



P.O. Box 234
Valley Mills, Texas 76689

Valley Mills Youth Baseball Association Board Meeting Minutes

1/9/2022

4:30pm

Location- Fire Dept

I. Call to order: BY JS, president at 4:30pm per phone

II. Roll Call:

Board Members Present: Joey Speer (JS), Amanda McAdams (AM), Justin Owens (JO), Meredith Speer (MS), Justin Kennedy (JK), and Brian Siems (BS)

Absent- Doug Scallion (DS)

Recorded by: Amanda McAdams, Secretary

III. Approval of minutes from last meeting:

Minutes accepted by MS, seconded by JK

IV: By-Laws:

- No major changes happening other than term of 2 or 3 year discussion
- Upcoming Elections on Sunday, Jan. 16 @6pm at Fire Station
- Bylaws will be approved at general meeting as well to get those in place for 501(c)3

V. Registration:

- Starts on the 10th- stick with same fees from last year \$90 for 1st child, \$80 for second child, \$70 for third child, total max after that....
- Uniforms costs discussed to see if we should go up, all decided to keep the same, but add \$25 opt out for concession stand per family per Justin Kennedy- trying to encourage parents to work concession or give their money to help pay someone else to work it in replace of
- Quotes on Uniforms are going to start to see who we want to use
- Sponsorships will remain the same per team unless uniform cost more than last year
- March 26th is opening day for season
- Ending registration is Feb 12th, tryouts by Feb 26th, and practices can start March 1st
- AM will start doing sign renewals as well with the help of JK and BS on update
- Scoreboard Tops- Board agreed \$500 every two year for F1- Jason McKain and F2- Larry Cathey

VI. Interleague:

- Rules changes- boundary zone is home based now and has always been, but a child can only register at Vm is they live in VM or attend school in VM
- One official place for website purposes: North Bosque

VII. Facility Update:

- A. Scoreboard- Need Hooked up, JS is going to get John Lewis to continue work
- B. A/C- Thomas Busch said it would be done this week
- C. Irrigation System- David Fisk is going to add a pressure reducer to value
- D. Backstop Field 2- netting; John Lewis will continue work
- E. Field 2: For now to let grass grow- depends on 14U Boys team to see if that team makes
- F. Level Fields- conditioner and dirt work- in process

VIII. Equipment:

- Electrical lights in batting cage and replace light fixtures around concession stand
- Big concern is breaker box in concession stand
- Pitching mound- JO found one, BS ordered on spot at meeting \$1300. Ordered before it went up in price
- All equipment is back in complex and paid for
- BK and JK cleaned out building, found a lot of good equipment so now we have doubles

IX. Concessions Update:

- Appliances are still working
- BK and JK got roll away and threw out a whole bunch of stuff not working- gave it away for scrap metal to someone and Kerr Refuse bought rollaway- filled it up and completed

X. Finance Update:

Beginning Balance \$9,740.48 paid electricity,water- online now and JS Electric \$1816.00
Deposits- 50 from Buzz team
End Balance \$7,549.48

Savings- \$976

New Loan Balance- \$10,050.46 Paid \$6,000 last year but a lot of Aug payment went to interest
Over Loan

XI: Fundraising:

- Coupon Books- Price went up to \$20 , sell for \$40 but last all year
- Helbery BBQ Fundraiser again- success last year
- Other raffles- glove, bat, scope just a few possibilities

Meeting adjourned at 7:32pm.