

DRAFT: Posted 2/8/2024 online

APPROVED: During 2/15/2014 monthly meeting with revisions

BYBS (Berlin Youth Baseball & Softball) Meeting Minutes

Meeting: Emergency Meeting

Date: 2/6/2024

Location: Virtual (Phone Conference Call)

Meeting Start Time: 8:36 pm

Roll Call:

Present: Kayla, Justin, Micky, Amanda (via text)

Absent: None

Vacant Roles: President, VP of Softball, VP of Baseball, Secretary

Membership: N/A

New Business:

Board Resignations:

President resigned via email sent to all board members 2/1/2024

VP of Baseball resigned via email sent to all board members 2/1/2024

VP of Softball resigned via email sent to all board members 2/1/2024

Secretary resigned via email sent to all board members 2/1/2024

Will need to discuss vacancies at next monthly meeting

Communications & Correspondence:

BYBS email says cannot afford the price, looking to pay later, doesn't want a late fee

BYBS email says asking reasoning for price hike, why a gift card, and asking for minutes to be posted

BYBS email says cannot get past the \$25 Volunteer Fee and doesn't want to pay it

BYBS email says ridiculous \$25 Volunteer Fee and said to just raise prices, not have a fee

BYBS email received 2 requests for discount codes but neither family qualified under the rules

BYBS email from parent of multiple tournament team kids asking about how many times to pay/register

Email (to Micky) parent of tournament team saying they would play Rec if it wasn't an additional cost

In person contact (to Micky) from 3 parents that complained they cannot afford the prices

Via phone (with Justin) 2 coaches were surprised by the price increase

Discussed during meeting and board agreed for Micky to respond to unanswered emails in the BYBS email account of questions around registration.

Kayla received communication from Rebecca Bays indicating the city will purchase new bases for 1 diamond and offered that BYBS can purchase a 2nd set of bases and they would replace them on 2 diamonds for this season. The approximate cost was around \$400 and will need to be discussed at a future meeting.

Registration Status:

Opened January 26th, 2024 (12 days ago)

Closes February 15th, 2024 (9 days from now)

2024 registration count as of 8pm CST 2/6/2024 [50]

Comparison:

2023 season registration count per Sports Engine: [244]

2022 season registration count per Sports Engine: [209]

2021 season registration count per Sports Engine: [206]

2024 tournament registration, 12 players total, 6 of 11 said NO to Rec League (last year ALL played)

Registration very low (50 and the goal is 250) so we are only at 20% with 9 days left in registration. Discussed how having tournament players not playing Rec likely hurts the ability for the rec league teams to compete and hurts the tournament team as well due to those kids playing less games.

Board discussed and agreed for Justin to Pause Registration on the website (Wording: “We apologize for an inconvenience but registration is temporarily paused and will re-launch at a later date with an extended registration deadline”)

Board discussed and agreed Micky will send out an email to the families that have already registered indicating “we will keep you informed and compensate if needed”

Board discussed and agreed that registration will re-open after additional discussions occur at future meetings.

Kayla will talk to the resigned president and secretary about recovering President & Secretary email account access, keys, & binders *UPDATE (this communication did not happen)
Justin will talk to the resigned VP of baseball & VP of softball about recovering access to the InfoSports account access for the tournament and keys

Sports Engine Access:

Justin added Kayla to Sports Engine to see registration numbers

Next Meeting:

Next Emergency meeting ...

Agenda Topics: Registration numbers, Jersey orders

Date: (depends on availability of board members, will discuss via text)

Wednesday (2/6/2024) after 6:15pm

or

Saturday (2/10/2024) after 5pm

Monthly meeting ...

Board discussed and agreed to

- Keep the planned date of Thursday 2/15/2024 4:30pm
- Change the location (Micky will try to get a location such as library)
- Post to website

Agenda Topics: Discuss Open vacancies, Rebecca Bays communication about purchasing bases

Meeting End Time: 9:12 pm

Minutes Recorded by: Justin Miller

Website: <https://www.berlinyouthsports.org/bybs>

Facebook: <https://www.facebook.com/berlinyouthbaseballsoftball>