

Central Iowa Baseball & Softball Association  
2015 Winter Board Meeting Agenda  
Sunday, February 22, 2015  
Applebee's - Marshalltown

- Call to Order 6:05 pm
- Board Members Present & Not Present
  - Present: Tracey Malloy, Emily Bowie, Brad Fuller, Bryce Dee, Jon Reed, Stacey Keeler, Lanise Burchland
- Paperwork
  - Includes the following
    - Meeting Agenda
    - Draft of End of Season Rules Meeting Minutes for approval
    - Drafts of Girls' & Boys' Bylaws for approval
- Update Board Member Contact Information for the website
- Board Member Terms ending 2015
  - March 2015 – Tracey Malloy –will continue 3 more years
  - March 2015 – Stacey Keeler - will continue 3 more years
- Set Meeting Dates for 2015
  - Secretary will send out a letter via email to notify people and dates will be posted on the website
  - Meeting dates are as follows
    - Spring Informational Meeting
      - Sunday, March 22 @ 4 pm
      - State Center City Hall
    - Game Scheduling Meeting
      - Saturday, April 11 from 9 -12
      - Melbourne Community Center
    - Tournament Scheduling Meeting
      - Sunday, June 7
      - Board Members be there at 1:30 PM
      - All towns at 4 pm
      - Ferguson Community Center (gym)
    - Tournament Dates are as follows:
      - PW Girls & Boys First Round
        - Monday, June 29
      - MI Girls & Boys First Round
        - Tuesday, June 30
      - PW Girls & Boys Second Round
        - Wednesday, July 1
      - Rain Date
        - Thursday, July 2
      - Rain Date
        - Monday, July 6
      - PW Girls & Boys Semifinal

- Wednesday, July 8
  - MI Girls & Boys Semifinal
    - Tuesday, July 7
  - Rain Date
    - Thursday, July 9 or
    - Friday, July 10
  - Boys Championship at LeGrand
    - Sunday, July 12
    - PeeWee at 2 pm
    - Minor at 4 pm
  - Girls Championship at Melbourne
    - Saturday, July 11
    - PeeWee at 2 pm
    - Minor at 4 pm
- End of Season Rules Meeting for Girls' Rules changes
        - Monday, July 27, 2015 at 6:30 pm
        - LeGrand
- Discussion & Approval of Minutes from End of Season Rules Meeting
  - Everyone in Favor of Minutes
- Discussion about 2015 By-laws
  - Read and review new rules being implemented in 2015
  - Everyone in Favor of By Laws
- Treasurer's Report
  - Current balance as of 1/20/15 - \$3872.78
  - Upcoming expenses:
    - Website Fee - \$200 pd on 1/22/15
    - Medals for championships
    - Umpires for semifinals & championships
- Set Town Fees
 

No website fee for each town & leave the rest of the fees as \$15 for Tee Ball and \$30 for PeeWee & Minors
- Listing Rosters to the website
  - List first and last names for PeeWee's and Minors. Not necessary for Tee Ball players.
- New Business
 

Ferguson would like to get an artificial mound to have at their field. Board had no problems with that. Check your fields, if you need lime, this would be a good time. – put on website.
- Meeting adjourned at 8:10 pm
  - Motioned by
  - Seconded by