

## TYSA Board Meeting – November 13, 2006 – F&M Bank Meeting Room

Present: Mark, Tim S., Larry, Heidi, Dave, Jolene and Tim J.

Minutes of Last Meeting reviewed and approved.

Larry reminded everyone that we need to publish a newsletter in early December and he asked for articles for the newsletter from each board member.

### **Fall Season Wrap-up:**

It was agreed that we need more coaches for the Wednesday night practices. Dave threw out the idea of doing the same jungle ball format for the younger kids. Tim S. suggested we have the weekly practice on a different weeknight because of the conflicts with church activities on Wednesday nights. It was also suggested that we have hot dogs and brats in the concession stand on Saturdays.

### **Review of Draft "Playing Up" Policy:**

There was quite a bit of discussion on the policy, and it was agreed that we would table further discussion until the next meeting and that Tim Johnson would send everyone an electronic copy and if anyone had any ideas they could send comments via email.

### **CRC Meeting Report:**

Chris Buchanan is now the tech advisor for the CRC and he is available to do coaching clinics. There is going to be an indoor program at Viterbo, fubol a 5x5 league, Jolene sent out information by email previously. The CRC tournament is going to be May 19<sup>th</sup> and 20<sup>th</sup> which were the dates we had previously selected. Season starts April 14, 2007. CRC needs registration information by 2<sup>nd</sup> week in February. CRC tournament will be up to U-16 Boys. CRC is raising the prices on the Tournament Registration. CRC will have up to U-19 Boys teams during the season. It was agreed that Tim S. will be new CRC representative.

### **Change Date of Our Tournament:**

It was voted on and agreed that we would change the dates of our tournament to June 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

**Website:**

Jim Sweet is helping with the website, we are going to change over to CenturyTel at \$120.00. We will ask Jim Sweet to come to meeting on December 11, 2006 to give information on website.

**Spring Registration:**

The dates for Spring Registration are:

Thursday January 18 - 5:00 PM to 7:00 PM  
Saturday January 20 - 9:00 AM to 12:00 Noon  
Tuesday January 23 - 5:00 PM to 7:00 PM

Mark is going to try and reserve the basement of city hall.

**Field Committee:**

It was agreed that a field committee would be set up and would be empowered to make decisions on the needed field work without having to come back to the full board for each decision. Decisions by the field committee can be made by simple majority of the field committee. Members of the field committee are Dave, Tim S., Larry and Tim J.