

## *GCYS Board Meeting Minutes 2-23-2017*

*Board Members Present: Coach Bear, Carlos Reyes, Max Doner, Nathan Jones, Brad Brown, John Koenst, Phillip Gentry, Stephanie Middle Brooks*

*Board Members Absent: Ed Moninghoff, Dee Dee Lilly*

*Meeting called to order at 6:32*

*Motion was made to accept the January meeting minutes and carried*

*Bear up-dated that work at Osborn will start shortly. Also, informed everyone that there will be a discount voucher available to coaches who completed the last season that will applied to their 2017 player.*

*Brad Brown reported that he has 4 new referees that will taking the class and would be available for games the second week of spring. GREAT JOB*

*Stephanie reported try out dates for 11U – 13U will be May 15 & 16 Bay Street Park 6:00 PM to 7:30 Pm 14U – 19U June 5<sup>th</sup> & 6<sup>th</sup> same location and time. There will a clinic for coaches July 22<sup>nd</sup> Location and time TBA. We will also host an E Clinic Date and Location TBA*

*Bear reported that Texas City will host the Baysa Tune Up Tournament for 2017 August 26<sup>th</sup> and 27<sup>th</sup>. Incentives will be utilized for volunteers*

*Also, the new pilot plan from Baysa on centralized locations is having some issues and should be worked out soon.*

*Talked about the new competitive club formed with Space City, Rush & DDL*

*Bear will be handing out temporary uniforms to players that need them for the first weekends games. Also will be handing out equipment for the littles at the building in TC Saturday February 24<sup>th</sup> from 4:30 to 5:30*

*Bear will also send note to all littles to explain some basic rules for the spring season.*

*We also have two board positions open, Sectary and Texas City Coordinator.*

*Motion was made to adjourn the general meeting with the board member staying behind for a 15-minute meeting. Motion carried.*

*GCYS Board meeting called to order at 7:35. Same members present as above.*

*Bear Thank everyone for what they are doing to make this club run smooth and reminded all not to over load them self's*

*Bear presented two quotes from Brook Side Equipment for a new mower purchase with trading in the current 60 inch cut mower and the Kubota tractor with assorted implement for a*

*total of 7000.00 value. A motion was made by Brad Brown to accept the proposal for the 72-inch cut mower for 3150.00 with the purchase of a new trailer up to 1000.00. There was a discussion about training a few folks along with Bear. Also, a discussion around liability and all volunteers are covered by the same insurance policy as the players. The motion carried.*

*A motion was made by Carlos and second by Phillip to remove a board member as per GCYS Constitution and By Laws Motion carried.*

*A motion was made to adjourn at 8:00 pm and carried*