

DBYS Meeting Agenda
January 13, 2013
7:00 pm @ Villas at Morlatton

1. Meeting call to order - 7:06 by Brian Demild

Members in attendance- Eric Detwiler, Brian Miller, Brian Cushwa, Jim Rauchen, Tom Grace, Tom Curley, Simon Cymbalski, Matt Gonder, Ron Tindall, Nan Tindall, Mary Levan, John Scherzer,

Board Members- Brian Demild, Lori Pence, Randall Yenser, John Piccarreta, Greg Whelan, Wayne Dotterweich.

2. Approval of the Agenda- motion made by Lori Pence and 2nd- Eric Detwiler

3. Officers' Reports

a. Secretary's Report (Randy Yenser)

1. All updates on our website – www.dbys.org

2. Reading of the December's meeting minutes.- motion to waive reading made by Brian Cushwa and 2nd- by Jim Rauchen

b. President's Report (Brian DeMild)

1. Discussed some plans for the spring including dates for Opening day, Evaluations, start of practices, and Picture day. See dates listed below in New Business section

c. Vice President's Report (Dan Brown) - not in attendance

d. Treasurer's Report Greg Whelan

1. Financial Summary as of 12/31/12

a. Checking Account:\$15,952.32

b. Petty Cash: 250

c. Total: \$16,202.32

Reported he is in the process of switching accounts to a bank that is more convenient for his daily travels. Reported an excellent response to the early bird registration \$1941, pancake breakfast \$2562, \$2550 in fundraiser books

e. Softball Director's Report (Wayne Dotterweich) –Please return equipment bags, Worked a deal with the school district for Inferno workouts starting 1/13

f. Logistics Coordinator's Report (John Piccarreta)

1. Spring Registration Update –reported higher than normal registration numbers for this time of year. (244). Buddy Ball 1-14

2. Evaluation numbers

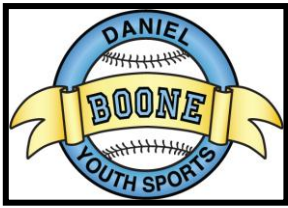
g. League Representative's Report (Lori Pence)- reported on summer tournament dates- Districts- 8U & 11U- 6/25-6-30 : States- 8U, 10U,12U- 7/12; 9U & 11U -7/19

4. Old Business

a. 2nd Meeting to discuss draft bylaws submitted to the Board and General Membership- bylaw to be posted on web for public viewing.

b. Outstanding Members Balances

1. 12U Tournament Team & others- \$2746 owed from tournament teams, 11U- \$100, 12UB- few outstanding uniform balances, 12UA- \$1650 in outstanding tournament fees from coaching staff. Board has loaded these names into the registration system to not allow registration without payment of outstanding balances.



2. 2012
 - c. Registration update
 1. Online registrations open as of Dec. 1st and closing Jan. 31st.
 - d. Winter Workout Report-
 1. 67 players across 5 age groups.- **reported on first session, great turnout.**
- 5. New Business:**
- a. 2013 Calendar of events:
 1. Evaluations – Majors & Minors taking place on Saturday, February 9th from noon until 8 pm at the DB HS Annex Gym.
 2. Rookie Evaluations – date currently open waiting to secure a gym.
 3. Drafts/Team Selections will occur mid to late February
 4. Start of practices will begin the 1st week of March – weather permitting.
 5. Opening Day will be Saturday, April 20th
 6. Picture Day April 21st – AIC
 - b. Summer Tournament, District and State Tournament Dates- **DBYS Home tournament dates- 8,10,11U- 6-21: 9& 12U- 7-4: 10U States 7-12**
 - c. Naming/ Nomination of Commissioners- **nominations were taken for Commissioners of the various baseball leagues. T-ball- Tom Curley, Rookie- NONE: Minors- Mike Pence; Majors- NONE;**
 - d. Opening Day Planning committee. – **Lori Pence has volunteered to head the committee- looking for help to run and organize the event**
 - e. **Nan Tindall brought up a fundraiser idea of doing a 5K event. Board supported and looking into what it takes to run the event.**
 - f. **MEETING ADJOURNED @ 8:19- J. pic made motion, 2nd by Simon Cymbalski**

NEXT MEETING TO BE SUNDAY FEBRUARY 10TH, 2013, 7PM - LOCATION VILLAS AT MORLATTON.