

DBYS Meeting Agenda

February 10, 2013

7:00 pm @

1. **Meeting call to order- Brian called the meeting to order @7:04**

Members in attendance- Nan Tindall, Ron Tindall, Eric Rhoades, Brain Kazmorck, Eric Detwiler, Ken Debusi, Mike Gregos, Todd MacLaren, Mike Rhoades, Jay Hall, John Scherzer, Tom Curley, Barbara Bloom, Kevin Bloom, Jeff Landis, Barry Diamond, Simon Cymbalski

BOARD Members- Brian Demild, Dan Brown, Greg Whelan, Randall Yenser, John Picaretta, Lori Pence

2. **Approval of the Agenda- 1st- Jay Hall 2nd-Ron Tindall**

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- by Eric Detwiler., 2nd- Tom Curley

b. President's Report (Brian DeMild)

c. Vice President's Report (Dan Brown)- Finalizing #'s from registration and # of teams per age group, looking into uniforms with S. Valley, also looking thru equipment to make sure we have all the necessary equipment for the season.

d. Treasurer's Report Greg Whelan-

1. Financial Summary as of 1/31/12

a. Checking Account:\$44,764.87

b. Petty Cash: \$400

c. Total: \$45,164.87

Went thru the financials for the month, -- paid the insurance bills for the month and some Inferno tournament fees. Greg has copies available for anyone that wanted to see the monthly finances. We have a large amount at this point –expenses will start when the season starts with uniforms, umps etc.

e. Softball Director's Report (Wayne Dotterweich)

1. Anyone interested in coaching or being an assistant, contact Wayne

2. 3rd Annual DB Inferno May Day Tournaments

a. 10U and 12U- April 27th and 28th

b. 8U and 14U- May 4th and 5^t

3. 5k Fundraiser tentatively June 1st

4. This year's Youth Softball Celebration at Citizens Bank Park will be on Saturday, May 18. Clinic 10-12:30, Game is 4:05.

f. Logistics Coordinator's Report (John Piccarreta)

1. Spring Registration numbers

111 Tee ball,

rookie 109,

minors 124 11 teams,

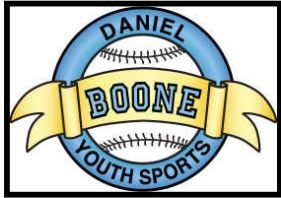
majors 104 9-10 teams.

Numbers compared are on par with other years,

Softball

8u 35,

10u 26,



12u 24,

14u 4 girls.

Not including the inferno travel softball- 45-50 girls total. 450 players baseball- 485 last year, 90 girls rec, 157 last year.

Brian's comments on the #'s – plenty of programs around our area, lot of competition other groups pulling players. Travel teams, coaches assoc., parents have a lot of choices of places to play. Trying to do the best with our programs to keep as many kids in our league as possible. Keep our programs as competitive as well as providing as many opportunities as possible. Discussed the fact that a large number of girls are in the tee-ball program that would be eligible to play 8u softball. We did contact families to inform them of the opportunity to play softball. We left it up to them where they wanted to play.

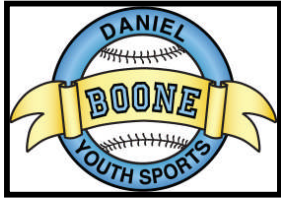
g. League Representative's Report (Lori Pence)

4. Old Business

- a. 2nd Meeting to discuss draft bylaws submitted to the Board and General Membership- Were presented @ Dec. meeting. They were also discussed at the January meeting. Discussing again tonight and again at a special Feb. meeting to get approval prior to the start of the season.
 - ? on age groups – regarding flex year.
 - No discussion- 2nd voting on By-laws as stated on the web. – unanimously passed- stay posted for other meeting
- b. Outstanding Members Balances
 1. 12U Tournament Team & others –Pursuing balances- if have an outstanding balance will not play until they are paid. Still working thru some of last year's coaches to track down some of the families that still owe \$\$\$. We are out \$2000-\$3000- from last season. We do work with families that do have hardships, some payment plans, some volunteer time. Are we looking to make sure this doesn't happen again. – yes, looking to keep track of each tournament team closer, as well as the payment uniforms prior to seasons starting. As a board also looking to communicate more and make sure multiple board members are aware of each expense.
- c. Registration update
 1. Registration is now closed- let board members know if you know of any family that has not registered and would still like to. We will still accept
 2. Numbers per level/ number of teams per division.
- d. Winter Workout Update- Playball facility- several guest instructors, players are improving, 7-12 year olds are participating. Looking to provide winter opportunities. Charged \$80 for the 8 week session. A lot of positive feedback. Softball is playing in house this winter at the High School. Are looking to continue this in coming years

5. New Business:

- a. 2013 Calendar of events:
 1. Evaluations – Majors & Minors cancelled, will take place on Saturday, February 16th from 1 until 8 pm at the DBHS Annex Gym.—Nemo – wiped out the evals. – Minors- will be 1-5, Majors will be 5-8. Coaches and players will be informed of the new times for the evals and when they are schedule to attend for the appropriate level. Pic discussed the ranking system – looking to keep teams as equal as possible to keep things fair. System tracks the total Score for each team. Looking to add in prior years total pitched inning to the eval. process. We did have more volunteers than we did coaching spots
 2. Rookie Evaluations – date currently open waiting to secure a gym.- IAC- Sat. 23rd- ??Brian will follow up. Other choice- Monocacy Elem.- on week nights
 3. Drafts/Team Selections
 - a. Majors- Feb. 16th or 24th—will be the 23-or 24th



- b. Minors- Feb. 17th - On as of now
- c. Rookie- ?
- 4. Start of practices will begin the 1st week of March – weather permitting.- Older levels March 1 younger levels 2 weeks later. Will do field work day prior to the Opening day ceremonies
- 5. Opening Day will be Saturday, April 20th -- Looking to make it a full day, vendors,
- 6. Picture Day April 21st – High School – 1-4pm – will help to get the whole league thru quickly.
- b. Coaches and assistant coaches completing background checks- New by-laws mandate, last year was a rush and we included some exceptions, this year the by-laws fine-tuned this. Now all head, assistant, and any other parent volunteers must have. Blazer football- background checks are accepted, they have the same criteria and ... \$12 to do, it is posted on the website. Wrestling- uses same program so they are accepted as well.
- c. Sponsorship for spring season- Kicking off our sponsorship drive, board will start contacting 2013 sponsors. @ plans – Banner sponsor- \$125, Team sponsor- \$325, Looking for Business or even individuals to help sponsor.
- d. Implementation of Butch Boyer Volunteer Award- passed away recently, got the board thinking, Butch has been a huge supporter over the years, providing supplies, donating items, donating ice, and many other things. Butch also served on the Township Rec. Board and was a big supporter of the kids. Looking to award it to the Family this year, in the future we would pick an outstanding volunteer that has helped our organization for years to come.
- e. Opening Day Planning committee.- Board is splitting things up, All teams will play. Rita's, SV, Helmet guy, flip flop vendor, JD sports.
 - 1. Vendors-
 - 2. Sponsors- inviting all sponsors to attend
 - 3. Activities- Reach out if you want to assist or have any other ideas for the day. Need a National Anthem volunteer to sing. Please let the board know.
- f. This location(St. Pauls Lutheran) will be used for the next 3 months. Starting the May meeting – may be outside @ Hill rd.
- 6. Fundraisers- looking to plan some--5K, Golf outing, Family bowling night Jay lanes, Guest bartender night at Gear Jammers, Social night. If you have other ideas please let us know. Local restaurant- Rita's, Michael's, Applebee's, Car washes. Looking to fundraise more so we can hold prices steady. Pretzel City, Alpha Omega

Commissioners- majors- still need- Brian and Pic as acting now

Minors- Mike Pence

Rookie- Todd MacLaren

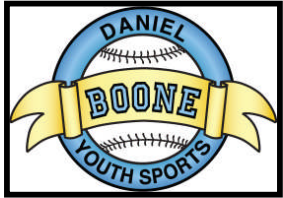
T- Tom Curley

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Volunteers also needed for field coordinator- lime, field improvements, mounds, overall conditions- -Jay Hall volunteered time for minors responsibility.

Snack bar- coordinators- lake – Missy Pogosh:- Dawn Fear—Hill- Wendy Scherzer?? Township????? Hughes- volunteered to be the overall coordinator.

Call up process- discussed the procedure- Lower age coach should be sending 4-5 kids who could be eligible to play up. Older coach should be calling all kids on the list-

Send blast prior to the field cleanup- to get parent volunteers in addition to the coaches. We will try to get more parents involved.



Buddy ball Registration will start up this week. Games played every Sunday at 1pm at Township. Buddy ball will play Hill Rd. under the lights on opening day. Volunteers must be 9 or older to help @ Buddy ball games

Home Tournaments- Setup registration for outside teams online

8:16 meeting adjourned- Tom Curley – 2nd- Jay Hall.

NEXT MEETING TO BE SUNDAY MARCH 10TH, 2013- 7PM – LOCATION ST. PAUL'S LUTHERAN