

## DBYS Meeting Agenda

October 14, 2012

7:00 pm @ Hill Road Pavilion

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### 1. Meeting call to order-

Meeting called to order by Brian at 7:00

Members in attendance- John Scherzer, Kevin Spitko, Brian Kazmorck, Mike Pence, Jay Hall, Traci Huddleson, Justine Barrales, Luis Barrales, Chris Fontana, Jim Kassekert, Eric Detweiler, Shaun Hornberger, Dean Dinnocetti

### 2. Approval of the Agenda- Motion made by- Mike Pence by Jim Kassekert

### 3. Officers' Reports

#### 1. Secretary's Report (Randy Yenser)-

1. All updates on website-
2. Reading of the September's meeting minutes.-motion made by Jim. Kassakert-2<sup>nd</sup>- Jay Hall to waive the reading of September's meeting minutes.

#### 2. President's Report (Brian DeMild).

#### 3. Vice President's Report (Dan Brown)- Spoke regarding fall ball wrap up- collecting equipment and then assessing the equipment for the spring season.

#### 4. Treasurer's Report Greg Whelan

- a. Financial Summary as of 9/30/12
- b. Checking Account:\$2,286.41
- c. Money Market: \$2,942.83
- d. Petty Cash: \$330
- e. Total: \$5,559.24

In the process of chasing down a few outstanding spring registrations, fall registrations as well as uniform money for tournament teams. Snack stands doing well and covering umpire fees. Treasurer will start on budget and what registration fees will be for the spring season. Need to look at registration fees for next year, due to large expenses we incurred this year.

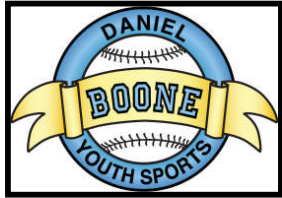
#### 5. Softball Director's Report (Wayne Dotterweich) – one end of the year tournament remaining for the 12U, 28-29<sup>th</sup> of month. Wrapping up in the next 2 weeks

- a. Pancake breakfast December 1<sup>st</sup> – come out and support at St. Paul's.

#### 6. Logistics Coordinator's Report (John Piccarreta)- Working on setting up spring registration

#### 7. League Representative's Report (Lori Pence)

- a. Babe Ruth softball MAR meeting
  - b. Cal Ripken MAR meeting
  - c. PA State Meeting and Potential tournaments for 2013
- Some rule changes coming along for next season in softball and baseball.  
12u world Series .... Fl  
8U & 10u looking to host  
10U- States will be at Hill- July 12<sup>th</sup>- 8-10-12  
July 19<sup>th</sup> – 9, 11



#### **4. Old Business**

##### **a. Bylaws**

1. Update – Dan and Lori- first committee meeting- 8 members went thru ½ the by-laws. Looking to wrap up prior to the start of the new year. Trying to protect our players and our league
2. Brian Miller, Matt Huddleson, Lori Pence, Dan Brown, Brian Miller, Tom Curley, Jay Hall, John Scherzer . Eric Detwiler. John Defusco, Ron Pingatore.- Many local leagues are going thru the same process.
3. Mission Statement
4. Participation

##### **b. Outstanding Receivables from Tournament Teams & Overall Registrations – Greg – Keeping track per team. Now Greg is sending individual e-mails to families- about 25 families still owe. Looking to track down remaining balances.**

##### **c. Tournament Coach Nominations**

1. Tournament Team Coaches nominated for the 2013 season at the September meeting.  
8U nominations- Mike Pence  
9U- Brian Kasmorck  
10U- Randall Yenser  
11U- Dean Dinnocenti  
12U- Brian Demild-

#### **5. New Business:**

- A. Nominations will once again be taken for the Tournament Team coaching positions. - The board will make the final decision on all coaching positions within a few days of this meeting.

Brian spoke regarding purpose of early nominations. Nominations were re-opened this evening for all age groups. We will not accept any nominations at this time. Tonight we will hear nominations and the board will make final decision, assuming everyone meets the background checks that are being worked on by the by-laws committee.

12U- Brian – Declined his previous nomination-

Ben Marchese was nominated by Rich Goodrich- motion was seconded by Kevin Spitko

11U- Dean was previously nom.-- tonight- Kevin Spitko Nominated . Jeff Landis it was seconded by Mike Pence

10U- Randall Yenser – was previously nominated- no other nominations

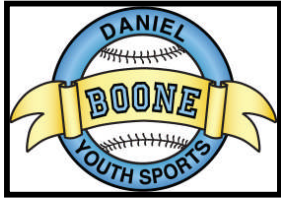
9U- Brian Kazmorck was previously nominated. Tonight- Eric Detweiler was nominated by John Scherzer it was seconded by Kevin Spitko. Also Ken Debusse was nominated by Luis Barrallales- 2<sup>nd</sup>- Shawn Hornberger.

8u – Mike Pence was previously nominated- no other nominations

Board will reach out to candidates- explaining what we as the board need from the candidates wanting the coaching positions. Board will then go through the process of naming a coach for each age group.

##### **B. Closing of the Fields**

1. Removal of the fences at Hill and Township- Township cleaned and done for fall thanks to Mike Pence and Jay Hall. October 28 – will be fall clean up at Hill. Banners down, clean snack bar, collect fall eq., take down nets etc.
2. Clean up snack bars at Lake and Hill before water is turned off on Nov. 1st
3. Sponsorship banners- need to access which banners need to be replaced and get rid of ones who are no longer sponsors.
4. Diamond Tek (Hill / Lake / Township)- Rob Kurtz was out to access needs of dirt on fields, roughly 3 loads. We will order and Rob will spread, Township will pay for the dirt for the fields.



5. Equipment hand in Sunday October 28<sup>th</sup> -

C. Spring Registration

- a. Open & close dates for online registration Dec. 1- Jan. 15<sup>th</sup> – early bird discount-10%- Dec. 1-20- Pure cash flow – looking for cash to start on orders of eq. for the spring . 10% discount will be off of the total bill.
- b. Walk-in registration- please register online, checks will be accepted prior to the December and January meetings.
- c. Registration fees - board needs to access if any changes need to occur to the fees charged last year.
- d. Flyers are in the process of being made to hand out in school in the Tuesday folders for November.
- e. Overall comment regarding the spring season- numbers continuing to grow.

D. Sponsorships

- a. Letter to be sent to our sponsors in November thanking them for their continued support and providing 2013's sponsorship information. This at least gets them to budget for it. Our sponsors are VERY important to us. We provide a lot of exposure for them, looking to get to them before the new year so we can get into their budgets.

E. Winter Clinics

- a. Coaches' clinic – Berkshire baseball is hosting- Winter Clinic- Berkshire Baseball Clinic and extravaganza- Nov. 8-10. \$500 registration fee was approved by the board. We will be reaching out to ALL our coaches hoping many of them will utilize this conference and get there sometime during this weekend. Please coaches try to get to at least 2-3 sessions. Trying to educate and promote our programs. Many topics scheduled throughout the day. May attend as many or as few session as possible. Our \$500 will pay for all of our coaches to attend.
- b. Other winter clinics? - Reach out to High School program and other members, looking for anyone who is willing to put together clinics, for coaches, pitchers, catchers, hitting, fielding etc...

F. Cal Ripken / Babe Ruth – President's meeting-- Nov. 17<sup>th</sup>- Rule changes

**CLOSING- 7:32- BRIAN-**

**NEXT MEETING TO BE SUNDAY NOVEMBER 11<sup>TH</sup> 2012, - LOCATION TBD 7:00 PM.**