

MVYB&S Board Meeting Minutes

1/12/22 Meeting

Roll call: Ara Rainey, Craig Lyons, Stephanie Towers, Kim Grimes, Sherman York, Bart Steen, Erin Rainey, Jerod Offerman

Treasurer's Report: Account balance \$19,754.16, debit \$138.74, Paypal \$4087.47, Grant Check \$6400

Old Business

- **Grants**

- Posey County Foundation-Strike zone nearly done. Will hang cages at the ballfields in the spring.
- GAF. Shephard Services has us on their list to install the mini-split.
- Centerpoint-Lighting upgrade at strike zone complete.

- **Off-season spending**-Prep for next season

- Baseballs-Purchase 64 dozen balls. 10 for tournament, 6 for k-zone, remaining for league play and Cub. Motion to spend \$2600-Chad. Second-Jerod. Approved.
- Softballs-Purchase for team coaches only. Motion to spend \$256-Craig. Second-Kim. Approved.
- Tees

- **Uniforms/Hats**-status update. Talking to Golf Plus about jerseys. Will be in the \$12 range. Hats are ordered and best case for delivery is 4/1. Need to set dates for fittings. Have requested with church. We need to provide dates to church. (Craig/Chad/Joni/Misty)

- **Registration Status**

- Cub Baseball-3
- Spring Softball
 - U8-11
 - U10-5
- Spring Baseball
 - Rookie-12
 - Minor-5
 - Major-2
- Flyers for schools: Farmersville-Stephanie, West-Erin, St. Matthews-Joni, Marrs-Jerod (KATE)

- **Gear Exchange process/Date.** Create separate facebook buy/sell/trade page. Work with Kim and Stephanie to create and set up the process. League webpage will share this new page separately

New Business

- Status on open gyms for Cub Baseball and softball-Cub softball starts next Wednesday (1/19). U8/U10 will start mid-February. No update on Cub Baseball. High School Baseball will be using strike zone on Friday evenings 3:30-5:30. They are providing their own balls.
- Havoc to do raffle fundraiser. Motion for ~\$400-Chad. Second-Erin. Erin to provide info to state for license.
- Mt. Vernon to host summer tournament July 1-3. Preliminary discussion is to include 7U, 8U, 9U, 11U, 12U, and 14U. Future meetings to be scheduled to discuss details. Motion-Chad. Second-Craig
- Women's fund grant submittal-Request pitching machine and catcher's gear.
- Craig and Chad to meet with Jason B. to discuss Homeland Security Grant for camera system at field.
- Craig to set up a parents' gear store with Golf Plus.
- Ace Bat promo code MVYBS25. 25% promo code with 5% return to league-Erin
- Bat-bans with Wildcat logo. Pre-order fundraiser-Erin.
- Brian Williams/Cooper Cones wants to set up a semi-permanent stand at the ballfield for season. Will sell ice cream/sno cones. Will ask about offering hot chocolate and coffee. Erin to negotiate.

Off Season Spending

Item	Funding Source	Status	Estimated Cost
Overhead Nets-CGB	Grant/Savings	May try to create from downgraded cage nets	TBD
Plumbing in shed	Savings	Will have Shephards do with AC unit	\$750
AC in Restroom	Grant/Savings	Shephards is scheduling	\$6500
Bleacher board/hardware	Savings	Need to do before season.	\$45
Repair GSF scoreboard	Savings	Need to install	\$900
Repair CGB/WSI scoreboard	Savings	Contacted but no response-need to get serial number from scoreboard	TBD
Field Signs	Savings	Proposed	TBD

Musts	
Chalk-NEED	
Field conditioner-NEED	
bleacher boards-Sherman/Bart	
Field signage-Chad-later	
base anchor plugs-get from golf plus-Craig	
batters box templates-follow up with Nathan	

Off Season Items

- Paint fence-GSF-**not this year.**
- Turf in batting cages-Craig
- Find means to move big portable mound
- Research valve boxes for electrical lines on fields
- Update all codes

Timeline Items

January	
Open up registration	complete
Schedule evaluation dates	
develop pre-season to do list	
order hats	complete
Submit Posey county Women's grant	
Food Permit Renewal	complete
Start team coach recruitment	
Update Age Chart on Web page for new year	complete
February	
close registrations	
Uniform fittings	
select coaches	
start player evaluations	
Work days	
Develop field maintenance schedule	
Send welcome packets to families	
Order Cub uniforms and gear/balls	

NEXT MEETING

Wednesday 1/26 6:00 Tequilas

Notes:

Add raffle info to handbook-Chad

Post expectations in dugouts

Jerod to stock k-zone first aid kit-Complete

Umpires pay-decide at next meeting

6U All-Stars-look for potential coach

Tourney notes:

Have pre-order shirts

Dinger bats to host tourney/HR derby?