



## **Meeting Minutes** (07/13/16)

### **I. Call to order**

Tobi Coleman called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:02pm on Wednesday, July 13, 2016.

### **Approval of minutes from last meeting**

Board members did not read and reviewed minutes from June meeting. To be reviewed and approved in August Meeting.

### **II. Roll call**

#### **Members Present:**

Ana Armel, Amanda Avant, Terry Bevil, Rudy Capetillo, Tobi Coleman, Julie Colley, Ashley Dupre, Terry Hobbs, Melissa Lemons, Winona Lincoln, Brittany Melton, Diana Ortega, Kelly Potts-Staub, Lawrence Rainey, Jessica Valentin, Anthony Zepeda

#### **Members Absent:**

Lisa Young

#### **Auxiliary parents:**

Royal Hammond

#### **Guests**

Javier Moreno and Coaches for 03' Stampede Team request

### **III. Budget (Numbers as of last meeting/ updated numbers not received)**

1. General Fund balance = \$52,708.11
2. Concession Fund balance = \$1,851.88
3. Total available = \$54, 559.99 (\$20,000.00 in Dwolla account start moving to general.)

### **IV. Old Business**

Terry Bevil to take over leadership of expanding dugouts and report back to board

## V. New Business

1. Election of Executive Officers as follow:
  - A. President--- Ashley Dupre
  - B. VP Administration--- Diana Ortega
  - C. VP Athletics--- Melissa Lemons
  - D. Treasurer--- Amanda Avant
  - E. Secretary--- Lisa Young
2. General Board
  - A. Concessions Director ---Jessica Valentin / Asst: Amanda Avant
  - B. Equipment / Safety Manager--- Rudy Capetillo
  - C. Field Maintenance Director --- Terry Bevil / Asst: Royal Hammond
  - D. Public Relations / Media / Webmaster --- Winona Lincoln
  - E. Uniforms / Sponsorship / Trophies / Awards Director --- Ana Armel
  - F. Events / Fundraising Director --- Kelly Potts-Staub / Asst: Brittany Melton
  - G. Select Commissioner --- Rudy Capetillo
3. Division Commissioners
  - A. K- Ball and 6U --- Terry Hobbs
  - B. 8U --- Lawrence Rainey
  - C. 10U --- Diana Ortega
  - D. 12U --- Royal Hammond
  - E. Mixed --- Winona Lincoln
4. Non-Voting Members
  - A. Joy and Tom Cromwell
  - B. Julie Colley
5. New Stampede Teams
  - A. Javier Moreno appealed for Stampede 03 Request for Team- Manager and Coaches came to discuss and request a 03' Diana made a motion to have tryouts with two board members present and on a one year probationary period. Royal seconds the motion. Diana and Rudy to attend tryouts. **For 14; Against 0; Abstain 1. Motion passes.**
  - B. Melissa Lemons appealed for Stampede 06 Request for Team- Doyle Lemons and Coach Carlos request team. Diana made a motion to have tryouts with two board members present and on a one year probationary period. Royal seconds the motion. Royal and Rudy to attend tryouts. **For 12; Against 0; Abstain 1. Motion passes.**
6. Draft and Tryouts
  - A. Motion made by Ashley to hold try-outs and draft on Saturday; instead of Saturday and Sunday. Winona seconded the motion. **For 11; Against 1; Abstain 3. Motion passes.**
7. Concession Upgrade
  - A. Motion made by Ashley to clean-out of the concession and replacing of the two small freezers with one large freezer, request \$4,000.00 for re-figuration of concession. Amanda seconded the motion. **For 14; Against 0; Abstain 1. Motion passes.**

**VI. Round Table**

Ashley and Diana—Field Rental/Fundraiser

We need to start renting fields to outside teams as long as they have a 501c and insurance. Agreement needs to be re-written and opening our fields will bring more notoriety to our ball park.

Royal--- Interleague games with Says and Spring Klein something we should look into and consider to open up us to other ball parks.

Royal --- Can we push county to get Lonestar field

**IX. Adjournment**

Tobi Coleman adjourned 07/13/2016 meeting at 9:48 p.m.

Meeting Minutes submitted by: Diana Ortega

