

Meeting Minutes (5/3/2017)

I. Call to order

Ashley Dupre called to order the regular meeting of the S.A.Y.S. Board of Directors at 7:08pm on Wednesday, May 3, 2017.

Approval of minutes from last meeting

Motion made by Ashley approve minutes from February 2017. Terry Bevil seconded the motion.

For 11; Against 0 Motion passes.

II. Roll call

Members Present:

Terry Bevil, Rudy Capetillo, Ashley Dupre, Terry Hobbs, Melissa Lemons, Winona Lincoln, Brittany Melton, Lawrence Rainey, Jessica Valentin, Royal Hammond, Anna Armel

Members Absent:

Lisa Young
Kelly Potts-Staub

Auxiliary parents:

Guests:

III. Treasurer Report: February 2017

- 1) BOA = \$15,501.25
- 2) Woodforest Operating = \$37,290.63
- 3) Woodforest Concessions = \$4,999.42
- 5) PayPal = \$2,103.53
- 6) Total Accounts Balance - \$59,894.83

IV. Old Business

- 1) Field Rental Contract – Melissa
- 2) SAYS Scholarships - Winona

V. Items voted on between meetings

None

VI. New Business

- 1) Communication – Jessica
- 2) Jessica asked the board to be mindful when they are not able to make a scheduled board duty. This was our first year in our roles and we are all new and need to learn and grow. We should remember to utilize GROUPME when we will not be able to fulfill our duty (board meetings included). Our inability to communicate is what causes the biggest stress and problems, it also makes the league look bad when a few people have to cover all jobs. Board positions such as Field and Concessions need to consider having assistants. . The board agreed.
- 3) Board Member tabs- (Jessica) all board member tabs are to be closed out before the EOS tournament. In the fall we will have credit cards on file for tabs and will need to decide if it will be per day or by the season.
- 4) Board Member Nominations – (Ashley) Ashley present the board member nominations. All 19 applicants were approved and will be on the ballot, 9 were new and 10 returning members. Voting will occur during the EOS tournament.
- 5) EOS – (Ashley)
- 6) Ashley made a motion to move the EOS tournament date to May 12 & 13 due to Mother's Day. Winona 2nd the motion. **For 11; Against 0 Motion passes.**

- Tournament – May 12 & 13. Double elimination 60 minute games & fun activities for the kids
- May 19th - 21st, 2017 – 6U & 8U Pixie Tournament, Rudy, Ashley, Winona, Lisa & Royal agrees to work
- Awards Ceremony – May 16 @ 6:00 pm

Fall Registration – (Ashley) – We discussed the registration dates and cost for fall registration. The initial cost was \$40/per player for early registration through July 31; \$55/per player for regular registration August 1st- September 9th, and \$70 per player for late registration beginning September 10th. The board discussed the increasing cost of uniforms and maintenance of the fields and if the cost should be raised to help offset some of the rising cost. A motion was made by Lawrence to raise each fee by \$5 and second by Jessica. **For 10; Against 0; 1 Abstained Motion passes.**

Fall registration fees - \$45 through July 31st

\$60- August 1st – September 9th

\$75 – late registration September 10th

- 7)
- 8) Allstar Uniforms – (Anna) Anna presented 2 quotes for uniforms Terry B. made a motion to look for a lower cost uniform and asked that a bid be requested from Ksee Designs. The motion was second by Jessica. **For 11; Against 0; Motion passes.**
- 9) EOS Trophies/Award Bids – (Anna) Anna requesting bids for trophies.
- 10) Allstars- (Royal) Royal had questions regarding pick up players being able to have a uniform and what happens if the pickup player cannot fit the uniform. The board referred back to the Allstar guidelines and it states that the pickup players do not receive uniforms.
- 11) Astros Event (Ashley) - Ashley remaindered the board of the Astros roof top party on June 30.

VII. Action items to Follow up:

Board Financials

VIII. Round Table

None

IX. Adjournment

Ashley Dupre adjourned 5/3/2017 meeting at 8:47 p.m.

Meeting Minutes submitted by: Winona Lincoln