**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)