



Board Meeting Minutes

August 8th, 2018

7:30-8:30PM

7:30 – Meeting Called to Order

1. Financial Update

Quick overview of where we are at. Financials are the strongest they have ever been. Mostly because we have not done field improvements or big money projects in a couple years. Next meeting will be a breakdown of financials.

2. 2018 Recap

7/8 rules need to be revisited. Getting too competitive with taking extra bases. Created a lot of unnecessary drama and confusion amongst coaches.

Recommendation to have umpire clinic twice a year. Need to continue to train and work with the young umpires.

3. Recap Travel Ball Meeting

Jay Bowers: Planning on parent meeting as registration opens and another parent meeting when registration closes. Will have a set number of tournaments for each age group.

There will not be added tournaments at the end of the year. 2019 will have cuts. 2 teams per age group where the numbers allow for it. Travel ball needs to stay travel ball and not become just another league. Travel registration will open 9/13 and that will also be the travel parent meeting from 7-12 and 13/14. Bowers will host the 7-12 meeting and Meyer will host the 13/14 meeting.

4. Recap FVYBL Meeting

Bill Gaber: Meeting was mostly about bat rules for 2019. 13AA and 14AA will be able to use wood bats, USA bats, USSSA bats and BBCOR bats. 13/14A ball will be allowed to use wood bats, USA Bats and BBCOR bats. It was voted down to have a FVYBL 11/12 50/70 league. There will be 2 high school divisions. 15-18AA and 15-18A. Concussion testing and online training for coaches. AA leagues will also be able to use an open substitution and bat their entire lineup.

5. Field Improvements for this fall

Bayorgeon Hard Ball Diamond: Infield needs to be leveled back out. Dugout fences need to be installed. Fence toppers installed. Bullpens need some attention. Turf needs a few fixes along 1st baseline.

Tanner 1 and 2: Need to add some field mix

Horseshoe 1: Cage netting needs some attention. Home plate needs to be realigned.

Horseshoe 2: 3rd base is out of line. Lip needs to be cut back.

Riverside: Need to install new bases. Fill in the outfield holes. Cut the lip.

6. 5/6 League Tournament Help

Nate Owen thinks they will be fine if they have 3 parents per concessions on the schedule and 1 will flip burgers. Nate will take care of the fields. Andy Hildebrand offered some assistance.

7. Fall Ball Help

Some have signed up to assist with fall ball and most of the weeks are covered. Corey Schuh will take a look at the schedule and send out an update. Looking for 2 guys per Sunday.

8. 7-12 Travel Tryouts 13/14 Tryouts October 21st

Kevin Meyer has the indoor facility booked for the tryout. Email communication will be going out to parents soon.

9. September 29th Golf Outing

Event will be held at High Cliff Golf Course. Details are still being worked out. Shelby Gustman has taken the lead role and working on flyers to send out.

10. November 3rd \$100.00 Raffle Night

Kim Schimke is ordering the raffle tickets this week. Should have them by mid August.

11. Fall Clean Up

Dates are set for the last week of Fall Ball 10/7 Riverside and Bayoregon Hard Ball Diamond

12. Legion Baseball

Conversation about the direction of Legion baseball. It doesn't look good for the number of team jumping ship. Will plan to play in 2019 but that may change.

13. September Officer Positions and Voting

All 5 positions will be voted on at September Board meeting.

14. KYB Sports Complex Update

Jay Bowers updated the group letting them know we are at 2.4 Million of the 3.5 Million project. We need to be at 2.8 Million to break ground.

- **New Business**

By Laws need to be updated and posted before league registrations start for 2019. Need a group of 3-5 to take charge of this. Bowers is currently updated a few travel items and will send out to the group.

Need a new Parent Conduct form

Need to have some planned meetings throughout the season

9:00 PM Meeting Adjourn

Meeting Location: Verbetens Bar and Grill Downstairs Meeting Room

Next Meeting: September 12, 2018