

Meeting: Belvidere Youth Baseball
Date: Wednesday, December 11, 2017, 7:07 – 8:47
Location: Alpine Bank
President: Chad Schwebke
Secretary: Rob Larson

Board Members: Chad Schwebke, Rob Larson, Al Kossman, Larry White, Joe Mundy, Scot Dobbs, Shana Dobbs, Meridith Nelson, Kristi Morris, Kevin Kamholtz, Dan Staton, Vern McElroy, Pat Andres, John Fish

Members: Mike Reagan, Dave Reza

7:07 – Secretary’s Report

1. Approval of 1-11-16 Meeting Minutes

Motion – Shana Dobbs, 2nd – John Fish, Passed Unanimously

7:09 – Treasurer’s Report

1. Scot reviewed financial statements from January.

Motion – Pat Andres, 2nd – Shana Dobbs, Passed Unanimously

7:15 – Executive Commissioners’ Reports

1. All commissioner positions have been filled except 6U.
2. Shana Dobbs reviewed rule changes for softball. Rules posted on website.

Motion – Dan Staton, 2nd – Kevin Kamholtz, Passed Unanimously

3. Pat Andres reviewed rule changes for baseball. Rules posted on website.

Motion – Pat Andres, 2nd – John Fish, Passed Unanimously

7:56 – Ice Cream Social

1. Tabled to March meeting.

7:57 – Registration Updates

1. Stations and help have been assigned.
2. Mandatory for Commissioners to attend.

8:06 – Try-Out Updates

1. Try-out times may be adjusted if larger than expected registrations are received.
2. Draft is March 19.
3. Coaches clinic is mandatory.
4. Managers only will be allowed at draft.
5. Players who don’t attend the draft will be randomly assigned to a team.
6. Managers cannot lock a player to get a parent as an assistant coach. The player must be drafted.

8:22 – Concessions

1. Food will be delivered by a service to help control costs
2. Quotes have been received from US Foods and Sysco.

Motion to approve Sysco – Chad Schwebke, 2nd Shana Dobbs, Passed Unanimously

8:29 – Sponsors Update

1. Two platinum sponsors (Culver's, Chili's). Offered to Cosmo Club.
2. Wal-Mart has a community grant program. AI applied for the grant and Wal-Mart approved. Amount TBA.

8:39 – BYB Blowout Invitational

1. Recreational tournament – July 21-23
2. \$150-200 entry fee.
3. Top two BYB teams at each level will have free entry.

Motion – Chad Schwebke, 2nd – Pat Andres, Passed Unanimously

8:43 – BYB By-Laws Update Posting

1. Proposed changes posted on website.

8:47 – Motion to Adjourn – Shana Dobbs, 2nd Joe Mundy