



CANON-MCMILLAN YOUTH GIRLS SOFTBALL ASSOCIATION

Meeting Minutes

Meeting Details:

Date/Time:	Sunday, August 8, 2021 7:30 pm
Venue	Town Park Concession Stand
Board Attendees	Dave Marple Dave Ziacik Lucy Gaydos Steve Yakubik Lynn Rasbach Eric Gaydos Joe Cafeo
Absent Members	Justin Hatfield, Patricia Ziacik, Brandon Cady
Other Attendees	Randy Eagan, Megan Warrick, Kris Nodianos, Carissa Boyer

Call to Order: 7:30 pm (Review of July Actions/Minutes)

President Report: Dave Marple

Fall Registration

Reported that current registration numbers are on track with past fall seasons with one week left to register. Need to decide on in-house, CVC, GPGSL once registration closes and numbers are finalized.

Review of Spring '21 Survey Results

Key Takeaways:

- Great results based on girls having fun and learning
- Overall positive feedback on coaches
- Positive feedback on 8U team balancing, unbalanced comments seem geared toward 10U+
- Overall positive feedback on Association, specifically communication and organization
- Improvements could be made with player rotations, more camps/clinics, higher % of made-up games
- 3 Respondents with negative feedback, however nothing specific was cited to improve upon

Projects

Lights- in bidding period, still moving forward

Dugouts- looking at options, hoping to get some sketches, quotes

Fields- Pro-Turf quoted \$12,365/field for resurfacing. Going to get references from fields that have been completed before moving forward

Fences- Looking into getting quotes

Other

Board elections will take place in November. Reminder that in order to vote and/or be elected into a Board position, you must be a voting member. Per by-laws, to be considered a Voting Member, you must attend 3 of the most recent 6 regularly scheduled meetings. There will be Board openings due to resignations.

Look at including a “black out date” option for Spring registration. Families can indicate a day of the week that they are unable to practice/play games due to prior commitments such as travel ball, dance, soccer, etc. Further discussion tabled.

MOTION (Dave M.)- CMYGSA Delegations of Authority Bylaw Proposal SECOND- Dave Z

Current Bylaw: Article XIII, Section 3: Disbursements from Association accounts shall be made by the approval of at least two board members that have bank signatory power from Association’s bank account.

Proposed Bylaw:

Before a purchase can be made, the below Delegations of Authority shall be followed:

*Purchases less than or equal to \$500- notify President or Vice President

*Purchases \$501-\$1,000- President and one of either VP or Treasurer

*Purchases \$1001-\$2,500- Board (simple majority)

*Purchases greater than \$2,500- Board and all voting members (simple majority)

Approvals can be given in person, (i.e Board meeting, must be documented in minutes) or via traceable means that includes a time and date stamp (e.g. email or text message)

For reimbursements, receipts shall be submitted to the Association Treasurer with the President and Vice President copied for transparency. In the event the Treasurer requires

reimbursement, the receipts shall be submitted to the President and Vice President. The Delegations of Authority remain in force.

Motion passes unanimously and will be voted on again at next meeting

Vice President Report: Dave Ziacik

-nothing specific reported

Treasurer Report: Justin Hatfield

-not present

Reported from Dave M: There needs to be a vote to allocate remaining Travel funds back to families who participated in fundraising at 8U/10U levels. Before a vote can take place, an exact balance from each level is needed from Justin and we need to check into the legalities of gift cards, etc. for the purpose of returning funds.

Secretary Report: Lucy Gaydos

Planning a donation/swap day for softball equipment to coincide with volunteer check collection day. Details tbd.

Vice President Fast Pitch Report: Steve Yakubik

-nothing specific reported

Vice President Slow Pitch Report: Brandon Cady

-not present

Vice President Travel Report: Lynn Rasbach

- nothing specific reported

Equipment Manager Report: Eric Gaydos

Need new game balls, heart guards (larger front as requested from coach) and ice packs for next season. Looking into collapsible t's for the spring.

Equipment return date is set for Sunday, August 15th. This was already communicated to coaches, many have already returned their spring equipment.

Field Manager Report: Joe Cafeo

Pallets of Field Dry need to be unloaded and stored.

Concession Stand Manager Report: Patricia Ziacik

-not present

Other Business:

Suggested that monthly meetings return to the second Sunday of each month unless a conflict such as a holiday, etc. impacts that day. Communication of scheduled meetings and any changes needs to be communicated in advance.

Tabled Items:

Action Plan:

Action	Assigned To	Due Date	Status
Get quotes on fences	Eric	asap	
Contact Tim O'Neal about possible funding options	Lucy		
Get references from associations that have used Pro Turf and report back to Board	Eric	asap	
Contact Corey Mystrysak about dugouts	Brandon	asap	
Include Black Out Day option for spring registration	Dave M.	before spring registration	
Set-Up Donation/Swap Day	Lucy	before fall season starts	
Email fall season requirements to families for (equipment required/suggested, reminders about volunteer hours, etc.	Dave M.	asap	
Communicate exact amounts remaining in 8U and 10U Travel accounts	Justin	asap	
Change lock codes and notify Board of new codes	Joe	asap	