

2014 Winter Board Meeting

Sunday, February 16 at Applebee's (Marshalltown)

Board Members Present: Tracey Malloy, Emily Bowie, Brad Fuller, Bryce Dee, Lanise Burchland

Board Members Not Present: Stacey Keeler, Stacy Porter

President Tracey Malloy called the meeting to order at 6:13 pm

Website - Board information

Everyone's information is current

Board Member Terms ending in 2014

- Stacey Porter & Emily Bowie

Set Meeting Dates for 2014

- Spring Information Meeting:
 - Sunday, March 16 at 4:00 pm
 - State Center City Hall
- Scheduling Meeting:
 - Saturday, April 5 from 9 am to 12 pm
 - Melbourne Community Center
- Tournament Scheduling:
 - Sunday, June 1
 - Board Members at 1:30 pm
 - All Towns at 4:00 pm
 - Ferguson Community Center (gym)
- End of Season Rules Meeting (Boys Rules)
 - Monday, July 28 at 6:30 pm
 - LeGrand Community Center (Log Cabin)
- Tournament Dates
 - PW Girls & Boys 1st Round
 - Tuesday, June 17
 - Minor Girls & Boys 1st Round
 - Wednesday, June 18
 - Rain Date
 - Thursday, June 19
 - PW Girls & Boys 2nd Round
 - Monday, June 23
 - Minor Girls & Boys 2nd Round
 - Tuesday, June 24
 - PW Girls & Boys Semi-Final
 - Wednesday, June 25
 - Minor Girls & Boys Semi-Final

- Thursday, June 26
- Rain Date
 - Friday, June 27
- Boys Championship
 - Saturday, June 28
 - Pee wee at 2:00 pm
 - Minor at 4:00 pm
- Girls Championship
 - Sunday, June 29
 - Pee wee at 2:00 pm
 - Minor at 4:00 pm
- Locations to be decided at Spring Meeting (3/16)

Treasure's Report

Current Balance is \$3347.15

- Website Fee paid
- Medals for Championships paid
- Umpires for semifinals & championships paid
- Supplies for Michelle Eibs ... owe \$8.40

Discussed ways to lower or maintain the balance. Possible ideas discussed where lowering fees towns pay per team to association, Champion T-Shirts, trophies.

Discussion of Minutes from 7/26/13 meeting

- We will not impose a fine on tee ball.
- Scheduling was discussed. Similar to same set up as last year except discussion on mixing ALL towns up. Having a master schedule up front where towns would report back with their games from each town they meet with. And having this master schedule of games on line would be helpful.
- Tracey Malloy made a motion to approve the minutes from End of Season Rules Meeting. Emily Bowie seconded the motion. Motion passed unanimously.

Meeting adjourned at 8:40 pm