

## MVYB&S Board Meeting Minutes

### 1/26/22 Meeting

Roll call: Misty Wickstrom, Alivia Phillips, Chad McDowell, Craig Lyons, Erin Rainey, Bart Steen, Sherman York, Stephanie Towers, Kim Grimes, Joni Watzlavik, John Wellmeier (visitor)

Treasurer's Report:

Old Business

- **Grants-NO UPDATES**
  - 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.
  - Posey County Foundation Women's Fund-Cycle is 1/24/22 to 3/1/22. Submitting for new pitching machine, catchers gear, other?
  - Craig and Chad to meet with Jason B. to discuss Homeland Security Grant for camera system at field.
- **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. -Holding for us
  - Softballs-Purchase for team coaches and k-zone. COMPLETE
- **Uniforms/Hats-status update.**
  - Talking to Golf Plus about jerseys. Will be in the \$13 range. 3 week minimum.
  - Hats are delayed. Looking at other options. Maybe blank hats and use local embroiderer.
  - Need to set dates for fittings. Dates requested are 2/8 (tuesday) and 2/26 (saturday) Waiting on Church to confirm
- **Registration Status**
  - Cub Baseball-
  - Spring Softball
    - U8-14
    - U10-5
  - Spring Baseball
    - Rookie-20
    - Minor-12
    - Major-4
  - Flyers for schools: Farmersville-Stephanie-Friday, West-Erin-Complete St. Matthews-Joni,Need update Marrs-Jerod (KATE) Need update
- **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. Stephanie is setting up the page.
- **Team Coaches?**
  - Spring Softball
    - U8-Casey W., Ryan S

- U10-Ryan S
  - Spring Baseball
    - Rookie-Bart S, John R, David S
    - Minor-Ara, Jesse?, Jason?
    - Major-Kevin C?, Kevin B?
- Open gyms for Cub Baseball and softball-Cub softball each Wednesday (starting 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. No update
- Havoc to do raffle fundraiser. Paperwork completed.
- 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. Need to get on InfoSports ASAP. Craig is posting. 7U/8U will be \$300 fee, older will be \$350 fee, Will set up a paypal registration form.
- Craig to set up a parents' gear store with Golf Plus.-closer to season
- Ace Bat promo code MVYBS25. 25% promo code with 5% return to league-Erin. Communicated via Facebook. Send out via email?-on-going
- Bat-bans with Wildcat logo. Pre-order fundraiser-Erin .not started yet.
- 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. Not going to pursue at this point.
- Season Schedule Plan-Posted
- PoCo board meeting scheduled for week of 2/7. Do we want to find some additional representatives? Bart and Ara attending. Will discuss with a couple other individuals.

## New Business

- Dinger to host wood bat tourney. Dinger has provided the information for sponsoring a tournament. More discussion needed. We will not do the July tournament as a wood bat tourney.
- Board has been approached about taking up hosting the Stevens Softball tournament. General consensus is that we would be interested. Further discussion needed.
- Schedule work days in March. Get in contact with High School team to assist with nets.
- Discussion regarding a league raffle in the spring.
- Discussion on pallet of beer fundraiser.
- Potential old butcher shop fundraiser.
- The future leadership of the league. Additional handbooks will be printed. Need feedback for edits. It has to be a priority for succession planning take place for the board in 2022.
- John Wellmeier met with league to discuss use of strike zone for youth soccer. A meeting with John, Craig, Ara and Chad will be set up.

## Off Season Spending

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

Musts	
Chalk-NEED	Cimbar-Hunter S?
Field conditioner-NEED	Tenbarge-Craig?
base anchor plugs	Golf Plus?-Craig
batters box templates	Nathan E-Chad

## 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-Chad

### Timeline Items

<b>January</b>	
Open up registration	complete
Schedule evaluation dates 3/5/22	complete
Schedule uniform fittings	
develop pre-season to do list	complete
order hats	complete
Food Permit Renewal	complete
Start team coach recruitment	
Update Age Chart on Web page for new year	complete
<b>February</b>	
Submit Posey county Women's grant	pending
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**

**2/24/22 6:00 Tequilas**

### Notes/Follow-ups:

Add raffle info to handbook-Chad

Post expectations in dugouts

Umpires pay-decide at next meeting

6U All-Stars-look for potential coach

More copies of handbook-Chad

Create board directory and send to board members-Chad

Get chalk from Cimbar-Craig

Get pricing for field conditioner (2 pallets) from Tenbarger-Craig

### Tourney notes:

Have pre-order shirts?

Dinger bats to host tourney/HR derby?