

ROOTSTOWN YOUTH BASEBALL/SOFTBALL LEAGUE

President – Ron Coleman (330) 622-2147
Matthews (330) 631-2383
Vice President- Matt Just (678) 662-5978
(216) 410-4037
Secretary- Rose Stevens (724) 699-7866
Trickett (330) 351-3979
Treasurer- Tracy Derteen (330) 314-3509
Heldman (330) 283-2607
Softball Comm. – Marty Reynolds (330) 328-7870
Matthews (330) 631-2383
Baseball Comm. – Ron Lewis (330) 931-2478
McIntyre (330) 714-1334

Trustee (Sponsor)- Doug
Trustee (Maint.)- Al Marzec
Trustee (Equip.)- Mike
Trustee (Field)- Travis
Trustee (Tourn)- Doug
Trustee (Concession)-Dave

Meeting Agenda January 6th, 2020

- I. **Call To Order- President (8:09)**
- II. **Treasurer's Report-**
 - a. Summary from last year
 - i. Profit 30,000
 1. Registration- \$36,000
 2. Raffle- \$9,400,
 3. Concession- \$20,000 profit
 4. \$53989.61 bank
Decision needs to be made about being considered non-profit, will cost \$2,000 or do it yourself.
Filing fees \$600
- III. **League Business- baseball/softball**
 - a. **Baseball-**
Season starts May 1st,
(coaches) Keep concussion certificates with you at all times
 - b. **Softball-**
Roster turn-in April 5th
Website is up for coaches to check background
Team fees and ball money due March 22nd
Season starts a week earlier
Tournaments at end of June instead of July
Discussion of hosting fall ball
- IV. **Trustee**
 - a. **Equipment (Mike Trickett)**
 - i. Email will go out for anyone who needs to turn their stuff in for bigger stuff.
 - ii. Will set up a couple of days to go to cages to meet.
 - iii. Will need to order balls
 - iv. If you want baseballs, show up at field day

- b. **Concessions (Dave McIntyre)**
 - i. Letters going out for people to return or start as sponsors
 - 1. Sponsors cost- \$400 per team possibly ask \$500
 - ii. Make sure sponsors are happy with how their name is represented on uniforms
 - iii. Dicks will do a sale day
- c. **Tournaments/Sponsorship (Doug Matthews)**
 - i. Baseball Tournament, April 25-26th
 - ii. Softball Mothers Day Tournament 8th-10th
- d. **Vice President (Matt Just)**
 - i. Batting cage schedule, you get what you get, if you want to change with another coach you can.
 - ii. Contact Matt for umpire issues.
 - iii. Clean up the cages when done.
 - iv. If you have nothing better to do, come up and work at the fields Get parents and assistant coaches involved.

V. **Old Business-**

VI. **New Business-**

- a. Talk about adding on new “cold storage”concession stand
 - i. Prices- labor free (Gary Miller) \$15,000 materials
 - ii. Motion to start building, not to exceed \$18,000- Ron Lewis
Motion 2nd, Marty
Vote unanimous
Motion to put up wall- Unanimous
- b. Sign ups Jan 25th, Feb 15th 1-4p, Townhall
 - i. Online open today
- c. Motion by Ron Lewis to change price of sign-ups 2nd Tracy (8-for 2-no, passed)
 - i. 1st kid- \$130, 2nd kid-\$95, 3rd kid-\$75, family max- \$350,
- d. Ron Coleman made resolution, Matt Just 2nd to add new position to board for Umpire in Chief position- Unanimous Yes
- e. Matt Just motion, 2nd Kim Rodstrom to add Field Day Coordinator position. Unanimous Yes
- f. Matt Just motion, 2nd Marty Reynolds second, make 501c3 organization. Unanimous Yes

VII. **Adjournment (9:43)**

- a. Motion to end, Rose Stevens, 2nd Kim Rodstrom vote unanimous Yes