

**DBYS General Meeting Minutes**

**October 11, 2015**

7:00pm at the Hill Road Complex Pavilion

1. Meeting called to order: 7:02
2. Agenda: approved by DW, MG
3. Attendance: Kristi Schueler, Amee Hartman, Dan Welker, Dan Welker, Rick Schellinger, Pete Kelly, Matt Gonder, Joe Simplot, Bill Howells, Jay Hall
4. Officers’ Reports:

* President’s Report (Eric Detweiller) – Field Hockey – there is excitement and interest
  + Girls in 2nd grade and up
  + Set curriculum to USA Field Hockey standards
* Vice President’s Report (Dan Brown) –
* Treasurer’s Report (Nan Tindall) -
  + - Financials are attached
    - Comments: Budget approved (RS, MG)
* Secretary’s Minutes – reading waived JH, PK)
* Softball Director’s Report (Greg Whelan) –
  + Gator – no children under 18 allowed to drive
  + Shut off for the season
* Baseball Director’s Report (Tom Curley) – Winter workouts at PlayBall
  + Winter Workouts $80.00 per player
  + Will start late January / early February
* Logistics Coordinator’s Report (Lori Pence) –
* Buddy Ball Report (Traci Huddleson)  -
* League Representative’s Report (Randy Yenser) –
  + Township approved painting of dugouts
  + Diamond league team tryouts completed

1. Old Business:
   * Updates on MS Fields
     + Outside organizations using fields
     + Schedules are due March 31st
     + Fall Baseball
       - Possibility of moving away from Berks league (less travel, easier schedules)
       - Snack bar items not being recorded
       - DBCA merger Update
       - Need additional parent volunteer
       - Need additional board member
       - Meeting 10/18/15
     + Travel Baseball Tournament Coach Nominations
     + Diamond Team – Eric Detweiler nominated and accepted (LP, TH)
     + 12U – Jay Hall nominated and accepted (ED, TC)
     + 11U – Open
     + 10U – AL Hughes previously nominated, Pete High – Not in attendance (AH, JS)
     + 9U – Pete Kelly – nominated and accepted (TC, ED)
     + 8U – Brett Scarbinsky – nominated and accepted previously
2. New Business
   * Field aeration and seeding – 2 estimates by Spayds and T&D
   * Field Drainage issue
     + Brett Scarbinsky will get estimate – Spayds recommends a French drain around the infield
     + MS Batting cage approved for replacement
     + Potential capital improvements – Scoreboards, Pressbox
     + Next monthly meeting – October 11th at the Villa at 7pm
     + Financials are attached on next page

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| **DBYS Financial Summary** | | | | | |
| **as of 9/30/15** | | | | | |
| **Description** | **Beg Balance** | | **Change** | | **Ending Balance** |
| **Cash Balances** | | | | | |
| Sovereign Bank - Checking | 57,644.53$ | | (15,491.18)$ | | 42,153.35$ |
| Petty Cash - Treasurer | 1,040.00$ | | -$ | | 1,040.00$ |
| Snack Stand Cash Boxes | 320.00$ | | -$ | | 320.00$ |
| **Total Cash Held** | **59,004.53$** | | **(15,491.18)$** | | **43,513.35$** |
| **Restricted Cash** | | | | | |
| TT Softball Funds Held | ----------------> | | ----------------> | | -$ |
| InfernoTravel Funds Held | ----------------> | | ----------------> | | (905.79)$ |
| Buddy Ball Funds Held | ----------------> | | ----------------> | | 1,244.48$ |
| TT Baseball Funds Held | ----------------> | | ----------------> | | -$ |
| DBCA Registration Fees | ----------------> | | ----------------> | | (130.00)$ |
| Unrestricted Cash | ----------------> | | ----------------> | | 43,304.66$ |
| **Cash Inflows** | | | | | |
| Reg. Fee - Fall Ball | | | 585.00$ | | |
| DBCA Reg. Fee | | | 780.00$ | | |
| Spring Reg. Fee | | | 147.00$ | | |
| Softball TT Fees | | | 440.00$ | | |
| Spiritwear Sales | | | 139.00$ | | |
| Snack Stand Proceeds | | | 1,348.00$ | | |
| Sponsorship Income | | | 500.00$ | | |
| **Total Cash Collected** | | | **3,939.00$** | | |
| **Cash Outflows** | | | | | |
| Snackstand Supplies | | | 888.16$ | | |
| DBCA Fall Ball Reg. Fees | | | 2,990.00$ | | |
| Field & Fencing Equipment | | 905.61$ | | mowing of fields | |
| Rental Facility | | 3,960.00$ | | Holman - winter workouts | |
| Trophies | | | 3,666.10$ | | |
| Baseball Equipment | | | 53.00$ | | |
| Fall Ball Uniforms | | | 2,789.25$ | | |
| Fall Ball Umpire Fees | | | 1,950.00$ | | |
| Softball Equipment | | | 359.28$ | | |
| Softball Fall Ball Umpire Fees | | | 336.00$ | | |
| Softball Fall Ball & TT uniforms | | | 882.50$ | | |
| Softball Round Robin Fee | | 400.00$ | | Stonersville Flames | |
| Misc. Expenses | | 79.43$ | | Board Meeting | |
| Other Expenses | | 170.85$ | | CC & Bank Fees | |
| **Total Cash Paid** | | | **19,430.18$** | | |
| **Net Monthly Change in Cash** | | | **(15,491.18)$** | | |
| **Payables** | | | | | |
| **Total Payables** | | | **-$** | | |
| **DBYS Equity at Month End** | | | **43,513.35** | | |

Meeting adjourned 7:43 (BH, JS)