

## **DHYS BOARD MEETING – December 7, 2008 – General Meeting**

Meeting commenced at 6:00 p.m.

In attendance: Rick Brozek, Bo Broome, John Schwartz, Matt Calloway, Daren Sorenson, Peg Bumgardner, Joe Brasher, Jim Mootrey, Mark Bumgardner, Jamie Laubenthal, Tom Brennan, Chip Henry, Rob Freidman

New Business: The Board heard from general membership regarding possible expansion. Specifically, Dave Vollandt, Andrew Siegel, and Tim Jarnigan reported on discussions they've had with various people affiliated with Rehobeth about a possible joinder of efforts between the two parks. The pros included (1) unity with what has previously been (improperly?) perceived as discord between the parks, (2) a stronger baseball organization both from a baseball and leadership perspective, and (3) solving the most immediate problem for both parks. After hearing from these gentlemen, with the inclusion of Jay Sadd, the Board then met to discuss this possibility. It was decided that a committee would be immediately formed to look into the possibility of joining forces with Rehobeth for the upcoming spring season. Board members Jamie Laubenthal, Bo Broome, and Matt Calloway will join with Tim Jarnigan, Dave Vollandt, and Andrew Siegel to meet with Rehobeth leadership within the next week and report their findings and conclusions to the Board by December 12.

In the meantime, a general e-mail will be sent to all members reminding them that Rehobeth, as well as Buckhead Baseball, have openings, but also that the Board is also looking into the possibility of expansion to accommodate those on the wait list.

As a back-up plan, Jim Mootrey, Rob Friedman, and Chip Henry were designated as a subcommittee to look into Kittredge, Tobie Grant, and Mountain Park (in that order) as possible back-up plans.

Registration: Bronco Division registration is extremely overbooked, perhaps with players that will not eventually end up in Bronco. As a result, to accommodate the high possibility of play-downs and the trickle-down effect, Pinto is being capped at its current numbers and remaining Pinto registrations will be put on the wait list temporarily. Siblings will be considered "returning players" for registration purposes. Finally, those "non-returning" players who improperly signed up during the "returning" players week will have their registration cancelled, but will be sent an e-mail saying that they will need to re-register properly during the non-returning players' week. The Board did not want to reward those who improperly signed up by giving them first positions on the wait list.

Budget: John's proposed budget for the 2009 fiscal year was moved for approval. Rob seconded the motion and the motion passed unanimously on the condition that summer/fall registration fees may increase.

Meeting adjourned at 9:00 p.m.