

DBYS Meeting Minutes  
August 19<sup>th</sup> 2012

Board Members in attendance: Brian Demild, Dan Brown, Randall Yenser, Lori Pence, John Picoretta, Wayne Dotterweich

Members in attendance: Todd Lobaugh, John Scherzer, Todd MacLaren, Brian Jarvis, Simon Symbalski, Mike Gregos, Jim Kassekert, Mark Twaddell, Grace Henderson, Dawn Kassekert, Terry Johns, Traci Huddleson, Nan Tindall, Nay Hall, Brian Miller, Shaun Hornberger, Matt Huddleson

1. Meeting call to order by President at 7:04
2. Approval of agenda: Approved by Simon Symbalski, 2<sup>nd</sup>- Jim Kassekert
3. Officers reports
  - a. Secretary's Report
    - i. Reading of the minutes was waived by Jim Kassekert , 2<sup>nd</sup> Traci Huddleson. Minutes are posted on the website
  - b. President's Report:
    - Brian spoke regarding the length of meetings. Gave us his goal of keeping meetings to 1-1 ½ hours long. Trying to stream line and make meetings more productive and efficient.
    - Meetings will be moved to the second Sunday of each month starting at 7pm. This will start for the Sept. Meeting.
    - Looking into local churches and facilities where meetings can be held for winter months.
    - Introduced the new board and is looking forward to working together the next 2 years.
    - Thanked the previous board for their work and support of our organization.
  - c. Vice President's Report
    - Collected equipment and needs to go through and check what is needed for next season. Also getting things together for the fall ball season.
    - Wrapping up Tournament Team expenses, many teams still owe uniform and tournament fees. Parents should send money to the leagues P.O. Box
  - d. Treasurer's Report
    - i. Month end report
      1. Checking- \$2,250
      2. Savings- \$6,927.11
      3. Petty cash-\$800
  - e. Softball Director's report

- 14U Inferno evals. are being held this week.
  - Fall ball- will have one 10u team and more than likely two 12u teams. Still in need of players.
  - Any coach that still has equipment from the spring please turn it in.
- f. Logistics Coordinator's report
- 105 registered for the fall season
  - Please go on-line to register players
- g. League Representative's report
- DBYS is joining a Fall league out of Mifflin. League has been very flexible regarding rules, scheduling, etc. Will provide our teams a chance to see new teams without traveling far.
  - Amity Parks meeting: Berkshire Baseball has the same field usages as previous year at the Middle School Fields. We will work with them to get our needs met on those fields.
  - Berkshire has put at least \$34,000 into the fields over the past few years at the Middle School. We need to work with them.
4. Committee Reports
- a. Fundraising
- b. Sponsorship-
- Plaques need to be distributed to sponsors if not already done.
  - Need to check to see if payment has been completed by all spring sponsors.
- c. Fields and equipment
- Batting cage at Lake needs to be replaced.
  - Township cage is next on the list.
  - New nets at Hill will be taken down when the fall season is over.
  - Mound on upper field has been removed, new mound needs to be built
5. Old Business
- Will be replacing locks at Hill Rd.- items have gone missing
  - By-Laws committee will start meeting prior to monthly meeting. Hoping to start in Dec. Brian Miller will Co-chair.
  - Still looking for 2 minors coaches for fall
  - Majors level- Todd L., Ben M., and Trey D. are coaching
6. New Business
- Voting on rule changes:
  - Each age plays with their own tournament age group only(Reversing current rule of allowing 11's to play at 12 level)- **PASSED**
  - For minors, change pitch count to 35-50 for playoffs only, with 2 days rest. **Rejected**
  - Extent cut-off for Tournament Teams to August 31<sup>st</sup>; making it so kids with summer birthdays can still play with kids in their same grade. Players that have a summer birthday (between May 1<sup>st</sup> and August 31<sup>st</sup>) would have a choice regarding which team they play for. **PASSED**

- Reinstatement of the 8ft. lead line at the major level. Runner may leave upon the release by the pitcher. **PASSED**
- For Majors and Minors – 1 head coach and 1 assistant prior to draft. 2<sup>nd</sup> assistant picked after the draft. **REJECTED**
- Sponsor not allowed to pick team/coach unless sponsor is a coach. **PASSED**

Process for naming Tournament Team coaches will start with nominations at the Sept. meeting. Coaches will be named at the October meeting. This will allow coaches to plan for winter workouts knowing they are the head coach.

MEETING ADJOURNMENT:8:51 Matt H., 2<sup>nd</sup> Jim Kassekert

Next meeting: Sept. 9th