

TYSL Board Meeting

Agenda

I. Roll Call:

- a. Quorum was present, meeting to proceed.**

II. Action Item: Review and approval of previous board meeting minutes.

III. Employee Presentation/Discussion. Michael Hensley, director of player development

IV. Employee Presentation/Discussion. Rohm Padilla, league registrar

V. Discussion Item: Review of fall player participation numbers.

VI. Action Item: Season dates for Spring 2018 season.

- a. Registration Opening date**
- b. Regular registration closing date**
- c. Target date for announcing teams and schedules**
- d. Field set up date; Nets, Lines, Bathrooms, Dumpster**

VII. Discussion Item: Spring 2018 season details.

- a. Avenues, dates, and responsibilities for advertising.**
- b. Board member presence at fields, weekly sign up.**

VIII. Action Item: TYSL Website & possible contract to have one built.

- a. Cat Legere contract for website design.**

IX. Action Item: Removal of Ezra Bayles from Bank Account.

- a. Addition of Lee Backer to Bank Account.**

X. Action Item: Election of Treasurer of the TYSL

XI. Discussion Item: Equipment needs for 2018 Spring Season

XII. Discussion Item: Review of Current League Finances.

XIII. Action Item: Paid Employees, Michael Hensley's Salary, Rohm Padilla's registrar fees

XIV. Discussion Item: Alternative funding; grants, donations, etc.

XV. Action Item: Registration Fees for the spring season.

XVI. Discussion Item: Eco Park

XVII. Discussion Item: Open forum any other ideas not yet discussed or any other issues of business to be dealt with.