

## MBA Board Meeting 10/8/2018

Meeting was called to order by Jackie Barlow, President. Present were Jackie Barlow, George Kues, Jeffrey Howard, Misty Brathuhn, Ethan Brathuhn, Steve Millington, Donnie Barnard, Scott Glover, Rick Rickabaugh and Karen Rickabaugh.

### **Old Business**

- 1) Treasurer Had nothing new since the monthly meeting
- 2) By-Laws left on the agenda after discussion Thursday. Based on discussion changed a few things and emailed copies. Deleted ability to vote beforehand.
- 3) Like the other night can't hear both sides if you vote early. Still have the quorum can put it back in if we want.
- 4) Rob- Anyway to get both sides without being there. Without board member voting with Facetime.
- 5) Steve- Want to know that there is going to be a vote. Topic was not known until we got there.
- 6) Anything voted on in the board meeting needs to be announced 5 days before. Have to be present to vote or to be voted in. Officers vote not nominated in May can't be voted on in June. We control things as the board. Meetings monthly nominating officers and members at large.
- 7) Reject the board not being able to vote if not present.
- 8) Amendments to bylaws. Reject that one as well.
- 9) Have to look at them again before spring when Rec Council approves them. Jackie will print and put online.
- 10) Last meeting voted Ethan, Scotty, and Donnie in.

### **New Business**

- 1) Newsletter quarterly and monthly during the season.
- 2) Matt Bishop met with us and will take over Facebook, Twitter and the Website. Need to get photo permission on registration.
- 3) 13/14 Jeff looked for contacts of league to get rid of 80ft diamond. Get away from 80ft, get 3 or 4 teams to break away from the smaller field. It is for kids that don't have the ability. Matt said Cody had contacts.
- 4) Merger with Hampstead left to be discussed in the off season. Rec Council said to talk with Hampstead making a 13U team.
- 5) Umpires stick with AAU for next year costs us a little more. How was the quality, any other organizations? 2 umpires for 13/14. Look at MABA to find umpire organization. Matt and Cody will train umpires in the winter. Keep 8/10 there are other older kids that want to be trained to umpire. \$45 8/10 2 Hour time limit. \$55 11/12. Older guys to be at games to watch younger umpires.
- 6) Trophies Crown, Banners Mike.

- 7) Plaques TSS Jeffery dealing with them to get plaques guy is gone. TSS sold again.
- 8) Banners depends on the sponsor amount. Do we want to reword the sponsor form? Corporate sponsor for field or score board. Someone may ask what it takes to get a big sign. Make sure we thank sponsors.
- 9) Rob- Has there been a sponsor committee.
- 10) We have Nick Cappadora send out to over 100 businesses. PR committee to take over redo form get it in before season starts give stuff out during the season. \$6300 last year for sponsors. Last year not a sponsor for each jersey.
- 11) Set aside sponsor money for a family in need. Maybe do an equipment swap. Walmart and Dick's give donations. Visit it at each meeting and see what we want. MLB has large one time donation. Put bullet points together. Lowes will give price breaks.
- 12) Donnie checking work for boards for bleachers at Cape Horn.
- 13) In-House evals March 9, 2019 at Four Seasons. Smaller groups to evaluate. Sit down and take evals and get requests and give each team a 1 and 2 and move down. Even across the board.
- 14) Coaches responsibility to teach the kids to pitch, hit, etc. Not enough time to teach not all kids have someone at home to help.
- 15) Indoor time, Registration for evaluations.
- 16) Look at other programs what is the secret to their success.
- 17) Something more accessible indoors add to fee to get indoor time. Close to other programs as cost.
- 18) Possibly have In-House evaluations in June so you don't have to come to the one in March.
- 19) Start registration early and know how many you have earlier do Friday night indoor.
- 20) Winfield has indoor facility \$65 2hrs on Salem Bottom Rd. Building in Westminster that was a gym.
- 21) Look at dates for registration.
- 22) Opening Day secure Oriole bird make it than 15 teams going up the street, marching band, fire trucks, etc. have the choir do the national anthem or at the picnic. Games on opening day start a week early can't because of Easter. 4/27/2019.
- 23) Steve- Uniform crew met as a committee and checked out vendors. Mike has better prices and can get the stuff. Andrew does not have vendor permission. Another place in Hampstead not comfortable with prices. Pants better from Dick's. Mike has all of the In-House down pat, others aren't confident. Hats \$6.25, Belts \$3.50, Shirts \$15, Pants \$14, Coach Shirt \$15. \$52 Don't go everything with one vendor would like to start ordering now. Register early and have more sizes.
- 24) Rec isn't marked up travel adds \$2.
- 25) NCRC Fee \$15, MBA Fee, divide up fees to different area.
- 26) Remind app to get the info out.
- 27) Be able to tell where the money goes.
- 28) Open Registration Nov or Dec.

- 29) Equipment Walk through fields and see what is where. Nov 3<sup>rd</sup>.
- 30) Allied trailers sea crate 20ft \$1200- \$1400. Cheaper ones need work. Near Laurel to look at. Put it near soccer shed and paint it add Logo. Amish Shed instead of sea crate.
- 31) CJ Miller and MT Laney level field find out what it costs.
- 32) Send out reminder that there is no tobacco, cigarettes, e-cigarettes, or alcohol.
- 33) Fundraising and concessions.
- 34) Ben Sherer – Rules Committee.
- 35) Karen Rickabaugh- Nomination Committee.
- 36) Vote Motion to Open. Motion. Jeffery tell Semi-pro they need to pay a fee (2018 they paid \$350). \$500 to be part of MBA.
- 37) George Motion no use of MBA fields by independent teams that are not affiliated with MBA. Steve seconds the motion. Unanimous vote.
- 38) Travel needs to have a team by Nov. 1.
- 39) Bats MABA USA Bats.
- 40) How much do we want to pay to have everything online?

Meeting was adjourned at 9:15 pm.