

Softball Board Meeting
Tuesday, February 3, 2009
Minutes

Meeting came to order: 7:05 pm

In Attendance: Chris Chapman, Britney Chapman, Shelley Brennan,
Brian Gutekunst, Craig Hoemke, Tim Bates, Diane Bruno

Review and acceptance of prior meeting minutes: accepted unanimous

Treasurer's Report: budget presented-new breakdown created

Open Board Positions: Instructional Director-Brian Gutekunst agreed to help out with this position until someone is found. Communications Director-still open

Program Director's Report: A detailed breakdown of the budget was completed by the Treasurer and Program Director. Equipment, supplies, insurance, umpires, tournament, spring and fall were all separated and organized as a line item budget to better track and control expenses and income. We also received in January-from the MYA exec board \$1824.00 for insurance costs, from MYA soccer for their portion of insurance paid by MYA softball \$738.80, and our town allotment of \$9,151.25. Total deposits for the month were \$11,714.05.

Equipment: Chris expressed not wanting to do a detailed inventory in the cold equipment shed this time of year. The detailed breakdown of information in the new budget should help us to have a better handle on equipment costs.

Instructional, Minor, Major, Senior, Fields, Communications, Umpire:
No report

Old Business: Winter Clinics: To Begin 2/3. Diane Bruno agreed to help with registration at Reeds. Craig thought Thorntons Ferry had enough help. Dave Hogan all set to start. Spring registration form will be available to be completed at clinics as well as the clinic registration form and medical release.

Keeper Leagues: A discussion about whether or not to continue the keeper leagues in the Minor League and Major League. It was decided by vote as follows: **Minor League-voted to remove keeper league-vote was 4 to 2**

Major League-voted to remove keeper league-vote was 4 to 2

As a result-all players should come to tryouts in these leagues

New Business:

Spring Registration Dates -need volunteers to work at signups
Fri Feb 20- 6pm-9pm- Tim, Brian, Shelley and Craig volunteered

Sat Feb 21-9-12am- John,Craig,Britney and Chrissie volunteered

Fund Raising-no new report

Picture Day-.Craig stated that there is income to MYA softball for picture day.

Website – renewal fee for website is 107.95 and will be paid.

Rip Tide-no report

Next Meeting: March 3,2009 at 7pm

Adjourned: 8:45 pm