Mid Ohio Youth League (MOYL) Board Meeting Minutes Thursday, January 20, 2022; 6:30p.m. – 8:00p.m. K-2 Primary Cafeteria

Recorder: Linsey Poston

Attendance

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

Two guests joined the meeting: Eric Dennis, Denny Fuchs (Fox).

1. Old Business:

- Drafting methods:
 - o Board voted at January 2022 meeting.
 - Motion: Matt Poston, seconded: Seth Charlton, unanimous board vote to keep drafting methods as is, in addition to include details on travel team. [From bylaws, "Amendment #2 – During MOYL board meeting held on January 20, 2022, Section 5 of Article 13 team drafting to address concerns with travel teams joining MOYL. Name of Board members and active positions were updated to reflect current participation."] See current bylaws for full overview.
- Picture day date:
 - o TBD. We do know we need to be inside for greenscreen to work. Reaching out to Frontline Church as a first pick, AC schools as backup.
- Baseball coaches meeting dates:
 - Saturday, March 5. 8am, 9am, 10am at Amanda Township Fire Dept. Requested building, waiting to hear back.
- MOYL Camp
 - Jason, Brent and Seth will discuss at coaches meeting.
- 2. New Business: (Discussion & Vote)
- Arbiter pay for umpires Tony Davis will be managing account with help from Matt for finances.
- <u>Shirt Fundraise</u>r- Hover Apparel will create flyer and website, we get a 2-week window to order from site. Andrea and Jared will manage. Motion by Matt Poston, seconded by Brent Poston, unanimous vote by the board to proceed with shirt fundraiser.

Minutes

- <u>Bw3 Cards</u>- Linsey is calling for details and will provide at February meeting. Motion by Brent Poston, seconded by Jesse Poston, unanimous vote by the board to proceed with gathering details.
- Park Cleanup Day Saturday, March 19, 2022 at 8:00 a.m., meet at Amanda ball park.
 Elissa will work with AC high school to find volunteers. Will do Amanda and Stoutsville
 the same day. Possible gear and equipment exchange the same day. Natalie to gather
 and provide more details on gear and equipment exchange. Elissa Spangler made a
 motion, seconded by Natalie Mesler. Unanimous board vote.
 - Brent will call Brad about sand details. May have to wait until next fall. Brad will get a sponsorship in return by helping with fields and spreading sand on fields.
 Brent to provide update at February meeting.
- Work approved for village fee (\$500 waived):
 - Flower bed we will get flowers and plant.
 - Slide replacement they will provide slide, we will fix.
 - Damaged split rail fence Jed is coordinating with village.

LGSA

- The \$360 was approved for buying out concessions.
- 8u & 12u Tuesday &Thursday.
- o 10u Monday & Wednesday.
- Working with Darin to build home game schedules. They are good with one day per week.
- LGSA Coaches meeting March 27.
- <u>Travis Stone-</u> Camp Dates and locations. (Jason & Brent)
 - o Coaches Camp: Saturday, February 19; 12:30 3:30 in '77 gym. Coaches only.
 - Jason discussed Travis's hopes to build and retain teams.
- Team drafting (Article XIII)
 - No additional alternative drafting methods were submitted.
- T-Ball Plans for season
 - Seth provided options:

Option 1.

- Major/Minor Division (we could always call it Triple A or Majors)
- "Major" players are either 6 years old or have played a year of t-ball with MOYL already.

- "Major" players would play other Amanda teams in addition to BC.
- "Major" & "Minor" players need to have structure on the field and structured coaches. Meaning play assigned positions, attentive/safe coaching, and have 1 to 2 practices throughout the week during the season.
- "Major" players have less leeway while on field. While we would go through the full lineup in each inning, players are guaranteed three pitches before the tee, and follow the BC rules we briefly discussed. I can elaborate on the two if needed.

Option 2.

- No Major/Minor division
- Keep the same structure as last year and assign teams with a diversified amount of ages and skill level.
- Option 2 if more of open introduction for players/coaches.
- Keep schedule in house and play Amanda teams only.
- Decision not reached during meeting.

Reports/Updates:

President: Jed Spangler

Vice President: Tony Davis

Secretary: Linsey Poston - Important dates/things to remember:

- Meetings are every 3rd Thursday of the Month, unless noted otherwise.
- For planning purposes, please send linseyposton@gmail.com any agenda item by the Wednesday the week before the meeting.
- Linsey will send the agenda out for review the Monday before meeting.
- Any agenda item not sent in advanced can be discussed at the meeting under "reports/updates" by that individual.

Treasurer: Matt Poston - We have \$31,917 in total funds as of 2/8/2022.

MOYL Coordinator 1: Elissa Spangler – Gave sponsor update. 9 team sponsors, 3 field sponsors.

MOYL Coordinator 2: Natalie Mesler

Concessions Manager: Jesse Poston – contacted Pepsi for refrigerator and Health Dept for License.

Baseball League Head: Jason Jarvis

Softball League Head: Brent Poston

T-Ball League Head: Seth Charlton

Assistant League Head/Uniforms: Andrea Jarvis

Assistant League Head: Jared Mount

Open Discussion:

Action Items:

• Vote for Approval of December Meeting Minutes: Motion by Seth Charlton, seconded by Elissa Spangler, unanimous vote by board to approve.

Adjournment: 8:40 p.m.