

FISHERS-HSE YOUTH BASEBALL BOARD OF DIRECTORS

Southeastern Program of Recreational Team Sports (SPORTS)
 12690 Promise Road
 Fishers, IN 46038
 Phone (317) 845-5582 Fax (317) 845-5687 info@hsesports.org

MEETING MINUTES

Billericay Park 2nd Story Concession Bldg.
 MEETING LOCATION

Beau Brunnermer (President)
 MEETING CHAIRPERSON

John Brown (Secretary)
 ISSUED BY

2011/2012-003
 MEETING NUMBER

12/08/11 at 7:00 pm
 MEETING DATE

12/09/11
 ISSUED DATE

PRESENT
 Baseball Board (see attached list)

DISTRIBUTION
 Baseball Board (see attached list)
 Lynda Carlino (SPORTS Exec. Dir.)
 Coach Matt Cherry (Fishers)
 Coach Scott Johnson (Southeastern)
 Dan Henke (Legal Consultant)
 Greg George (Insurance Consultant)

* Part-time participant

Notice to all present: If any of the following items are incorrect or fail to record discussions at the meeting, please contact the writer of these minutes immediately.

| Item No. | Subject | Action By (If applicable) | Due Date (If applicable) |
|----------|--|---------------------------------------|--------------------------|
| 1. | Beau called the meeting to order at 7:07pm. The minutes were recorded by John Brown. | None | NA |
| 2. | The attendance sheet was passed around the room. | None | NA |
| 3. | <p><u>OLD BUSINESS</u></p> <p>A. Motion to approve minutes from November 3 meeting by Charles DeLong and seconded by Derek Garwood. All in favor, none opposed.</p> <p>[Aside: Scott Berkel sent out newsletter blast earlier today. It went to 2,800 people. As of this evening, 1,000 people opened, 13% clicked through, plus more data gathered. There were 131 clicks on Bat Wars.]</p> | <p>Information</p> <p>Information</p> | <p>NA</p> <p>NA</p> |
| | <p><u>NEW BUSINESS</u></p> <p>A. New Fields Commissioner (Beau Brunnermer)</p> <ul style="list-style-type: none"> • Cam Schuh is interested in Fields Commissioner. • We need to help him; Need to bring back BMOD; Need to check knock boxes better at other parks. | <p>Information</p> | <p>NA</p> |

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| | B. Registration (Phil Anton) | | |
| | • Putting 'printable' version of packet on website. | Information | NA |
| | C. Player Agent - Evaluations (Wes Shealey) | | |
| | • Evaluation Dates (location TBD); Feb. 25, 26 and Mar. 3, 4; draft will follow next week | Information | NA |
| | • Need volunteers, keep calendar open | Information | NA |
| | • Wes will check with HS players | Information | NA |
| | D. Concessions (Tony Schneider) | | |
| | • Beth Waltrous is again Supervisor (~\$1,500/mo) | Information | NA |
| | • Need Asst. Supervisor (pay is ~\$1,000/mo) | ALL | Mar./Apr. |
| | • Website is up and running and will be better this year for concession sign-ups and scheduling; parents will have 48 hrs to reschedule rained out game and can't cancel w/in 7 days of shift. | Information | NA |
| | • Tony → looking to use Holland Concession (maybe tie into fundraiser for teams that work it) | Information | NA |
| | • Scott → Holland also has sound system capability | Information | NA |
| | E. Marketing (Rick Jacobs) | | |
| | • Sponsor links now work on website | Information | NA |
| | • Met with Dick's Sporting Goods | Information | NA |
| | • Sponsor packet on website and ready to go | Information | NA |
| | • Beau met with Sports Director at Hamilton County Sports Authority and will give contact info to both Rick and Derek Garwood. In past, we have received from \$2,500-75,000 from them. They receive 3%/4% from hotels and want to give back. | Information | NA |
| | F. Umpires (Tom Quakenbush) | | |
| | • There will be Spring clinic (Feb./Mar. timeframe) | Information | NA |
| | • College Umpire Ryan Connelly wants to run clinic | Information | NA |
| | • 14 yrs and up eligible (will get 1-2 games/wk), send in names of people wanting to work. | Information | NA |
| | [Aside: Bill → What is equipment policy? He has some coaches that have not yet returned bags after having 3 drop-off dates. John Brown to send Bill Equipment Policy, see attached] | John Brown | Complete |

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| | <p>G. Travel Tournaments (Jeanette Payne)</p> <ul style="list-style-type: none"> • Will post dates on Eteamz; the old website page will be gone; only post specific links (not entire page) • Jeannette → Can we not play Sunday of Memorial Day weekend due to Indy 500 and instead play 1 day earlier in week or on Monday? • After much discussion, by show of hands, consensus was to continue to play on Sunday due to the rec. program needing to get games in and rainy weather during that time and use Monday for make-up date. • Need to determine costs for tournaments quickly and get this information out there on website. • Need to add bat restriction information to website. • Aaron Brattain → We need to implement ways to add credibility to our tournaments, maybe add pictures on website, list teams playing, list results, etc. • Scott Berkel → New website can do all of this. • Rick Jacobs → Can we implement incentive program to travel teams for marketing/running home tournaments. • Wes Shealey → This was discussed last year and ruled down due to costs. • After show of hands, half room in favor and half opposed to idea. Committee consisting of Rick Jacobs, Beau Brunner, and Scott Berkel to look further into idea (See minutes from 5/5/11). • Tim McCoy → How does softball run their tournaments? They seem to get a lot of money for their teams that host. <p>H. Jr. Midwest Games Committee (Derek Garwood)</p> <ul style="list-style-type: none"> • Going to start meeting with committee <p>I. Executive Committee (Beau Brunner)</p> <ul style="list-style-type: none"> • Discussed restructure of 5th/6th league into National and American (eliminate Blue/White). Will review evaluation scores to see if makes sense. 72 players in this age group no longer play in rec. program. | <p>Information</p> <p>Information</p> <p>Information</p> <p>Jeanette Payne/Scott Berkel</p> <p>Scott Berkel</p> <p>ALL</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Committee</p> <p>Information</p> <p>Information</p> <p>Information</p> | <p>NA</p> <p>NA</p> <p>NA</p> <p>ASAP</p> <p>ASAP</p> <p>Winter</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>Jan. 5</p> <p>NA</p> <p>NA</p> <p>NA</p> |

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| | <p>Last year there were 6 teams in Blue, 8 teams in White, and 10 teams in American ... ~300 players.</p> <ul style="list-style-type: none"> • Also discussed restructure of 3rd/4th league in the same way for same reason. This group has 48 players that no longer play in rec. program. | Information | NA |
| 4. | <p><u>OTHER DISCUSSION</u></p> <ul style="list-style-type: none"> • Bill O’Patterson → Fall Schedule: Planning to cut season to 7 weeks (ie 14 games). Will start August 19th. • Scott Berkel → There is Fundraising Tab on website. Access stores from this link and the league receives up to 5% back. • Mike Blackburn → Great information sent out by Keith on BBCOR bats from college coaches (very cool). Looking for bat sales ... check homerunmonkey.com, justbats.com, also Mattingly bats 20% discount <p>[Aside: Bat Wars at Trinity Saturday; Trinity has 1-day only membership for \$195]</p> <ul style="list-style-type: none"> • Rick Sherman → Research on batting cages, cost ranges from \$350-700 based on finish, material, knots, etc. He will talk to Sean O’Grady at Town for more Info. | Information Information Information | NA NA NA |
| 5. | <p>Bill O’Patterson made a motion to adjourn at 8:50 and it was seconded by Rick Jacobs. All in favor. None opposed.</p> | Information | NA |

ATTENDANCE

| | | 6-Oct | 3-Nov | 8-Dec | 5-Jan | 2-Feb | 1-Mar | 5-Apr | 3-May | 7-Jun | 5-Jul | 2-Aug | 6-Sep | Present overall |
|--------------------------------|----------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-----------------|
| BASEBALL | EXEC BOARD | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | after |
| President | Beau Brunner | x | *x | x | | | | | | | | | | 3 |
| Secretary | John Brown | x | x | x | | | | | | | | | | 3 |
| Treasurer | Steve Pfansteil | x | x | No | | | | | | | | | | 2 |
| Player Agent | Wes Shealey | x | No | x | | | | | | | | | | 2 |
| | COMMISSIONERS | | | | | | | | | | | | | |
| 8th - 12th Grade | Scott Hullinger | x | No | No | | | | | | | | | | 1 |
| 5th/6th Grade NLB & 7th Grade | Bill Demumbrum | x | *x | x | | | | | | | | | | 3 |
| 5th/6th Grade NLW | Jim Gruver | No | *x | x | | | | | | | | | | 2 |
| 5th/6th Grade AL | Keith Bucklew | x | x | x | | | | | | | | | | 3 |
| 3rd/4th Grade NLB | Charles Delong | x | x | x | | | | | | | | | | 3 |
| 3rd/4th Grade NLW | Todd Bantz | x | No | No | | | | | | | | | | 1 |
| 3rd/4th Grade AL | Mike Blackburn | x | *x | x | | | | | | | | | | 3 |
| 1st/2nd National Blue | Aaron Brattain | x | x | x | | | | | | | | | | 3 |
| 1st/2nd NLW | Frank Runion | No | x | x | | | | | | | | | | 2 |
| 1st/2nd American | Scott Berkel | x | x | x | | | | | | | | | | 3 |
| 6yr PeeWee | Chris Reardon | x | No | x | | | | | | | | | | 2 |
| 5yr PeeWee | Jeff Garrett | No | x | *x | | | | | | | | | | 2 |
| Travel | Ed Woolwine | *x | No | No | | | | | | | | | | 1 |
| Tournaments | Jeanette Payne | x | x | *x | | | | | | | | | | 3 |
| 7-8 Year Old Travel Comm. | Tim McCoy | No | *x | *x | | | | | | | | | | 2 |
| 9-10 year Old Travel Comm. | Derrick Johnston | No | No | No | | | | | | | | | | 0 |
| 11-12 year Old Travel Comm. | Rhys Helt | x | x | x | | | | | | | | | | 3 |
| 7th-8th Grade Travel Comm. | Derek Garwood | No | *x | x | | | | | | | | | | 2 |
| Fishers Stars Comm. | Aaron Jones | No | No | x | | | | | | | | | | 1 |
| | STAFF | | | | | | | | | | | | | |
| Co-Equipment | Todd Jamieson | x | No | No | | | | | | | | | | 1 |
| Co-Equipment | Greg Dewald | No | No | No | | | | | | | | | | 0 |
| Fields | | NA | NA | NA | | | | | | | | | | 0 |
| Field Equipment Maintenance | Jeff Pearson | x | No | No | | | | | | | | | | 1 |
| Facilities, Scoreboards, Sound | Rick Sherman | No | No | x | | | | | | | | | | 1 |
| Uniforms | Jeremy Guler | x | x | No | | | | | | | | | | 2 |
| Umpires | Tom Quakenbush | x | No | *x | | | | | | | | | | 2 |
| Marketing | Rick Jacobs | *x | No | *x | | | | | | | | | | 2 |
| Co-Sponsorships | John Hoffman | No | x | x | | | | | | | | | | 2 |
| Co-Sponsorships | Chad Hightower | No | No | x | | | | | | | | | | 1 |
| Registrations | Phil Anton | No | x | x | | | | | | | | | | 2 |
| Trophies/Pictures | Greg Morlen | No | x | No | | | | | | | | | | 1 |
| Scheduling | Mike Limnck | x | *x | No | | | | | | | | | | 2 |
| Player Development | Matt Morrow | x | *x | No | | | | | | | | | | 2 |
| Concessions | Tony Schneider | x | *x | x | | | | | | | | | | 3 |
| Fall Baseball | Bill O'Patterson | x | x | x | | | | | | | | | | 3 |
| Auxiliary | Jason Acquisto | x | x | No | | | | | | | | | | 2 |
| | SPORTS | | | | | | | | | | | | | |
| Lynda Carlino | | No | x | No | | | | | | | | | | 1 |
| | GUEST: | | | | | | | | | | | | | |
| Coach Cherry | | No | No | No | | | | | | | | | | 0 |
| Coach Johnson | | x | x | No | | | | | | | | | | 2 |

* Part-time participant

2011 Fishers-HSEYBSL Baseball Equipment policies May 1, 2011

Fishers-HSE Youth baseball provides our teams with equipment from major sporting goods manufacturers, which meets all the safety requirements for use by youth baseball players. Our batting helmets are certified by the manufacturers to meet the NOCSAE standard. Fishers-HSE Youth baseball league equipment is inspected annually and pieces that are deemed unsafe, or have excessive wear are removed from service. Coaches and parents are NOT permitted to alter or paint league supplied batting helmets, catcher's masks, Hockey style catcher's mask, or any catchers gear or mitts. Helmet manufacturers will not honor warranties on helmets that have been painted or decorated with unapproved paint or decals. If a parent paints or applies decals to their personally owned batting helmets or protective equipment, they assume all the risks involved and will not hold HSEYBSL youth league responsible.

1) EQUIPMENT BAG DISTRIBUTION: will be held on March 19th, immediately after the Coaches Clinic at FHS, in the EAST Parking lot (across the road from the batting cages, just south of the FHS Varsity Baseball field). In case of rain, the distribution will be in the meeting room above the Concession stand in Billerica Park.

- If you cannot attend, you must have an Assistant Coach or Team representative pick up the bag for you.

2) INSPECT YOUR EQUIPMENT BAG IMMEDIATELY.

Inspect your equipment bag at your earliest convenience.

- Check to make sure you have 6 practice balls, 2-4 helmets, (1) complete set of catchers gear. Travel teams and Fishers All-Stars, grades 3rd thru 8th will not have any helmets provided by Fishers-HSE Youth Baseball league...only catchers gear & catcher's glove.
- 1st/2nd grades will have one batting helmet fitted with a Face Mask for use by the Pitchers Helper. **DO NOT REMOVE THIS MASK, IF YOU DO YOU WILL BE CHARGED FOR A NEW REPLACEMENT.**
- Pr-K, K and 1st/2nd AL should have 2-3 bats.
- Do a quick inspection to make sure there are no cracks in the helmets (usually where the bill and ear flap meet) and that the catcher's gear and catchers mitts don't have any broken/ torn/missing straps laces or buckles.
- Some equipment will look worn, but is still safe and useable.
- We do inspect and replace the equipment when the bags are turned in at the end of the season, however some broken/missing equipment do fall through the cracks. Please contact me as soon as possible if you need a replacement.
- On Hockey style catcher's masks, check all screws that hold mask onto helmet, and the strap snaps onto the back plate, make sure they are not loose...tighten if necessary.

3) REPLACEMENT OF BROKEN or LOST EQUIPMENT

If a piece of equipment should break during the season, please email the equipment manger immediately for a replacement. Also, if you need a, larger or smaller size piece of catcher's equipment, please email me.

For replacement equipment, please include the following info:

- Equipment needed
- Size of player (age, height, weight, grade/league playing in)
- Is the equipment to large or too small?
- How urgently do you need it?

4) LH Catchers Gloves

- There are 5 left-hand throw catcher's gloves available. However due to past problems of these gloves disappearing, we have had to instituted a policy that the coach must pay a \$50.00 deposit for use of these gloves during the season. Your deposit will be returned upon the return of the glove to the equipment manager at the end of the REC season.

5) PRACTICE AND GAME BASEBALLS

- You will be given 6 practice baseballs and 12 game baseballs for your season.
- Tournament balls will be given to your commissioner for the end-of-season tournament.
- Any REC league All-Star game baseballs will be given to your commissioner.
- Please return a minimum of 6 baseballs in your bag at the end of the season.
- No baseballs will be provided to Travel or Fishers All-star teams; since these teams are "self-funded" they must purchase the baseballs they use for the season.
- Baseballs (box of 1 dozen) will be available for purchase by coaches and parents.
- Scorebooks will be provided to REC teams only. Travel & Fisher All-star teams must purchase any scorebooks they use during the season.

6) EQUIPMENT BAG RETURNS

Equipment bag return will be scheduled one week after the end of the End-of-Season tournament, or completion of the Travel Season.

- When you return your bag, we will be asking you to dump the bag to inspect the equipment for broken equipment, as well as to ensure that you have not forgotten any personal items in the bag (i.e. gloves, bats, helmets, or scorebooks).
- Do not drop off your equipment bag in the meeting room above the concession stand at Billerica.
- Do not leave your equipment bag in any of the other storage sheds at Billerica Park.
- Do not drop off your equipment bag at the SPORTS office. It is not the job of the SPORTS employees to accept your equipment bag.
- If you lose your equipment bag, you may be responsible for part, or all, of the cost of the replacement equipment.

If a Coach fails to return his equipment bag: within three weeks of the REC and/or Fall Baseball tournament, or three weeks of the end of the Travel/All-Star season (last weekend of July), he will then be required to pay a \$180 Equipment Bag deposit for the next 12 months. If he fails to return the bag within the above time frame a second time, he will lose his deposit AND his coaching privileges for the next 12 months. Excused late returns will be granted based upon need: i.e. family/personal or business emergency. Approval for late return must be approved by the Equipment Manager.

7) EQUIPMENT AVAILABLE FOR SALE TO COACHES:

- Baseballs – 1 dozen baseballs per box, a case of baseballs is 10 dozen baseballs.
- Helmet decals – Fishers "F", HSE "S", and Cats "Cat" logo.
- Scorebooks.
- Helmets, bat bags and catchers gear will no longer be available thru Fishers-HSE Youth Baseball Equipment Manager.

If you should have any questions, please do not hesitate to ask.

Owen Kutz
Equipment Manager
Fishers-HSE Youth Baseball