stampede '04 and advertise an upcoming tournament they have scheduled in which that want to honor Ali Lowitzer.
5. To do list: notify all of end of season funday, incorporate a slightly use equipment donation table.

VIII. Adjournment

Lisa Orso adjourned the meeting at 9:15pm.

Meeting Minutes submitted by: Sherry Doolittle