

**DBYS General Meeting Minutes**

**June 13, 2016**

8:00pm at the Hill Road Pavilion

1. Meeting called to order: 8:12
2. Agenda: approved by BM, JH
3. Attendance: Pete Kelly, Brian Miller, Jay Hall, Bill Howells, Jason Linderman, Dan Welker, Jason Meyer, Brad Kriebel, Chad Cassner, Al Hughes
4. Officers’ Reports:

* President’s Report (Eric Detweiller) –
* Vice President’s Report (Dan Brown) –
* Treasurer’s Report (Nan Tindall) – not present
  + - Financials are attached
    - Comments:
* Secretary’s Minutes (Brett Scarbinsky) – reading waived (DW, JL)
* Softball Director’s Report (Greg Whelan) –
* 8u and 10u season are finished and both 12u teams are wrapping up this week in a round robin at Pine Forge – 10u was in Oley for a championship game
* 12U has 1 tournament left
* Baseball Director’s Report (Tom Curley)
* Logistics Coordinator’s Report (Lori Pence) –
* Buddy Ball Report (Traci Huddleson)  -
* League Representative’s Report (Randy Yenser) –

1. Old Business:
   * + - Rec season recap
       - Season complete with As winning minors and the Diamondbacks winning Majors
       - Equipment return needs to be completed
       - Memorial Day Softball Tournament recap
       - Tournament ran smooth – external feedback was great
       - DBCA merger Update
       - Goal is complete merger by September
       - Reading of Bylaws – by Lori Pence
       - No adjustments to our current Bylaws just adding details to cover 13-18
       - Brian Miller is updating Bylaws
       - New Bylaws approved by membership
       - Battle of the Hill Tournament update
       - 37 teams have registered – largest field in history of tournament
       - Need to prep fields and ask for volunteers
       - Hill Road Improvements
       - Spayds’ loaned us field groomer to decompress the upper and third field
       - Gate for 3rd field completed
       - Fixed fence on upper field
2. New Business
   * + - Tournament nominations for Inferno
       - 14u – Chad Cassner nominated by (LP, BK) – accepted
       - 12U – Traci Huddleson nominated by (LP, TC) – not present but accepted
       - Board nominations
         * Nominated Treasurer Rick Schellinger stepped down so reopened

Still open

* + - * + Dan Welker nominated (TC) – declined
        + Softball Director – Chad Cassner – nominated (DW, TC)
    - Evaluation of coaches
      * Interested in receiving feedback from parents about our rec coaches through the anonymous feedback portal on our website
      * A more formal survey will be requested of travel parents through a surveymonkey invite
      * Discussed an evaluation of the umpires – nothing was decided
    - Buddy Ball
    - Planning 3 fall games
    - Moving to Hill Rd for Spring season
    - Capital Improvements
    - Water line to shed – talking to township
    - Replace lights
    - Electric rewiring
    - Inferno update – 12u has won an invitation to the Pony National Tournament – DBYS is giving $1,000 towards expenses
    - Next monthly meeting – July 10th at the Hill Road Pavilion at 7pm

Meeting adjourned 8:31 (DW, ED)

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| **DBYS Financial Summary** | | | | | | | | | |
| **as of 5/31/16** | | | | | | | | | |
| **Description** | **Beg Balance** | | | | **Change** | | | **Ending Balance** | |
| **Cash Balances** | | | | | | | | | |
| Sovereign Bank - Checking | 55,261.76$ | | | | (6,408.21)$ | | | 48,853.55$ | |
| Petty Cash - Treasurer | 1,250.00$ | | | | -$ | | | 1,250.00$ | |
| Snack Stand Cash Boxes | 500.00$ | | | | -$ | | | 500.00$ | |
| **Total Cash Held** | **57,011.76$** | | | | **(6,408.21)$** | | | **50,603.55$** | |
| **Restricted Cash** | | | | | | | | | |
| TT Softball Funds Held | ----------------> | | | | ----------------> | | | 263.50$ | |
| InfernoTravel Funds Held | ----------------> | | | | ----------------> | | | 783.35$ | |
| Buddy Ball Funds Held | ----------------> | | | | ----------------> | | | 1,264.32$ | |
| TT Baseball Funds Held | ----------------> | | | | ----------------> | | | (20.00)$ | |
| Diamond League Funds Held | ----------------> | | | | ----------------> | | | 911.46$ | |
| DBCA Registration Fees | ----------------> | | | | ----------------> | | | 1,200.00$ | |
| Unrestricted Cash | ----------------> | | | | ----------------> | | | 47,112.38$ | |
| **Cash Inflows** | | | | | | | | | |
| DBCA Registration Fees | | | | | 300.00$ | | | | |
| Promotion | | | 970.14$ | | | | Kona Ice & Pictures | | |
| Snack Stand Proceeds | | | | | 6,500.00$ | | | | |
| Inferno Fundraiser | | | | | 200.00$ | | | | |
| Sponsorship Income | | | | | 325.00$ | | | | |
| Reg. Fee - Spring Ball | | | | | 120.00$ | | | | |
| Field Hockey Reg. Fees | | | | | 1,215.00$ | | | | |
| Spiritwear Sales | | | 1,920.00$ | | | | Softball Tourn. Shirts | | |
| Inferno Reg. Fee | | | | | 375.00$ | | | | |
| Inferno Tourn. Fee Returned | | | | | 366.67$ | | | | |
| Softball TT Uniform Fees Collected | | | | | 860.50$ | | | | |
| Baseball TT Uniform Fees Collected | | | | | 4,262.25$ | | | | |
| Softball Tournament Registration Fees | | | | | 275.00$ | | | | |
| Baseball Tournament Registration Fees | | | | | 3,980.00$ | | | | |
| **Total Cash Collected** | | | | | **21,669.56$** | | | | |
| **Cash Outflows** | | | | | | | | | |
| Field & Fencing Expenses | | | | | 2,239.34$ | | | | |
| Snack Stand Supplies | | | | | 3,675.23$ | | | | |
| Fundraiser Expenses | | | 4,590.00$ | | | | Reading Phillies | | |
| Spring Registration Refund | | | | | 225.00$ | | | | |
| Baseball - Licensing Fees | | | 55.00$ | | | | Babe Ruth | | |
| Softball TT Registration Fees | | | | | 185.00$ | | | | |
| Baseball Equipment | | | | | 654.70$ | | | | |
| Baseball Uniforms | | | | | 11,937.15$ | | | | |
| Baseball TT Registration Fees | | | | | 825.00$ | | | | |
| Misc. Expenses | | 76.82$ | | | | Bank Error, Waiting for refund | | |
| Buddy Ball Expenses | | 715.31$ | | | | Uniforms & Medals | | |
| Misc. Expenses | | | | 50.68$ | | | | |
| Other Expenses | | 209.04$ | | | | CC & Bank Fees | | |
| **Total Cash Paid** | | | | **28,077.77$** | | | | |
| **Net Monthly Change in Cash** | | | | **(6,408.21)$** | | | | |
| **Payables** | | | | | | | | |
| **Total Payables** | | | | **-$** | | | | |
| **DBYS Equity at Month End** | | | | **50,603.55** | | | | |