

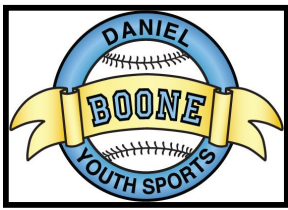
## DBYS Meeting Agenda

May 19, 2013

7:00 pm @ Hill Rd. Pavilion

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1. **Meeting call to order** - 7:03- meeting called to order- by Brian Demild  
**In attendance:** Simon Cymbalski, Ken Debusi, Tom Gatz, Bill Duffy, Sharon Brennan, Jessica Difurio, Lauri Muschick, Nan Tindall, Ron Tindall, Jay Hall, Jeff Landis, Eric Detwiler, Tom Gatz
2. **Approval of the Agenda-** motion Simon Cymbalski, Ken Debusi
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3. **Officers' Reports**
  - a. Secretary's Report (Randy Yenser)
    1. All updates on our website – [www.dbys.org](http://www.dbys.org)
    2. Reading of the April's meeting minutes.- RT- ED
  - b. President's Report (Brian DeMild)-
  - c. Vice President's Report (Dan Brown) - tournament team uniforms coming this week  
?- why tank tops for softball- Wayne responded that this is what girls in the past years have wanted. Looking to streamline softball uniforms and baseball next season- perhaps going thru 1 vendor next month.
  - d. Treasurer's Report Greg Whelan
    1. Financial Summary as of 4/30/13
      - a. Checking Account:-\$56,515.88
      - b. Petty Cash: \$1166.00
      - c. Snack stand - \$304.00
      - d. Total: \$- \$57,985.88
      - e. Other notable proceeds: \$1814- bowling night/ Rita's Opening Day.
      - f. Snack bar about \$1000 per week since the set-up costs- following up with sponsor to get last \$- ; Umpire fees all paid, bought lime and dryite, Look ahead to capital improvements.
      - g. Motion TG- 2<sup>nd</sup> ED
  - e. Softball Director's Report (Wayne Dotterweich)
    1. 3<sup>rd</sup> Annual DB Inferno May Day Tournaments
      - a. Report on Tournaments 10U and 12U- April 27<sup>th</sup> and 28<sup>th</sup>-
      - b. 10U won , 14U went well – profit of about \$6000 on tournaments- 1/2 way thru rec. season, make sure we are signing up for Districts and State Tournaments
    2. 5k Fundraiser tentatively June 1<sup>st</sup>
    3. Phillie Softball Celebration- 5/18—
    4. Report from Softball Committee
    - f. Logistics Coordinator's Report (John Piccarreta)-helping Wayne and Lori with getting all teams prepared for state and District Tournaments- Website up and running well. Reconfigured softball with a slide out menu for softball- Discussion of Softball getting separate website. We are working hard to keep everything together on 1 website- trying to meet all the needs of both softball and baseball. Helps with registration and communication with in our organization. Pic stressed the security and privacy of the web



g. League Representative's Report (Lori Pence)- Getting credential binders together.

Spiritwear- \$700 baseball- softball will get refunded not enough orders

h. Buddy Ball Report ( Traci Huddleson)- Township Sunday's at 1. Growing quickly- looking to start playing 2 games due to large number of players. Thanks to all volunteers and helpers. Open to any interested player living anywhere! 4-21 year olds eligible to play- 9 or older for buddies

1.

3. Looking for teams to volunteer to set-up the fields or weekly games if interested contact Traci H.

#### 1. Old Business

a. 5k for softball- not going to happen- issues with

b. Outstanding Members Balances

1. 12U Tournament Team & others – 7 families still out there for this year that have yet to play. Tried to reach out to families- threatening not letting players to play remaining part of season unless payment is made. If families have a hardship we will work with families. Not reaching out to coaches yet, may have to, trying to keep members privacy.
2. Summer Invitationals- nearly filled- about 6 per level signed at this point. Should have 10 teams at the 8,9,10,11- maybe only 8 at 12U. 8's may be held at Township.
3. Graduation games- Tee-ball to Rookie- schedule those games- Rookie to minors --June 15<sup>th</sup> looking to schedule - Tom volunteered to help run
4. Softball tournaments- traveling to outside tournaments weekly at this point
5. Field and equipment needs- talking to township at next meeting regarding installing batting cage along left field line. Must meet with township engineer. ?? why not on the right field side- discussed levelness and drainage along that side.
6. Amity electric- putting in motion lights at doors, and fix main field bulbs.
7. Softball scoreboard? - still working to correct- Township responsibility on the electric problem.
8. Tee -ball field- Township????? On there to do list.

#### 4. New Business:

a. Butch Boyer Memorial Building @ Amity park- Multi-purpose building below the tennis courts. Heated building for storage and snack bar use. Coaches Association- next level- 13yr- 18yrs olds. Is also looking to use this building. Looking to perhaps combine- 1<sup>st</sup> week in June- Meeting looking to inform them of what our needs are.

b. GearJammers Updates- FUN!!! Had a lighter turnout than wanted. CrossTown Transit- played and donated their time. Made \$400 dollars on the night.

c. Tournament team updates- Memorial Day kick off teams starting – all teams selected- uniforms ordered.

B team request was made- only had 4 kids cut- we as a board are not – bylaws/ league rules- we do not hide behind rules- we are here to enforce the rules we have. B teams are formed if enough players are trying out to field 2 teams. MUST TRY OUT FOR A TEAM to be on a B team! We are all about kids playing baseball.

d.- Majors playoffs- blind draw- seating- have a draft bracket June 1<sup>st</sup>- Thursday- resume following Monday done on Thursday or Friday.

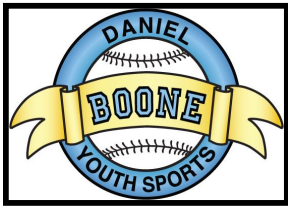
e. – Minors playoffs- single elim. Blind draw with coaches present- June 10<sup>th</sup> start.

g. 1<sup>st</sup> nominations for board positions:2<sup>nd</sup> round will be at the June meeting. New officers will begin to “shadow” in July and take office in August.

1. Positions to be nominated: President, Secretary, and Logistics Coordinator.

We are accepting nominations for the bo3 board positions: Brian and Pic- not rerunning after 5years, Many thanks to these guys for all their work

Logistics- Nominations- Dan Brown nominated and – Brian Demild 2<sup>nd</sup> - nominated Lori Pence



Sec.- Nominations- Sharron Brennan Jesse Difurio nominated Wanye D. 2<sup>nd</sup>- – Nan Tindall was nominated by Randall Yenser and seconded by Greg W.

Pres.- Randall Yenser was nominated by- Lori P.- J Pic 2<sup>nd</sup>.-

Lori Pence's League Rep position will come to a special election after the official voting. Will be a 1 year term at that point.

Nominations of Inferno coaches- Motion to table the nominations – rational- proper notification was not given so this process was tabled at this meeting . Motion by- Bill Duffy 1<sup>st</sup> - 2<sup>nd</sup>- Jesse D.

8u-

10U

12U-

14U-

Equipment – recycling presentation by Lori Muschick.- presented to the board and members present a program to donate used equipment – will be for underprivileged families- Through the PAL (police athletic League). Looking to set-up at 2 fields a collection process with bins and dates to come.

RULES review will also occur at the June meeting.

Motion to adjourn- Tom Curley- Jeff Landis

**NEXT MEETING TO BE SUNDAY JUNE 9<sup>TH</sup>, 2013- 7PM –HILL ROAD**