

**Softball Board Meeting**  
**Tuesday, January 6, 2008**  
**Minutes**

**Meeting came to order: 7:05 pm**

**In Attendance:** Chris Chapman, John Shaw, Britney Chapman, Shelley Brennan,  
Brian Gutekunst, Perry Kapsembelis, Diane Bruno

**Review and acceptance of prior meeting minutes:** accepted unanimous

**Treasurer's Report:** Waiting for reimbursement for insurance from Executive Board  
Should get reimbursed approx \$1400.00

**Open Board Positions:** Instructional Director-Brian Gutekunst agreed to help out with this position until someone is found. Communications Director-still open

**Program Director's Report:** Results from MYA executive board meeting: Liability insurance will not likely be reimbursed next year-so we will need to think about ways to fund that ourselves. MYA website will offer click on advertisements which will make a penny per click for MYA.

**Equipment:** No report. Equipment inventory and equipment was discussed. It was decided to attempt to reduce the budget for equipment by \$5,000.00-vote unanimous. It was discussed that the entire board would inventory the bags and determine what we have and what we need for the upcoming season. Will pick a date to meet at the shed. When equipment is purchased we will need a detailed breakdown of each item ordered and it's cost for our records.

**Instructional, Minor, Major, Senior, Fields, Communications, Umpire:**

Umpire fees-spring, fall and tournament should be broken down separately in the budget.

**Old Business:** Winter Clinics: Tim will check into gym time-requesting 2 gyms  
Clinics will begin Sunday Feb 8 and continue for six weeks, skipping Feb 22(vacation week) and ending March 29  
Skills Clinic- will be taught by MYA coaches and some senior girls.  
Pitching Clinic-will be taught by Dave Hogan- if we can get gyms in morning. Must get the word out to kindergarten and first grade -will send fliers out through schools. Tim is still waiting to hear from school for times-should know soon.

**New Business:** Cost of clinics will be as follows per unanimous vote:

\$10.00 for skills clinic; \$15.00 for pitching clinic; \$20 for both clinics 6 wks.

**Fund Raising**-Sponsors will be tough to find this year. Sponsorship currently costs \$200 per sponsor. If they can't do the full sponsorship-should we ask if they could give partial? Perry proposed to have each team do tagging to bring in money. Need to know how much we are looking to raise. We will discuss tagging again at another meeting.

**Picture Day**-Perry will look into to see if we get any income from this.

**Website**-Revamped Website up and running. Download toolbars, click on advertisement for a Penny per hit.

**Rip Tide**-Perry to contact Rip Tide about game dates.-no new report

**Flyers**-Should send home at elementary schools and mail out to the rest. Flyers have been typed up-need to be finalized. Craig to send out.

**Next Meeting:** February 3,2008 at 7pm

**Adjourned:** 8:15 pm