

Mid Ohio Youth League (MOYL) Board Meeting Minutes

November 17, 2022 @ 6:30pm

Amanda Township Fire Hall

Recorder: Elissa Spangler

Attendance:

Board Member	Attendance	Board Member	Attendance
Jed Spangler	x	Jason Jarvis	x
Tony Davis		Brent Poston	x
Matt Poston	x	Seth Charlton	x
Linsey Poston	x	Andrea Jarvis	x
Elissa Spangler	x	Jared Mount	
Jesse Poston	x	Mike Brosovich	
Natalie Mesler	x		

1. 2022 Fall work

- EWP Equipment Shed expansion - Village of Amanda has given permission. Mike has sent email to Jeff Tilley and Scott Sharp with AC FFA, waiting on response from them. Looking into solar lights for the area.
- Quotes for drainage at both parks- No new information given
- Diamond 3 base anchors - have been placed, more anchors ready for other fields.
- Batting cage
 - Turf- No new information given
 - Pads and tie downs for legs- No new information given
- Use remaining dirt at EWP on diamond #2- No new information given
- Flower bed by flag pole-
 - MOYL had plants donated by Lithopolis Garden Club and they are willing to help maintain the flower bed.
 - Request to approve donation of \$50 to the Lithopolis Garden Club to help maintain the flower bed around the flagpole at Ed Wolfe Park
 - Motion: Jesse Poston
 - Seconded: Seth Charlton
 - Vote: All were in favor

2. Requesting to add to purposed Bylaws to form subcommittee under purposed **Article 14- section 1** Field Maintenance and batting cage

- Name-- Field Committee
- Primary purpose—
 - Remove the detailed conversation for the monthly board meeting
 - Narrow MOYL direction and detailed conversation, of field repairs and upgrades, to the members of this committee.
 - Organize future large projects to help prepare for financing with additional fundraising, donation or sponsorship.
- The Field Committee will consist of at least three members with one designated as “Committee Leader”
- The designated Committee Leader shall be responsible for submitting project plans and quotes to the MOYL Board for approval as determined by **Article 14** Budget for Repairs and Planned work.
- The Field Committee is also open to non-board members of the MOYL (parents, coaches, etc.)
- The committee responsibilities -
 - Discuss and vote on field and batting cage improvements at the discretion of the Committee Leader

- o Willing and available to work on projects when needed
- At the Nov 17th meeting a vote was held to add this committee.
- Motion: Matt Poston
 - Second: Natalie Mesler
 - Vote: All were in favor
- At the Dec 15th meeting this committee will be read into the MOYL Bylaws, nominations for members will be taken, and a vote will be held to add the Field Committee.
3. Amend Bylaws—Vote was held to make the following changes to the Board Positions
- Rename Article 14 (Amending by-laws) to Article 15 (Amending By-Laws)
 - o Reason-- Article 14 will be Budget for repairs and planned work
 - Remove individuals name from bylaws
 - Remove Secretary responsibilities--
 - o Maintain all social media sites
 - Add to Secretary responsibilities—
 - o Oversee Team Sideline
 - Correspond with all League Members through Team Sideline
 - All signups
 - o Maintain League Records on Google Drive
 - o Check for Mail at Post office
 - Remove Coordinator responsibilities--
 - o Overseeing the online platform/website
 - Add Coordinator responsibilities—
 - o Rename Board Positions 10,11 and 12 to MOYL coordinator 3,4 and 5.
 - o Responsibilities to be shared between all coordinators (1, 2, 3, 4, 5): manage Facebook communication, uniforms, fundraising, sponsorships, pictures, Opening Day planning, End-of-Season planning, etc.
 - Coordinators will determine who is responsible for what work by the December 15th meeting. Jesse will be working on a document to share with the board.
4. Tee Ball
- The board agreed to create two divisions in Tee Ball- Age Requirement must be met by May 1st
 - o Modified Tee Ball (coach pitch) – Ages 5 and 6 only
 - o PeeWee Tee Ball – Age 4
 - Field Scheduling for 2023 Season
 - o Keep all games dedicated to Wednesday at EWP – It was discussed and agreed on that all games should remain on Wednesday.
 - o Will use Stoutsville as needed, dependent on the number of teams
5. Age Guidelines (Article III Section 2)- Tabled until December 15th Meeting
- Discussion was had in regards to the 8U Division and setting the minimum age at 6yr old. This was tabled until the December meeting where a decision will be finalized. Vote will be held at that time.
 - Established date for Evaluations of all Tee Ball players moving up to 8U. Date pending if we are approved to use the 77 Gym. Elissa will submit paperwork.
6. Sponsorships--
- Proposed 100\$ sponsorship be changed to Player Scholarship. Decision was made to remove this sponsorship level from the form instead.

- Motion: Jesse Poston
 - Seconded: Elissa Spangler
 - Vote: All were in favor
- Elissa will make changes to the form and send a copy via email for Board approval.
- Need to apply for Dicks sponsorship – Brent is working on this. Decided it would be best to get the gift card that way we can utilize the league's discount days. Need to determine the equipment we need.
 - [DICK'S Equipment Room | DICK'S Sporting Goods](#)
- Matt is working on the Walmart sponsorship

7. Plan the December Meeting -

- a. Read in new Bylaws
- b. Make decision about age guidelines for 8U baseball
- c. Set Registration dates and fees
- d. Uniforms - Andrea will be presenting design and samples plus costs
- e. Team drafting, player evaluations, and coaches training
- f. Equipment that is needed

Meeting adjourned @ 8:30pm by Jed Spangler

Next meeting: December 15, 2022 @ 6:30pm Amanda Township Fire Department

Minutes submitted by Elissa Spangler to all board members via email.

Minutes will be uploaded to Google Drive and to our website (midohioyouthleague.com).