



Sunday December 4th, 2016

2016 December Board Meeting Minutes

President (Angie Holinsworth) brought meeting to order @ 6:32pm.

See handed out the agenda & welcomed everyone.

The following Board members were in attendance:

VP of Rec Softball - Matt Jordan, VP of Rec Baseball - Victor Havard, VP - Select Softball - Jack Fultz
VP of Select Baseball - Jeff Castellanos, Treasure - Chuck Berneche.

Also in attendance:

Administrator – Amy Burwell, General Manager - Tracy Black, Technology Director – Ben Jordan.

Angie opened the meeting to the general membership for anything they wanted to bring up.

Toni Lee, Valerie Peters & Niki Rogers spoke on behalf of **Batter Up For Kids**.

They are trying to provide needed baseball & softball equipment to needy families.

They are looking to FMYSA for help in their efforts by providing a place to host a **Trade Days** twice a year and for FMYSA to help publicize it. They are in the process of becoming a 501C3 organization and will manage the storage & labor needed to do it. It was a unanimous discussion for by the Board to approve the partnership. More details to follow.

Angie addressed open Board Position:

Angie announced after careful thought she has selected Jeff Nelson to fill the open position of Executive Vice President.

Angie also stated we are in need of a Grievance Director & Scheduler.

Angie stated she wanted to look at merging all websites and functionalities to the new website application BlueStar.

On Tuesday 12-6-16 wanted to do a walk-through of the new website.

Matt Jordan spoke on the Christmas Parade on Saturday Dec. 10th.

Thinking he has around 75 people hoping to set a new record of 100 people in the parade.

Last year we took 1st place and were hoping to repeat this year.

Will send out another e-mail blast trying to get more FMYSA families to join.

FREE T-shirt to all in the parade – Please contact Matt Jordan at matt.jordan@fmysa.com

Tracy Black gave update on:

Concessions.

Operations

AAYBA

Went over changes in registration.

New hotel program.

Talked about wanting to outsource merchandise.

Reduction in trophies handed out.

FungoMan – operators and scheduling

Field Lottery – Inform New Board of the process

Mat had questions on pre-selecting slots.

Jack and Matt will get together off line and bring recommendation to Angie.

Board discussed the FMYSA Calendar Dates for 2017

Board was not able to finish, got thru May, Calendar will be posted when completed.

Next Board meeting will be Sunday Jan 8th, 2017

Angie closed the meeting at 9:05pm

God Bless & Merry Christmas

Chuck Berneche

Treasure