

November 11, 2009

Orange Grove Youth Association  
Board of Directors

Meeting Minutes

Members Present:

Bobby M.	Dee
Ivy	Eddie
Jimmy	Keith
Adam	Bill

Meeting called to order at 6:02 p.m.

### **Officers Reports**

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

**Treasurers Report** – Jimmy provided and read a copy of the treasurer's report. Jimmy also disclosed all income and expenses for regional tourney.

### **General Business**

**Tournament at Fields** – Billy Kelley attended the meeting to discuss how the non-OGYA sports Tournaments will work. OGYA Sports will submit a calendar to Billy. Once Billy has calendar, he will then select weekends for maintenance etc then will open fields on a first come first serve basis for outside tournaments.

Billy Kelley will have full autonomy regarding who plays at the fields. OGYA Sports will open the concession stand and will retain 100% of the profit. Tournament Director can pull in a trailer and sell non-competitive items.

**Closing Fall Ball** – Fall Ball is officially over on Tuesday the 18<sup>th</sup>. All rainouts will be re-scheduled for the later part of that week. At conclusion of Fall Ball, Fields will be closed until re-opened for spring baseball. Billy will let us know when they will be available.

**Basketball Registration** – Basketball begins on December 7.

**State tournament Bids** – The board of OGYA Sports unanimously voted to place bids for the following state tournament: 10's, 7's and 8's.

## **Who are we and are we all going in the same direction –**

Bill: Would Bobby have won the regionals without tourney ball. All our arguments have been over tourney ball. Until all personal agendas are gone we will not progress. Tourney ball should not trump the league. We are not going in the same direction. Should not be win at all cost. Need to do a better job of representing orange grove. Can't even get all board members together.

Keith: Want to have my kids challenged jut like everyone else.

Jimmy: We are not 12 board members pulling in the same direction. If you can not agree to be here to adhere to the constitution you should not be here.

Keith: Should do what we can to help all kids achieve goals including making high school teams. We are doing a poor job with coaches and vice versa.

Jimmy: Need to nip all this in the bud now.

Eddie: Comes down to a power struggle

Jimmy: First problem is texting all the boards discussions from meetings to public.  
Keith has to do a better job of finalizing things that are brought up.

Bill: Need to realize that arguments should be for the betterment of the league.

Keith: Everyone should leave tonight and this should be over.

**Rule Changes** – Rules meeting is set for December 9, 2009.

**New Board Members** – Via phone call to Mike Arledge, he officially resigned per all present board members. The following people have been nominated to fill the 2 vacancies on the board: Sean Campbell, Trisha Switzer and Shane Whitfield. Following vote of the quorum present, OGYA Sports would like to welcome Shane Whitfield and Trisha Switzer to the board.

## ***New Business***

**Taxes** – need to do tax forms. Jimmy will begin this project.

Bill made a motion to accept, Bobby M. provided a second and the motion carried.

Meeting adjourned