October 12, 2015

Board Members in Attendance:

 President – Chris Rogers

 Vice President – Dennis Harrell

 Asst Secretary – Denise Bellamy

 General Officer – Charles Woody

 General Officer (Team Mom Coordinator) – Stacy Lopez

 General Officer – Meredith Walters

Minutes from September 29th meeting was read by Asst Secretary – Denise Bellamy

Motioned by Stacy Lopez to approve minutes from previous meeting

Second by Dennis Harrell

Minutes to place on website for everyone to view

By law review

Chris roger stated that by laws review would be an ongoing review.

He suggested that we have everything finalized by December 1, 2015.

Registration for PCYB is to begin last week of January 2016 or the 1st week of February 2016.

Chris Roger suggested we break down bylaws at least to 2 meetings.

At the meeting the 1st week in November the committee to go over:

 By Laws

 Audit Reviews

 Kids playing up

Boundaries

Field construction update

Warner is currently working in Pelham.

They are waiting on deposit.

They will be able to start the 1st or 2nd week in November.

The city will remove the sprinkler heads. They will charge us if they have to put in new ones because of damage during construction.

No new sod will be needed.

Financial

We are Phenix City Youth Baseball

The bank is requiring a letterhead signed letter to change name on account from Kelly Andrews – Secretary.

Ledger and carbon copies missing from check book received from previous board.

Bank will not disclose balance in account.

Tax id may not be valid.

We have to apply for a new tax id. There were no articles of INC. by the state found.

Uniform

Several people have contacted Chris Roger about sponsors being advertised on uniforms.

Advertisements are available at different levels for:

 Uniforms

 Scoreboards

 Banners

Pictures and Uniforms are open up for bids for a contract.

Boundaries

Crossing State Lines

 Working the commissioner

1 field for 70

20 games scheduled for minors 10 12-14

 7, 8, 9 cages

20 games for major – 8

5, 9 cages

February 20th – March 17th practice

March 19th – May 21st games

Went into a call with Avram from Bath Ruth Baseball League

 Online Registration Demo

 Simple League Scheduling