Mid County Board Minutes

Nov. 12, 2014

No agenda was developed by Pres.

Tim Martin volunteer to facilitate the meeting in absenteeism of Pres.

Progression to chair: VP had resigned, Secretary was not in attendance.

Initial business: Coordinator Alicia had a recent conversation with Pres. Irma indicated to Alicia that her silence (ie. lack to response to phone calls and emails) was her message that she was resigning and not returning to complete her current duties before a new President is announce.

Motion: to accept her resignation based on pertinent information.

Motion second and passed

Tim asked the group to target 3 tasks tonight:

a. Nominations for Fall 2015 Board will be postpone until a special Board Meeting on

Dec. 10, Wed., at 7pm. Location: Tony & Alba’s

1. Finishing the Season-loose ends

1.1. Tiffani compiled a spread sheet of our Finances since Oct. 2014

1.1.1. Deutsche Asset Field Fund as of 9/30/14, $47,171.53

1.1.2. Bay Fed Savings Acct as of 11/11/14, $30,005.95

1.1.3. Bat Fed. Checking Acct. as of 11/11/14, $21,092.46

1.1.4. a list of major expenses (over $100) was listed covering such items as

1. Sean: Kalena A., mgr of the U17B team requested reimbursement of reg. fees

1.1. Discussion: In an agreement with the player’s family, she paid the reg. fee. field costs, returning sponsor funds, ref pay, training, field prep, to name when one of the players chose not to play.
She is now seeking reimbursement. This was an agreement between them, not the Club. Her team was given scholarship of $520 above and beyond the team stipend of $350. Motion to reimburse failed.

1.2. Sean will contact the mgr.

1. Registration issues discussion

1.1. Sportability not longer efficient; need a replacement software

1.1.1. Affinity was the recommendation as CYSA uses this software

1. Registration fees discussion

1.1. need to discuss possible increase of $5 in fees

1.1.1. wait until the new geo Leagues form and see what other leagues are

1.1.2. MCYSL has generally been the least costly club

1.1.3. suggestion to tier the cost by date beginning with the $135 fee if paid by

1.1.4. Advertisement of registration & fees

a specific date and increase if with each tier due date

1.1.4.1. Growing Up SC

1.1.4.2. Good Times

1.1.4.3. any other free local newspaper

2.1. Current SCCYSL will be dissolve by agreement with club presidents and

2.2. Each current geo club will now be it’s own League

2.2.1. provides more voting power in CYSA issues when the Pres. attends the

2.2.2. quarterly meetings with the Pres. to iron out details on such events as

2.3.1. Breakers will hold tryouts for younger groups in Dec-Jan.

2.3.2. We should hold our tryouts for the same age groups (u9-13) in this same monthly CYSA Board meetings

tryouts, interLeague play
calendar window

Napkins notes by M.Fong