

MVYB&S Board Meeting Minutes

5/19/22 Meeting

Roll call: Jerod, David, Sherman, Erin, Heather, Stephanie, Kaci, Olivia

Treasurer's Report: \$40,273.60 Checking, \$300.17 Debit, \$13,647.81 Paypal. Still owe \$4000 for spring league plus what Tee/Shetland shirts cost.

Old Business

- **Grants**

- GAF. Shephard Services has us on their list to install the mini-split. Shepherd's still waiting on equipment to deliver. **Chad to check in with Rodney**
- Scott's-Submitted. **Rejected**
- Homeland Security grant is open for submittal. **Chad will do so by deadline of 6/1.**

- **Spending**

- Tee ball purchases-**Bart to purchase 12 cheap tees plus 3 or 4 good tees.**

- **Uniforms/hats**

- Uniforms-Ordered
- Hats for tee-ball-Received

- Mt. Vernon to host summer tournament July 1-3. Preliminary discussion is to include 7U, 8U, 9U, 11U, 12U, and 14U. First meeting 5/19/22
- Kristy Bell hired to do summer photos. Date is set.
- Fundraiser status. **\$23,010 in raffle income. Payout was cash \$1750. Net income \$21,260. As part of agreement to sell tickets, Havoc receive \$2126, Drillers receive \$2126, Rivercats receive one tournament entry fee (\$300). Final net income for league is \$16,708. Provide a concessions gift card for \$100 to highest seller.**
- 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**
- Tee/Shetland
 - 10 teams each division. 10-12 kids per team
- 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.

New Business

- Taking over Field 5

- To add another field to the scheduling calendar would put us to the next level and \$25 per month more. **Motion-Erin. Second-Jerod. Need to turn off after tee ball season.**
- Need to assess what upgrades are needed

- Caitlin Keepes volunteered to fill treasurer position.
- Parking lot area (Erin topic)- Presenting ideas to Michael Harshbarger by Monday.
- Mower quotes-Trying to get donation in exchange for sponsorship.
- Jerod contacted Army Corps of Engineers about filling in ditch. No response yet.
- Need to remind coaches to pick up trash after games
- Potentially need to replace small pitching mound on Expressway. Need to get quotes.
- Purchase new field signs. Motion-Jerod. Second-David. Wait until decision on mower sponsorship is received.
- Have a Field maintenance day to install turf in cages
- David to pursue turf infield on one field with sponsorship by WSI.

Spending

Item	Funding Source	Status	Estimated Cost
Plumbing in shed	Savings	Will have Shephards do with AC unit-Chad	\$750
AC in Restroom	Grant/Savings	Shephards is scheduling-Chad	\$6500
Repair GSF scoreboard	Savings	Jesse Carroll checking it out	\$900
Repair CGB/WSI scoreboard	Savings	Need to see what Chad did wrong	TBD
Field Signs	Savings	First sign purchased. Do others?	TBD

Parking Lot Items

- John Wellmeier met with league to discuss use of strike zone for youth soccer next winter.
- Paint fence-GSF
- Turf in batting cages. We received rolls of plastic roofing to use as underlayment
- Find means to move big portable mound
- Look at potentially removing grass from WSI infield after the season is over.
- Potentially installing walk-up lanes on Field 2 to allow for drainage.

Timeline Items

April	
Schedule service of AC units	Talk to Rodney when he is here for AC in restroom
May	
Select tee ball coaches	complete

close registrations	complete
Select tee ball teams	complete
Order Tee ball uniforms/hats	complete
All star registrations	complete
Tourney trail selections	complete
June	
Replenish field supplies	Tee season supplies: tees, balls
Return team gear	Retrieve from spring coaches
Order tee ball medals	Order -Craig getting quotes
End of season tourney	Need umpires and trophies
Finalize Riverdays Plans	What we doing?

NEXT MEETING

6/16/22 6:00

Location TBD

Notes from Softball parents discussion

- Issues with scheduling Expressway Field for practices-Chad to work with Casey directly for scheduling issues
- Concern over trucks parking along the fence line along 3rd base on Expressway.-Group needs to discuss solutions
- Potholes in the parking area-Board to talk to Parks and Rec about solutions
- Concerns over lack of communication to softball group regarding field maintenance.-Add several to the GroupMe for field maintenance. Casey, Dustin, Dave A?
- Girls Softball Field-Need to rename as Field 4 only.
- Political sponsors should not be on uniforms-Lesson learned on this one. Will not happen going forward. Chad will add a note to the Handbook. Look to replace uniforms for those who object.