**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**  |