

DBYS MONTHLY MEETING MINUTES
June 8, 2010

The 2010 DBYS June monthly meeting was held on Tuesday, June 8th, beginning at 8:15 PM, under the Hill Road pavilion. The following DBYS Board members were present: *Mike Dekker, Lisa Miller, Traci Huddleson, Brian DeMild, Camille Hayes, Tony Corley and Dean Dinnocenti.*

League members also in attendance included: *Ben Marchese, Karl Degenhart, Chuck Schilling, John Piccaretta, John DeFusco, Harvey Pickell, Brett Gelband Barry Diamond, Greg Whelan, Bob Brown, Jeff Goodrich, Jon Dabney, Stan Fromuth, Kathy Terrents, Trudy Cymbalski, Simon Cymbalski, Scott Garner, Sue Garner, Barry Porch, Joe Guiliano, Brian Linsenbigler, Matt Huddleson, Tom Quay, Tom Heffner, Kevin Stroble, Jennifer Bean, John Bologna, Trish Daub, Leslie Sacks, Jeff Conkle, Brett Gelband, Mike Andre and Randy Yenser.*

Call To Order: President Mike Dekker called the meeting to order at 8:24 PM.

Secretary's Report: John Piccaretta made a motion to waive the reading of the minutes from the May 2010 meeting. Greg Whelan seconded the motion. All meeting minutes can be found online at: <http://dbys.baberuthonline.com> and www.tcteams.com/dbys/.

Treasurer's Report: Brian DeMild presented the following Treasurer's report (as of May 31, 2010)

Checking Account:	\$ 17,884.00
Money Market Account:	\$ 6,975.00
Petty Cash:	\$ 0.00
Total Bank Acct Bal:	\$ 24,859.00

The Treasurer's report was accepted on a motion from Brian Linsenbigler and a second from Brett Gelband.

Brian mentioned that the snack bars have provided a large profit this year and that all sponsors who've not yet paid will be contacted by committee members to rectify outstanding balances due to the league.

Softball/Buddy Ball Report: Softball Director Traci Huddleson presented the following updates:

Buddy Ball: Season was completed yesterday! A CD is available for all parents of a player or "Buddy". Great year for all involved!

10UA Team: Won their division! Great job to the girls and coaching staff!

14U Softball: While all other divisions are finishing their season, 14U Softball is just now getting started! Snack bar coordinators at Lake have the schedule.

Field/Equipment Updates: **Lake Drive:**

We know we need an outlet at the scoreboard for the batting cages. This has been placed on a “to-do” list for next season.

Hill Road:

Received approval from the Township on two projects:

1. **3rd Field Irrigation** – budgeted \$1500.00 – will contact Buckwalter Landscaping for assistance. If not Buckwalter, Mike asked for anyone who knows an Irrigation Specialist to contact us and quote a bid.
2. **Walkway Around Hill Road Complex** – Township will begin work within next week or so and will take on the burden of project. They will lay a walkway from the upper field to the lower field score shed. Walkway will be great for kids, parents and families to walk on vs. walking through grass and mud.

Mike also asked for volunteers to assist in checking the fuses on the scoreboards. Joe Guiliano, Jerry Newland and Glen Esenwein were contacted for assistance and agreed to do what they can to replace the burned out bulbs.

Special thanks to Tim Buchert and *Fresh Metered Concrete*, as well as all the volunteers who came out to assist in laying the concrete slab at the Hill Road batting cages. Once the concrete settles, Tom Heffner – from *About All Floors* – will be laying artificial turf on the concrete! Thanks to all who worked so hard on this project.

Sod was also laid at both the Lower and Upper Hill Road fields! Thanks to all the volunteers who labored through this project as well! We need rain to help the sod take!

Township:

Clark’s Appliances agreed to put up a speaker system at Township, with the assistance of a pole from *All Type Fence*. While we didn’t get to the project this year, it is on top priority for next season.

To-Do List:

Mike asked for suggestions on other things to add to our field “wish list” for next season. Suggestions included:

- ✓ “Sprinkler box” type outlets for Township fields (like the ones at Earl Township fields)
- ✓ York rake for the Kabota
- ✓ Tarps for the mounds
- ✓ Dug-out covers for the 3rd Field at Hill Road

Old Business:

Rick Moatz will hold the following clinics at our DBYS fields:

- **June 21st-24th: Softball Clinic, Township Fields (players 3rd-7th grade)**
- **July 6th-8th: Baseball Clinic, Hill Road, (players 3rd-7th grade)**

Ben Marchese will contact Rick to see the level of interest he received. Camille will send a league notice reminding folks of the clinic dates, times and locations. The flyer is in the Document Center of our website: www.tcteams.com/dbys/.

DBYS hosting the following baseball tournaments:

- **June 25th – 12U Districts**
- **July 9th – 9U Districts**
- **July 16th – 10U States**

Mike reiterated that we need all families to chip in time and volunteer in order for tournaments to be a success!

The idea to host an 8U tournament during the July 4th weekend held no interest with attendees. It was decided we will not host an 8U tournament this year.

New Business:

Play-off schedules:

Tony completed. Minors began on Monday, single elimination. Majors begins next week, double elimination. Schedule to be posted to the website. Dean will order championship and runner-up trophies for each division through sponsor *Winner's Circle Awards*.

Graduation Games:

T-Ball: First game – Saturday, June 12th – 3:00 PM, Township Field; second game – Saturday, June 19th – 10:00 AM, Township Field. Medals ordered through sponsor *Winner's Circle Awards*.

Rookie: Two games, Saturday, June 19th, Hill Road Lower Field: 5:00 PM and 7:00 PM – Medals ordered through sponsor *Winner's Circle Awards*.

DBYS/BYS Merger:

Brian DeMild briefly spoke on behalf of the DBYS/BYS steering committee. He explained that new bi-laws were being reviewed and that a merged board, very similar to that of DBYS, was the projected merger plan. DBYS league members questioned Brian on his report that the steering committee recommended representation on the board, from each township in the Daniel Boone school district. Both Brian and President Mike Dekker reminded league members that the steering committee was just there to create a plan, and that before anything was finalized all league members from both DBYS and BYB would have a vote on final proceedings.

Tournament Teams:

Mike reminded all tournament team coaches and assistants that they needed to be Cal Ripken certified in order to participate in District and State Tournaments. He told the coaches that the fee is league reimbursed.

Over \$750.00 was raised at the Tournament Team car wash! Great job to the 9U team and the Degenharts for spearheading this fun fundraiser! All tournament teams have also secured a sponsor – each paying \$300.00 toward tournament team costs. Thank you to our tournament team sponsors!

Mike reminded everyone that tournament team fees are: \$30.00 per player – no new jersey required; \$50.00 player – new jersey needed. All fees are due to the league as soon as possible.

Reminder to all tournament team coaches! The snack bar must be opened and operated during all scrimmages! Money earned via the snack bar covers the cost of the umpires used during the games.

2010-2012 Board Member Nominations/Elections:

The following folks were nominated for 2010-2012 DBYS Board positions:

President:

- ✓ *Dean Dinnocenti* – nominated by John DeFusco at May monthly meeting; accepted – confirmed acceptance at June monthly meeting.
- ✓ *Camille Hayes* – nominated by Harvey Pickell at June monthly meeting; declined nomination (but thankful for it!)

Karl Degenhart made motion at June meeting to close Presidential nominations; Simon Cymbalski seconded the nomination.

Vice President:

- ✓ *John DeFusco* – nominated by Dean Dinnocenti at the May meeting, accepted – confirmed acceptance at the June monthly meeting.
- ✓ *Ben Marchese* – nominated by Greg Whelan at the June meeting, accepted.

Camille Hayes made the motion to close the meeting to VP nominations; Simon Cymbalski seconded the motion.

Treasurer:

- ✓ *Brian DeMild* – nominated by Camille Hayes at the May meeting, accepted – confirmed acceptance at the June meeting.

No new nominations were received at the June meeting. Karl Degenhart made the motion to close the nomination process for this position; Jon Dabney seconded the motion.

Secretary:

- ✓ *Camille Hayes* – nominated by Ben Marchese at the May meeting, was undecided and asked for more time to consider accepting the nomination; accepted the nomination at the June monthly meeting.

No new nominations were received at the June meeting. John Piccarella motioned to close the nominations for this position; Harvey Pickell seconded the motion.

League Representative:

- ✓ *Bob Reno* – was nominated by Traci Huddleson at the May meeting, accepted – confirmed acceptance via telephone at the June meeting.
- ✓ *Lisa Miller* – was nominated by Dean Dinnocenti at the May meeting, accepted – confirmed acceptance at the June meeting.
- ✓ *Ben Marchese* – was nominated by Karl Degenhart at the May meeting, accepted – declined the position at the June meeting.

Leslie Sacks motioned to close the nominations for this position; Randall Yenser seconded the motion.

Softball Director:

- ✓ *Traci Huddleson* – was nominated by Camille Hayes at the May meeting, declined the nomination.

- ✓ *Matt Huddleson* – was nominated by Traci Huddleson at the May meeting, accepted the position via wife Traci Huddleson; confirmed acceptance at the June meeting.

Brian DeMild motioned to close the nominations for this position; Barry Diamond seconded the motion.

Logistics Coordinator:

- ✓ *Ben Marchese* – was nominated by Brian DeMild at the May meeting, accepted – confirmed acceptance at the June meeting.
- ✓ *John Piccarella* – was nominated by Camille Hayes at the May meeting, accepted – confirmed acceptance at the June meeting.

Mike Dekker made a motion to close the nominations for this position; Camille Hayes seconded the nomination.

After a closed ballot election by the league members in attendance, the newly elected – 2010-2012 DBYS board members were announced by President Mike Dekker, and are as follows:

PRESIDENT: Dean Dinnocenti

VICE-PRESIDENT: Ben Marchese

TREASURER: Brian DeMild

SECRETARY: Camille Hayes

SOFTBALL DIRECTOR: Matt Huddleson

LEAGUE REPRESENTATIVE/SOFTBALL LOGISTICS: Lisa Miller

LOGISTICS COORDINATOR: John Piccarella

Congratulations to all – we look forward to the implementation of so many great ideas! The new board is effective immediately, working with the current board through a transition period up until August 1st, 2010.

Next Meeting:

Tuesday, June 6th, – 7:00 PM – Hill Road Pavilion.