

Falcon Youth Baseball Association:

Minutes from 12/5/2011

Meeting called to order by Pres. Chad Springer at 6:30 pm. All members were present.

1. Motion to approve Nov meeting minutes by Kat S and 2nd by Bill B. All members were in favor, none apposed.

2. Mike Schumacher was unable to attend meeting but emailed Brad S with his plan for softball this next season. Brad brought notes to group and every one read them. Times/days of practice and games were reviewed and it doesn't appear that they should interfere with baseball.

3. Money that was donated to the baseball program to be used by end of year, was used to purchase 16 helmets, 3 tee's, 50 (soft) baseballs. Motion to approve to pay was made by Chad S. was 2nd by Holly W. All members were in favor.

4. Bill discussed the Insurance/little league update- Ins quote was \$839/year based on 100 kids. Approval of Ins premium quote was motioned by Bill B and 2nd by Kat S. All members were in favor. Document was signed by Pres. Chad S.

Little league also needed a territorial map for boundaries of FYBA. Bill drafted a map (Attachment A), Motion to approve was made by Holly W, and was 2nd by Kat S. All members were in favor.

5. Chad is making changes to letter from President, he will forward to Kat and this will be placed on website, Face book, and newspaper after the 1st of the year.

6. Group discussed how we will go about thanking any donors. It was decided that we will draft a formal thank you note with our logo, Tax ID and signed by all members to mail out for future donations. We will also put a thank to any donors on our website and face book. Motion was made to go ahead and draft note by Chad S and 2nd by Bradd B. All members were in favor.

7. Group discussed how we would go about spring sign up. Whether to stay with Community Ed or go out on our own. I was decided that since the pool withdrew their registration that night that we would go out on our own and have 2 different sign up nights. These would be full of information regarding the upcoming year, with rules, schedules, etc. Group discussed making meeting mandatory for parents/players to attend prior to starting the season. We will advertise in the W-K Comm. Ed brochure with sign up TBA. Motion was made by Chad S and 2nd by Kat S. to not be a part of summer sign up but to utilize Comm Ed for advertising, and having our sign up a meeting to kick off the season. All members were in favor.

8. Handbooks were printed off and Chad S & Brad S will go over them and tailor them to our program. They will meet and discuss and bring back to group at Jan meeting.

9. Grants – Becky & Kat will meet and try to gather information and present to group in Jan.

Jan meeting was set for 1-16-12 (after the meeting it was decided to move meeting to 1-15-12 due to conflicts) Chad S suggested having Jeremy Binner come to Jan meeting to update him and move forward with ideas.

Feb meeting was set for 2-6-12.

Motion was made to adjourn meeting at 8pm by Chad S and #2 by Bradd B.

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