

## July 27, 2008 FMYSA Board Meeting

### Meeting Attended By:

Nick Jamele, Charlie Carr, Jay Minick, Pepper Hastings, Greg Axelrod, Greg Staddon, Jack Fultz, Jim Antonelli, Gene Gray, Pat Johnson, Jerry Martin, Jim Daggett, Mike Doyle, Dennis Cook, Chris Parker, Press Theriot, Paul Hazboun, Brad Zane

### Minutes:

- Nick called the meeting to order, and handed it to Gene Gray, as head of the Board Selection Committee.
- Gene described the board change process, which uses a 3-member committee to ensure applicants are qualified. He then went through each role, naming applicants and calling for a member vote.
  - 1 applicant for president, Charlie Carr, vote was yes
  - 1 applicant for EVP, Jay Minick, vote was yes
  - 1 applicant for VP rec baseball, Greg Axelrod, vote was yes
  - 1 applicant for VP select baseball, Pepper Hastings, vote was yes
  - 1 applicant for VP rec softball, Greg Staddon, vote was yes
  - 1 applicant for sec'y/treasurer, Jim Antonelli, but since he is not present, there can't be a vote (left for board to handle)
  - 2 applicants for VP select softball, Jack Fultz and Larry Burwell. Larry was not present, so we can't vote for him, so we voted yes/no on Jack. 2 voted no, and remainder voted yes for Jack.
- That concluded board selection. Nick gave a brief recap of his 2 years in office, and thanked the members.
- Charlie discussed 3 goals for the league (1) grow softball organization, 2) improve fields, and 3) develop players and coaches). He also provided an update from the AAYBA tournament, and discussed the ongoing process for interviewing select baseball coaches.

### Member Comments / Questions:

- Pat Johnson asked if the board would put together a forum for the direction of select softball.
- Jerry Martin suggested that we do a press release on the shade structures, and that we offer an annual community party at Bakersfield.
- Jim Daggett offered a recap of his non-sanctioned 7U all star team, and asked that we re-consider a 7U all star team in the future, begin offering 8U select ball, and that we offer red/blue divisions in rec for the fall season, similar to what is done in the spring.
- Mike Doyle asked if we provide any kind of evaluation of select coaches. Nick re-capped the survey process used in prior seasons, but there is no longer such a process.
- Dennis Cook asked that we re-evaluate offering select baseball at 8U.

### Meeting Adjourned

### Post-Meeting

- Since Jim Antonelli joined the meeting in-progress, the new board gathered briefly immediately after the meeting, and voted to give him a new term as Secretary / Treasurer.

## September 15, 2008 FMYSA Board Meeting

### Meeting attended by:

Attendees not recorded

### Member Comments:

- Member wants board meeting to be standing day/time per month
- Rattler coach offered to have 14U Rattler players pair up with different rec coaches to mentor 8U teams
- Rattler coaches want to lead the annual fall pitching clinic this year

### General Business:

#### Tournaments:

- Presented tournament schedule for remainder of Fall 2008 and for all of 2009.

#### Baseball Update:

- Older age groups are interlocking with Highland Village and Lewisville this fall.
- Will have a winter task force.

#### Softball Update:

- Interlocking with Carrollton and Farmers Branch this fall.
- Also will have a winter task force.
- Select softball teams are not correct on the website, and we need to do a better job of promoting our teams

### Meeting adjourned

## October 20, 2008 FMYSA Board Meeting

### Attendees:

Attendees not recorded

Roxanne Schwanns presented Pro Source Athletics, to show how they can help our various teams and players. She assured us they do not and will not form their own select baseball or softball teams.

### Member Comments:

- Chris Parker was concerned about games starting too late at Hilltop this fall, and it being dark before they are completed
- Jerry Martin raised an umpire issue. He also talked about a select team that told a Rec team they lost their weekday practice field once the season started.

### General Business:

- Reviewed the remaining fall calendar, including field usage, tournaments, the pitching clinic (11/4, 11/6, 11/11, 11/13), and the toy tournament. Shared a draft of the Spring calendar.
- Board voted to require all assistant coaches (baseball, softball, select) to have background checks completed for the Spring. They also voted to stop providing helmets in rec, for baseball players 7U and older, and for softball players 10U and older. This is to begin with the Spring season.
- Reviewed the list of field / equipment improvements, using money made from AAYBA tournament last summer. Board voted to: add new larger shed at Bakersfield, purchase a 3-wheel field grooming vehicle and a new golf cart, build a pavilion near the concessions on the baseball side at bakersfield, install soft toss stations at Glenwick and Wilkerson, and build a 4-tunnel batting cage at Hilltop.

### Town Baseball Update:

- Discussed winter task force plans and scheduling issues.

### Town Softball Update:

- Discussed winter task force plans and scheduling issues.

### Meeting Adjourned