

February 12, 2006 FMYSA Board Meeting

Listed Attendees:

Ken Skillet, Bret Williams, Nick Jamele, Larry Burwell, Amy Burwell, Gene Grey, Gary Wells, Steve Brown, Greg Axelrod, Mike Rooney, Pepper Hastings, Jim Antonelli, Chuck Berneche, Neal Walker, Greg Staddon, Charles Byron, Todd Fletcher, Chuck Stanke, Mike Windham and Eric Lawrence

The meeting opened with the approval of the minutes from the prior meeting.

New Business:

- General discussion about Photography vendors. Your Action Art was discussed as a provider of Action shots. No conclusions were come too.
- FMHS is selling Ranger tickets for fundraising. We are considering having the representative speak at the coaches meeting.
- The league is planning to sell Roughrider tickets again this year. The date that will likely be offered is May 6th. We will increase the request over last year for stadium seats.

Housekeeping:

- The Coaches meeting will be on 2/24 at 7:00 pm at Flower Mound HS.
- The field lottery will start at 6:30 for Select coaches and 7:00 for the combined group. The Background check list will be available.
- The league is looking for a few new directors. Director conduct is paramount in any recommendations.
- Gene Gray reported on attending the Town Council meeting where he spoke about the various enhancements that FMYSA had contributed to Bakersfield. Some examples were Trees (28), Soft Toss stations, batting turf, chalk machines, screens, tarps etc. FMYSA is looking to contribute 10 additional trees in the near future.
- Mike Rooney announced that Coaches Certification can now be conducted on-line.

Bakersfield will have opening day celebrating completion of the Bakersfield II project for Girls softball. We will have the Roughriders mascot, bounce houses and pitchers/catchers from the high schools.

Softball is starting a competitive league and will utilize the Baseball Select guidelines as the framework in developing the softball set. Select Softball is on the website.

Softball update:

- The Bakersfield Softball fields will be ready for the spring season

Meeting Adjourned

June 4, 2006 FMYSA Board Meeting

Attendees:

Nick Jamele, Chuck Berneche, Charlie Carr, Greg Staddon, Greg Axelrod, Rick Henson, Steve Brown, Jim Antonelli, Amy Burwell, Larry Burwell, Bret Williams.

Housekeeping:

- Gene Gray calls the meeting to order and described the election process for the board of directors and the use of the nomination committee.
- All new board positions were nominated by the nomination committee and voted in before the members in attendance with the following results;
- Jim Antonelli was unopposed in the running for the board Secretary position and was unanimously approved.
- Chuck Berneche was unopposed in the running for the board V.P. Baseball position and was unanimously approved.
- Ken Skillett was the only nominee approved and put forth by the nomination committee in the running for the board V.P. Softball position and was unanimously approved.
- Charlie Carr was unopposed in the running for the board Executive Vice President position and was unanimously approved.
- Nick Jamele was unopposed in the running for the board President position and was unanimously approved.
- After the election, the new board took over the meeting. The remainder of the meeting was spent discussing the need to evaluate volunteer roles and expectations as well as the introduction of potential topics for the winter task force to address.

Meeting adjourned

September 25, 2006 FMYSA Board Meeting

Meeting attended by:

Doug Fullerton, Greg Axelrod, Jeff Clark, Rick Henson, Nick Jamele, Gary Wells, Paul Hazboun, Chuck Berneche, Jim Antonelli

General Topics:

- Guest speaker - Lance Walker of IAD, Integrated Athletic Development. Spoke about their training center in Carrollton. www.iadathletes.com
- Rain-out procedures discussed, John Chalfant to be first point of contact. John will update league line and website
- Lightning detectors - to be placed at Bakersfield Park, Hill Top, Glenwick and Chinn Chapel. Cost to be distributed among FMYSA, TOFM and GLASA
- Select survey - refocus required, often comments ignored when detailing positive and/or negative comments
- FMYSA logo contest - Board members studied logo's submitted
- Baseball coaches clinic planned for 2/4/06 at FMHS, ages 9u and up, times tbd
- NTBBA - outlet for older players not on HS teams to continue playing. Teams to be comprised of 15-19 yr olds
- Baseball uniform modification policy - none are allowed, policy must be enforced. 4U Little Pirates wearing black pants during fall 06 season
- Rotation policy for 7U-8U - coaches must adhere to rules, discussion on implementing changes for spring 07
- Bear Creek vs. NTI - discussion on merits of continuing with Bear Creek
- AAYBA - Negotiations began with AAYBA to bring their World Series to FM, summer 07

Meeting Adjourned

November 13, 2006 FMYSA Board Meeting

Meeting attended by:

Chuck Berneche, Mike O'Connor, Greg Staddon, Dennis Cook, Chris Parker, Greg Axelrod, John Chalfant, Miles Pollock, Mike Snyder, Charlie Carr, Pepper Hastings, Paul Hazboun, Amy Burwell, Nick Jamele, Jim Antonelli

General Business:

- FMYSA logo contest winners introduced. Grand prize to Michelle Scates, 2 nd place went to both Evan Martin and Mitch parker. Congratulations Michelle, Evan and Mitch!
- Guest speaker – Rob Podowski of BSN League Direct. League Direct would like our uniform and equipment business
- Update on marketing task force by Charlie Carr
- Class “A” rec league proposal by Chuck Berneche; Chuck mentioned many neighboring communities now employing an “A” division
- Select update by Nick Jamele – Nick stressed importance for coaches to follow tryout schedules, altering a tryout time/location is unfair to kids/parents/coaches. Coaches must not circumvent system
- NTI – upcoming NTI board meeting to determine rules, regs as well as AA, elite divisions, etc. Details to be released late November. Questions and concerns were raised as to: games played on weeknights or weekends?, Major differences b/w NTI vs. Bear Creek?, FMYSA coaches don't want this to be 5-7 FMYSA teams battling one another just to play NTI
- Toy Tournament – planned for 12/1-3, John Chalfant to deliver more info shortly
- AAYBA World Series – confirmed will be played in FM, July 07
 - 6 age groups during 2 weeks of play, 3 per week
 - 5 teams already committed to play
 - FMYSA will market to LA, OK, Srn Tx to attract teams
 - 9 local hotel properties will host participants
 - Six Flags day each week on off day
 - 7 game guarantee
 - \$595 per team

Meeting Adjourned

December 6, 2006 FMYSA Board Meeting

Meeting attended by:

Nick Jamele, Amy Burwell, Jim Antonelli, Charlie Carr and Chuck Berneche

General Business:

- Spring schedules/dates, from practice fields to city championship scheduling discussed
- When best to distribute school flyers
- Fee comparison with local communities
- Background checks – every year for coaches vs. once every 3 years?
- NTI – field allocation info to follow
- Tournaments – USSSA and Triple Crown schedules solidified.
- AAYBA – planning and tasks determined, assignments issued
- FMHS signage sponsorship – FMYSA banner adorned on outfield fence
- Identify equipment costs – AW vs. League Direct
- Progress report on Lightning Detectors

Meeting Adjourned