

FYB Board Meeting Minutes

November 6, 2018 - 7:00 Gus Canty

In Attendance: Michael Harney, Danny Figueiredo, Bill Matta, Julie Matta, Chris Palmer, Paul Gonsalves, Doug Martin, Bill Frostholm, Jeff Meau, Brennon McKeon, Heather Messenger, David Velesig, Josh Oliver and Michael Roman

2019 FYB Board Members

Paul Gonsalves - President
Josh Oliver - Vice President
Danny Figueiredo - Treasurer
Julie Matta - Secretary
Bill Matta - Majors Coordinator
Jay Lynch - Minors Coordinator
Bill Frostholm - Player Agent
Doug Martin - Umpire in Chief
Brennon McKeon - Fundraising/webmaster
David Velesig - Equipment Coordinator
Jeff Meau - Field Maintenance
Chris Palmer - Clinic Coordinator
Heather Messenger - Uniforms

DISCUSSIONS:

PIXY CONCESSIONS:

Contract ends Fall - 2018 - discussion was for Josh Oliver to talk to Jamie about getting a new contract signed with the possibility of additional years on the contract and trying to keep it at the 3500 Pixy pays now. Chris Palmer offered to help Josh talk to Jamie.

EQUIPMENT

Catcher's gear is all good, helmets are good, balls are all set - we are in need of equipment bags. We all agreed that the old, defective gear should be tossed.

TOURNAMENTS

We agreed to discuss dates at next meeting.

FUNDRAISING

Brennon has been in touch with Dick's Sporting Goods and is trying to get a cash donation, they have a discount catalog that he is also looking into. We discussed getting stickers and setting up a gear store which Paul G. did with the Clippers.

COACHING

We need two coaches for majors. Jeff Donnelly's name was mentioned. We should send out FYB wide email looking for candidates.

IRS

Danny let us know that FYB does not owe the IRS any money. We paid the accountant \$1300 for all of her work and we will continue to work with her.

FIELD WORK

The dugouts are in need of work

The fences are also in need of work

We discussed the remotes to the scoreboard, Brennon has been working with the company to find out the best way to go about fixing them and the scoreboard.

REC. DEPT.

We had a discussion about whether or not we should open up FYB to 6 year olds. Josh O. suggested that he would go talk to Joe O. at the rec to see where he stood on this situation and Paul G. offered to go with him.