

Escondido Youth Baseball
P.O. Box 2602
Escondido, CA 92033



MINUTES OF ESCONDIDO YOUTH BASEBALL BOARD MEETING

The Board of Directors of the Escondido Youth Baseball held a meeting at the following time, date, and place:

Time: 6:30 PM

Date: Monday, August 1, 2016

Place: EYB Shed

Executive Board members in attendance were: Brian Dowling and Jenn Castro

Other Board members in attendance were: Leo Sartwell, Allan Clark, Kristy Clark, Krista Williams, Tom Corbin, Steve McGlasson, Donn Crawford, Meghan Andrews, Mike Calhoun-Knight, David Snyder, Heather Newman-Olson, and Tim Engelhardt.

Meeting called to order: 6:39 PM

(1) Minutes-

The minutes from the previous meetings were emailed to all of the board members. Kristy Clark moved that we accept the minutes from the previous meeting as written. Meghan Andrews seconded the motion. A vote approved the motion.

Yes – 13, No – 0

(2) Welcome-

Jenn Castro welcomed all of the new board members to our board and welcomed back all of the returning board members. She explained that Sandy was sorry she couldn't be at the first meeting of the year because she was in San Jose with her son's Colt Team at the Zone Championships for PONY. Since neither Sandy nor Jim Bloom could make it to the meeting, Jenn would be conducting the meeting for tonight.

(3) Executive Board Elections -

Jenn Castro explained that since President, Treasurer and Umpire in Chief were voted on last year, they are still serving part of their 2 year term. The only Executive Board positions up for election tonight are Vice President and Secretary.

Vice President- Jenn asked if anyone was interested in being the Vice President, since Jim Bloom was not interested in returning to that position for another 2 year term. Leo Sartwell nominated himself to the position of Vice President. No one else expressed an interest to be the Vice President. A vote approved Leo Sartwell as Vice President.

Yes- 12, No-1

Secretary- Jenn asked if anyone was interested in being Secretary besides herself. Meghan Andrews said that she would step up and do it if Jenn didn't want to continue. Jenn said that she didn't mind continuing on as Secretary. A vote approved Jenn Castro as Secretary.

Yes- 13, No- 0

Since they are in the middle of fulfilling their 2 year term, President will be Sandy Taylor, Treasurer will be Brian Dowling, and Umpire in Chief will be Chris McConnell.

(4) Appointed Positions -

Jenn asked if everyone had seen the job descriptions that had been emailed out and said that she had extra copies of anyone needed to look them over. She explained that if someone had previously held a position that they had the right of first refusal.

Player Agent- Steve McGlasson

Scheduler- Sandy Taylor and Mike Calhoun-Knight will help

Fields Director- Tony Catania

Shetland Director- Leo Sartwell (5/6) & Heather Newman-Olson (3/4)

Pinto Director- Steve McGlasson

Mustang Director- Paul Woolsey

Bronco Director- Tom Corbin

Pony Director- David Snyder

Morgan Liaison- Donn Crawford

Equipment Director- Tim Engelhardt
Uniform Director- Kristy & Allan Clark
Safety Director- Jim Bloom & Meghan Andrews
Snack bar Director- Krista Williams
Sponsorships & Fundraising- Donn Crawford & Tim Engelhardt
Team Parent Director- Krista Williams
City Liaison Director- Mike Calhoun-Knight
Information & Communications Director- Sandy Taylor & Kristy Clark

(5) Fall Ball -

We have flyers for Fall Ball, but they are in the shed and we don't currently have access to the shed. We will be having onsite registrations for Fall Ball on Aug. 14, 21 & 28 from 12pm-1pm at the fields or the shed. We need at least one volunteer per day to help with the on-site registrations. Meghan said she could help on the 14th, Krista on the 21st, and Leo will help on the 28th.

(6) Stallions Proposal-

We discussed Tory Lublin's proposal to add another Stallions Team. Much concern was expressed regarding whether or not we have enough players in that division to warrant another 11U Stallions Team. Kristy Clark moved that we consider Tory's proposal for another 11U Stallions Team. David Snyder seconded the motion. A vote declined the motion.

Yes- 0, No-13

(7) Shetland Fields -

Leo suggested that we look into adding gates to the fences of both of the Shetland fields. Leo moved that we move forward with getting proposals and look at the pricing. Brian seconded the motion. A vote approved the motion.

Yes- 13, No- 0

Leo also reported to the Board that Tony wants to build canopies over the dugouts of the Shetland North field, like what the Shetland South field has. Tony seemed to think he could do it for about \$200. Mike Calhoun-Knight said that when he gets the quotes for the fence of the Mustang field, he will also have the quote what it would be to add canopies to the dugouts on the Shetland North field. Mike also said that he will look into getting the green fabric donated.

Leo mentioned that we consider changing the name of the Shetland 3/4 division to avoid confusion. He said that there is another local league that calls their 3/4 division the Fillies. It was pointed out that a filly is a female horse. We talked about it some more, but decided to table the discussion til a future meeting.

Meeting was adjourned at 7:02 pm

Minutes ratified on this _____ day of _____, 2016.