

## MVYB&S Board Meeting Minutes

### 6/21/22 Meeting

Roll call: Sherman, Stephanie, Jerod, Bart, Erin, Chad, David, Misty

Treasurer's Report: n/a

#### Old Business

- **Grants**

- GAF. AC unit in restroom complete. **Tech coming back out to check.**
- Homeland Security grant submitted.
- Posey County Foundation grant cycle will be coming up soon. Need to decide what to submit. **Possibly 3-wheel gator.**
- Mt. Vernon to host summer tournament July 1-3. Includes 6U, 7U, 8U, 9U, 10U, 11U, 12U, and 14U. Action items are taking place. **VOLUNTEERS NEEDED! Need meeting early next week.**
- Movie night scheduled. Deposit paid. Rookie of the Year is the movie of choice. Will start to develop the plan for the night. Potentially add fireworks, Kona Ice will be at the fields, 3 Chicks Fudgery to have mini-donuts , possibly cotton candy
- Potentially look at having a free pitching lessons thing for softball. Maybe high schooler. Kim/Stephanie to talk to Coach Kasey.
- New positions on board. Fill in the blanks.
- Handbook updates and new copies.
- Taking over Field 5. Parks and Rec still doing adult softball? **Not happening** What work do we need to do on the field? **Dirt, drainage**
- Potentially need to replace small pitching mound on Expressway. Need to get quotes. **David working on getting quote and availability.**
- Field signs replaced except Field 5. **Field 5 sign to be ordered.**
- **Erin to contact Duane Lawrence about 'ground clear'. Buy box (~\$250).**

#### New

- American Heritage Girls requesting use of ballfield for Family Kickball Night. Mid-July. Not much details yet. **Approved. Chad will coordinate with the requestor.**
- Reiterate that Tee-Ball/Shetland are IMPORTANT! Do not neglect.
- Rent cooling fan for tournament. \$160 for the weekend. **Approved**
- **Possibly look at getting vendors (cooling fans, towels, etc) to line up for the tournament.**
- **Coaches need to follow rules in Shetland and call outs.**
- **Need more trash cans for tournament.**
- **Field 5 scoreboard-David to get box.**
- **Look at purchasing scratch n dent fridge.**
- **Possibly play sandlot game format on Sundays in place of Fall League.**
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## Spending

Item	Funding Source	Status	Estimated Cost
Plumbing in shed	Savings	Shephards is working on.	TBD
Repair GSF scoreboard	Savings	Jesse Carroll checking it out	TBD
Field Signs	Savings	Field 5 sign will be ordered	\$150

## Parking Lot Items

- John Wellmeier met with league to discuss use of strike zone for youth soccer next winter. **Later**
- Paint fence-GSF **UW Day?**
- Turf in batting cages. **UW Day?**
- Find means to move big portable mound
- Look at potentially removing grass from WSI infield after the season is over. **Need sod cutter and clay**
- Potentially installing walk-up lanes on Field 2 to allow for drainage.
- David to pursue turf infield on one field with sponsorship by WSI.

## Timeline Items

<b>June</b>	
Replenish field supplies	complete
Return team gear	Retrieve from spring coaches
Order tee ball medals	complete
End of season tourney	complete
Finalize Riverdays Plans	What we doing?
<b>July</b>	
Make decision about fall ball	Live pitch maybe, no other division
Order uniforms for live pitch	n/a
Submit Posey Foundation Grant	Need ideas
Cancel Acuity extra fields	
<b>August</b>	
Riverdays Grant submittal	Need ideas
Plan for United Way Day of Caring	

**NEXT MEETING**

**7/13/22 6:00 Tequilas**