

DBYS Meeting Agenda
December 9, 2012
7:00 pm @ Villas at Morlatton

1. Meeting call to order Dan called the meeting to order at – 7:01

ATTENDANCE - Board Members: Brian Demild- absent all others in attendance

Organization members: Ron Tindall, Mike Pence, Traci Huddleson, Eric Detwiler, Ken DBusi, John Scherzer, Chris Fontana, Jay Hall, Jeff Landis, Brian Jarvis.

2. Approval of the Agenda-

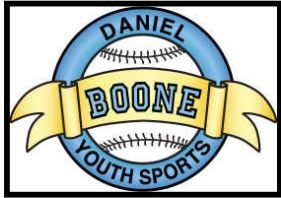
3. Officers' Reports

- a. Secretary's Report (Randy Yenser)-
 1. All updates on website-
 2. Reading of the November's meeting minutes.- motion made-Eric Detwiler, 2nd Ron Tindall
- b. President's Report (Brian DeMild). – got called away on business and was unable to attend.
- c. Vice President's Report (Dan Brown)- No report at this ime
- d. Treasurer's Report Greg Whelan
 1. Financial Summary as of 11/30/12
 2. Checking Account:\$1126.74
 3. Petty Cash: 160
 4. Total: \$1286.74

Addressed how low the accounts were at this time of the year, still trying to collect remaining outstanding balances. The board has decided to block registration for coming season for anyone with an outstanding balance. Old balance needs to be paid before players will be allowed to register. We are still trying to collect from the 12u team with the outstanding balance.
- e. Softball Director's Report (Wayne Dotterweich) –
 1. Pancake breakfast report.-\$2562 profit. Had a lot of external people attend and had a good time running the event. 375 lbs of sausage served.
 2. Daniel Boone Varsity Softball Clinic- Dec. 26,27,28 9am-12. High School gym. Ages 5-14. \$20 per day, \$50 for all three.- encouraging as many to attend as possible. Should be a great clinic. Outside people can register as well.
- f. Logistics Coordinator's Report (John Piccarreta)- website up and running about 30 players have registered already.
- g. League Representative's Report (Lori Pence)- nothing at this time

4. Old Business

- a. Bylaws
 1. Presentation of new bylaws – Dan and Lori- are completed and will be posted on the web. Need to be posted for 3 months before voted on. The board is looking to schedule a meeting for public comment on the new by-laws. Date to be set at a later time.
 2. Process of adopting.
- b. Outstanding Receivables from Tournament Teams & Overall Registrations – Greg reported this in his Treasurer report.
- c. Update on 12U Tournament Team's Head Coach Position (Greg Whelan nominated)- Reopened nonnominations for 12U coaching position.- No one made any nominations- Greg accepted the position



d. Registration update

1. Online registration open as of Dec. 1st
2. Distribution of registration flyers in Tuesday folders. -Will go home on Dec. 11
3. Walk-in registration- please register on line, checks will be accepted at December and January meetings.- Please register online –you may bring a check at a monthly meeting

5. **New Business:**

- a. DBYS/DBCA Combined December Workouts- cancelled at this point- Paperwork needed to be submitted 30 days prior to the event according to School District Policy.
- b. Winter Workouts-Baseball & Softball
 1. Looking to establish a workout facility for all baseball levels- Looking for a 4- hour block on a Sunday Afternoon. Looking to share the facility between the various age levels.
 2. Softball
- c. 2013 Calendar of events - looking to post things here shortly so people can plan ahead. Watch the site for the posting.

Dan closed at 7:13

NEXT MEETING TO BE SUNDAY JANUARY 13TH, 2013, 7PM - LOCATION VILLAS AT MORLATTON.