

Baytown Area Senior Softball

Board Meeting 1/10/13

Attendees:

- Calvin Bohannon
- Frank Butcher
- Jack Fry
- Larry Kalke
- Alvin Sneed
- Chris Spaniel

Board Organizational Change:

Vice President for the "A" League – Alvin Sneed

Vice President for the "B" League - Frank Butcher

Finances:

Chris presented the current Financial Report.

Publicity:

Discussed taking out an ad in local bi-monthly publication. Calvin will enquire about rates.

Schedule:

League play will begin on March 18th (League schedules will be posted on the web-site).

Tournament:

Discussed holding a tournament/barbecue with Pasadena team(s). Decided to tentatively schedule for Saturday May 11th.

Umpires:

Decided for the leagues it will be Ed Schiller and Mike Townsley. Discussed at the meeting was the start time issue. Plan to resolve the issue of umpire starting the game clock before both teams are ready to play. Time will start when the umpire says "Play Ball".

Sponsors:

New sponsor recruited – Rios Roofing Company. With Rios Roofing it appears we will have ten (10) sponsors.

Rules:

Decision – No rule changes after league play begins each season (Spring, Summer, Fall). Larry Kalke will hold Meeting with all league managers to cover current rules prior to league play begins.

Board meetings will be reduced by communicating via email. Voting issues will be done via email (with at least five (5) members voting the same way to carry the issue) unless any member wants the issued discussed in a conventional meeting prior to the vote.

Fees for 2013:

Discussed fees and impact on league finances. Consensus decision was reached – fees will be \$75 for both seasons (Spring/Summer & Fall). While single season (either one) will be \$40.

Preseason Dinner:

Will be at Luna's in February; exact date will depend on availability at Luna's.

Draft:

The draft will be held two (2) weeks before league play.

Practice:

Will begin Saturday January 19th and every Saturday after that weather permitting. Check the field phone number (281-424-1103). It will be updated on Friday before practice.

Bounty:

It was discussed and decided that the two (2) players who recruit the most new players will have their fees for playing refunded back to them. New players must register and play for one season.