

**Meeting:** Belvidere Youth Baseball  
**Date:** Wednesday, November 9, 2016, 7:00 – 9:21  
**Location:** Alpine Bank  
**President:** Todd Humphry (former), Chad Schwebke  
**Secretary:** Rob Larson

**In Attendance:** Chad Schwebke, John Fish, Rob Larson, Scot Dobbs, Tim Mulhall, Vern McElroy, Ludy White, Amy Gardner, Al Kossman, Pat Andres, Chris Blatchford, Joe Mundy, Shana Dobbs, Kevin Kamholtz, Meridith Nelson, Kristi Barnes

**7:00** – Board Elections

**Motion – Chad Schwebke, 2<sup>nd</sup> – Shana Dobbs**

**7:15** – Review Board Job Descriptions & Approve

Pat Andres – Executive softball commissioner (change baseball to softball)

**Motion – Chad Schwebke, 2<sup>nd</sup> – John Fish, passed**

**7:20** – Elect positions

**Motion – Chad Schwebke, 2<sup>nd</sup> – Pat Andres, passed**

**7:22** – Assign commissioners to review 2016 coaches list, identify 2017 vacancies and create database of information.

League commissioners will compile list and provide to executive commissioners. Executive commissioners will help league commissioners as needed.

Coaches will not be able to team up to coach. One coach will have to be head coach and draft other coaches kid.

**7:24** – Insurance

Chad/Scot will gather information

**7:27** – Discussion of adding Quickbooks, transition from John Morrissey

Scot will look at costs and how to lower them by taking on responsibilities instead of hiring out

**7:32** – Belvidere Shamrocks

Will dissolve into BYB

34 players back to BYB

Acquisition agreement passed around at meeting

Kevin Kamholtz asked if Storm Chasers players will play tournaments separate from rec league. Will also play league games against teams from other leagues. Answer is yes. Players will choose to tryout for Storm Chasers. Board will not have involvement in choosing whether kids choose to move to

Storm Chasers from rec league. Gives BYB an opportunity to retain kids that want to play in travel leagues.

Number of teams at each age group in the future will be determined by success of program and will be revisited in the future.

Concern about Storm Chasers leaving after one year. League won't make the program sign on for more than one year commitment. Tim Mulhall says program has no intention of leaving.

Kids from outside of normal BYB area will be allowed to try out for travel teams

**Motion – Chad Schwebke, 2<sup>nd</sup> – Scot Dobbs, passed unanimously**

**8:25 – Network League**

Information passed around – Sample schedule and budget

10-13 scheduled games per team

No rain makeups

No playoffs

Concern with nights matching Stateline/Roy Gayle softball schedule – Sample schedule is a template and not set in stone

**Motion – Chad Schwebke, 2<sup>nd</sup> – Shana Dobbs, passed, 1 vote in opposition**

**8:52 – BYB May Blowout**

Discussed doing a tournament in early May and another tournament at the end of the season for rec teams

Vote tabled until December meeting

**9:04 – New website quotes**

Quotes from Astute Web Group and Jumping Trout

Will be partially funded by eliminating pay for Scheduling Director

**Motion to accept Jumping Trout quote as is and eliminate Scheduling Director pay – Chad Schwebke, 2<sup>nd</sup> Pat Andres, passed unanimously**

**9:17 - Discussion of moving December meeting to November 30<sup>th</sup> pending approval by Alpine Bank**

**Motion – Chad Schwebke, 2<sup>nd</sup> Pat Andres, passed unanimously**

Items tabled until December meeting:

Approval of 6U tee-ball league

Approval of field improvements for 5<sup>th</sup> field to be used by 6U and 8U leagues

Approval of new meeting format

**9:21 - Motion to Adjourn – Chad Schwebke, 2<sup>nd</sup> – Pat Andres**