

April 4, 2009

Orange Grove Youth Association  
Board of Directors

Meeting Minutes

Members Present:

Jimmy Spears	Bill Hardy
Keith Hogue	Mike Purser
Dee Enroth	Mike Arledge
Scott Simon	Eddie Dear
Bobby McCauley	

Meeting called to order at 6:05 p.m.

### **Officers Reports**

**Minutes** – Dee Enroth read minutes from previous meeting. Jimmy made a motion to accept the minutes, Bobby provided a second and the motion carried.

**Treasurers Report** – Jimmy provided and read a copy of the treasurer’s report.

### **New Business**

**List of Assistant Coaches** – In an effort to speed up the badge process, all commissioners are asked to provide a list of all head coaches and assistants who have applied for badges. Dee Enroth will get lists and compare to the city’s master list. Many people still have not gotten their badges. City of Gulfport has told us the machine used to process the badges was broke. All applicants will be considered “in progress” unless otherwise notified by the city.

**Background Checks** – Applicants can contact Sean Campbell through the City and set up a time to take a picture. No one is allowed on a baseball field at Clarence Johnson Park without either a badge or having an application “in progress”.

**Rainout Schedules** – All rainout games have either been made up or scheduled to be made. Coaches must not schedule make-up games on their own. A motion was made by Adam that an amendment be made to the constitution; all rainout/makeup games will be re-scheduled at a later date. Bill provided a second and the motion carried.

**Picking up players tournaments/league** – It has been brought to the boards attention that at various times throughout the year there will be times when teams will not have

enough children to compete. Although rules had been revised in December not allowing anyone to pick up players to compete in a game, a discussion ensued on allowing teams to pick up players. It was decided that teams may pick up players in an effort to allow children to play in all games. If a team must pick up an additional child to play, it must come from a lower age group. The picked up child is to be placed in the outfield and will bat last on the roster. A picked up child must not be pre-determined and will be approved by a board member. Teams may pick up additional children up to a roster of 9. Bobby made a motion to install the above pickup rule; Eddie provided a second and the motion carried.

**Other Rule Changes** – Kids in ages 7 and up who play the position of catcher must be fitted with a cup. All catchers in ages 7 and up must use a catchers mitt. Dee Enroth will purchase enough mitts next week for any team needing one. In the 9's, there will be no pitch to intentional walk.

**Concession Schedule** – Each board member is reminded to check the closeout schedule and make sure you fill your time. There have been a lot of teams not fulfilling their concession duty requirement. Commissioners are encouraged to talk to all coaches and make sure they are aware of the obligation. Each team should have enough people to work in the concession stand and operate the scoreboards.

**All Star Coach Application**– Any coach interested in coaching an all star team must fill out a coaches application and have it turned in to the board by April 18, 2009. The application will be placed on the web site.

**All Star Selection**– The board voted that the selection process be amended. All coaches in their specific age group will be asked to vote on 6 of the children provided on the ballot. Only those 6 children receiving unanimous votes will be placed on the team. The head coach then has the right to select the remaining children up to 15. Head coaches choose their assistant coaches. Mike provided a motion to accept the amendment; Bobby provided a second and the motion carried.

**In House Tournaments** – These are our fundraisers. Please inform all coaches that their will be a \$1.00 entry fee for all people over 12 yrs. old. All coaches should also be made aware of the format. It is a single elimination tournament after pool play. Each team will be guaranteed 3 games; 2 pool and 1 seed game.

**Wendell Cavalier Resignation**- The board has accepted a resignation letter from Wendell Cavalier. Mike Arledge will assume the duties of Concession Manager.

**Roy Parkinson** – In light of the recent resignation it has been brought to the boards' attention that Roy Parkinson would like to return to the board. Keith Hogue made a nomination for Roy. After a vote by all members present, Roy Parkinson is re-instated to the board.