

Meeting Minutes (2/8/2017)

I. Call to order

Ashley Dupre called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:01pm on Wednesday, February 8, 2017.

Approval of minutes from last meeting

Motion made by Ashley approve minutes from January 2017. Terry Bevil seconded the motion. **For 9; Against 0; Abstain 0. Motion passes.**

II. Roll call

Members Present:

Ana Armel in at 7:05pm, Terry Bevil, Rudy Capetillo, Ashley Dupre, Royal Hammond, Terry Hobbs, Melissa Lemons, Winona Lincoln in at 7:04pm, Brittany Melton, Lawrence Rainey, Jessica Valentin, Lisa Young

Members Absent:

Kelly Potts-Staub

Auxiliary parents:

Guests:

III. Treasurer Report: January 2017

- 1) BOA = \$7,249.93
- 2) Woodforest Operating = \$56,680.15
- 3) Woodforest Concessions = \$2,612.08
- 4) Dwolla = \$1,020.36
- 5) Paypal = \$29,754.55
- 6) Total Accounts Balance - \$97,317.07
 - 1099s were issued by 01/31/17 to all concession staff and umpires earning more than \$600 in 2016.
 - 3 people missing information for 1099s have been contacted and given a blank W-9 to fill out.
 - Prior to any checks being issued in 2017 a valid W-9 will be required to be on file.
 - Trying to find out from Lisa Orso who the past CPA was that was used for taxes and when/how they were filed. Who files income, sales, franchise tax, and information reports. Information reports have not been updated since 2014, so all officers and directors listed on the State Comptrollers website are from that year.
 - Currently moving from the online version of quickbooks to a desktop version to enable more functionality and can issue reports.

IV. Old Business

- 1) Field Rental Contract – (Melissa) Must be an ASA tournament for anyone who is hosting one on the SAYS fields. Ashley and Melissa will review the contract and send it out to everyone to review after.

V. Items Voted on between meetings.

- 1) A motion was made by Rudy on Tuesday 2/7/2017 to purchase a new coffee warmer/maker with water line in the amount of \$578.00 plus tax and shipping. Jessica seconded the motion. **For 9; Against 0; Abstain 0. Motion passes.** Ashley will make the purchase.

VI. New Business

- 1) All-Star Coach Selection Process – (Jessica) The process begins by the coaches submitting a request to the board to be the AllStar coach. They will give their experience and why they want to be the coach. Normally during the April board meeting the board will vote on the choice of allstar coaches. If there is a board member in the running for the position they will be asked to step out during the process. We would like to choose the allstar coaches during the March meeting this year instead.
- 2) Camera system – (Jessica) A motion was made by Jessica to purchase a camera system with DVR for concessions in the amount of \$399 plus tax. Rudy seconded the motion. **For 11; Against 0; Abstain 0. Motion passes.**
- 2) E-Board meetings added to Bylaws – (Winona) Will add a clause to the Bylaws that states the E-Board can hold special meetings for things such as. There will be a list of circumstances.
- 3) E Board need to be announced to the general board – Winona
- 4) Rocky Aranda Discipline action. Rocky Aranda Mixed head coach frozen three girls before the drafts that did not include his daughter. He stated that his daughter was not playing this season. Come to find out someone registered his daughter the night before tryouts under a different name “Eliz Castillo”. When meeting with Rocky he stated that his daughter registered herself without his knowledge. After the drafts were complete his daughter wanted to see his roster and she stated she was on his team. He was embarrassed and didn’t know how to address the situation. A motion was made by Melissa to give Rocky a written warning and his daughter will be removed from his team and ineligible to play the Spring 2017 season. If he does not want his daughter to be punished, then he will be placed on probation for 1 year and will need to give up one of his three freezes. The coach will also be responsible for notifying the parent of the frozen girl who will be moved to a new team. Winona seconded the motion. **For 11; Against 0; Abstain 0. Motion passes.**
- 5) Pitch, Hit, Run Date – (Melissa) Thursday May 18, 2017
- 6) Length of Mixed Games – (Royal) There is a concern in the length of the mixed games due to the number of girls on each team this season. The longest the games can be at 75 minutes. The board has decided to go with the 75 minute games for mixed only.
- 7) Mixed Rule on Substituting players – (Royal) The rule states that all players must sit out at least one time before a player sits twice. This was stated it would be difficult to do this and didn’t know this was a rule. The board decided not to change this rule and Melissa will make sure all coaches are aware of this rule.
- 8) Opening Day – (Ashley) If anyone has vendors that would like to participate opening day weekend please get the information to Ashley. Currently we only have the helmet airbrush company. Once the schedule is in place then we can work on the picture schedule and other timelines.
- 9) Jason Parks- (Ashley) Jason is currently banned from the SAYS parks due to some past concerns that were discussed and voted on by the previous board. Jason is approaching the board to see if the ban can be lifted now. Jason explained that there were some personality conflicts and miscommunication in the past. He explained that he began his career at SAYS and would like to have opportunity to be able to play in tournaments and scrimmage our stampede team if invited. A motion was made by Ashely to have

the ban removed from Jason Parks which would allow him to participate in activities at SAYS. He will be placed on a 1 year probation, during that time if any altercations occur it could result in the ban being reinstated. In addition, advance notice will be required for when he will be at the fields. Lawrence seconded the motion. **For 11; Against 0; Abstain 0. Motion passes.**

- 10) Stampede 2000 Request – (Ashley) Stampede would like to have the \$100 tournament fee waived from the Spring High scrimmages. There was only about \$1000 earned last weekend and the league gets half. There is not an entry fee therefore there is not a lot of profit being made. A motion was made by Lawrence to waive the \$100 tournament fee for the Spring High scrimmages. Terry Bevil seconded the motion. **For 11; Against 0; Abstain 0. Motion passes.**

VII. Action items to Follow up:

- 1) Requiring birth certificates during registration.

VIII. Round Table

- 1) (Terry B) The leagues taxes have not been filed since 2014. He is working on gather all the information to present to the board.
- 2) (Jessica) – We need to consider requiring birth certificates during registration. This would allow us to verify the names are correct for insurance and liability concerns. If a child is not registered under the correct name they will not be covered under the leagues insurance if something were to happen.

IX. Adjournment

Ashley Dupre adjourned 2/8/2017 meeting at 8:46 p.m.

Meeting Minutes submitted by: Lisa Young