

DBYS Meeting Minutes

July 17, 2013

7:30 pm @ Hill Rd. Pavilion

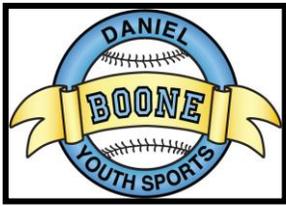
1. **Meeting call to order** - Brian Demild called to order @ 7:30

2. **Approval of the Agenda-** motion by Kassakert Second Chris Weller
Members in attendance: Matt Gonder, Haley Briggs, Sharon Brennan, Terry Johns, Dawn Kassekert, Chris Weller, Steve Miller, Camille Hayes, Amber Criblear, Dawn Fear, Paul Drintzenloff, Jay Hall, Barb Heasley, Brian Miller.

All board member were in attendance

=

3. **Officers' Reports**
 - a. Secretary's Report (Randy Yenser)
 1. All updates on our website – www.dbys.org
 2. Reading of the April's meeting minutes.- Camile made a motion to waive the reading of the minutes – 2nd- Jay Hall
 - b. President's Report (Brian DeMild)- State of the League- large amount of growth in the past few years. Have leveled off in population. Rec. programs have increased in popularity, shows in the Tournament side in both softball and baseball. Have made many capital improvements. Dugouts, Teeball fields skinned, replaced cages, Brian was very appreciative of the families and kids that he has met and worked with over the past years on the board. Our revenue is up this year, and we need to look at where we need to make improvements for all levels. We are at a better place then we have been in the past. Challenge will be the club teams that are pulling out some of our best players in both the girls and boys sides. We need as a board to make sure we meet the needs of our parents and membership. Thanks
 - c. Vice President's Report (Dan Brown) - wrapping up tournament season. Looking to gather a group and come up with a list of items that we are in need of.
 - d. Treasurer's Report Greg Whelan
 1. Financial Summary as of
 - a. Checking Account-\$43,906.79
 - b. Petty Cash: \$838.84
 - c. Snack stand - \$304
 - d. Total: \$- \$45,049.63
 - e. \$25-\$28,000 expected by this months end. Big inflows were the tournaments \$13,000 from these tournaments. Uniform fees collected and registration fees for teams from tournaments. –Motion to approve treasurers report made by Jay Hall, 2nd Camille Hayes
 - e. Softball Director's Report (Wayne Dotterweich)
 1. Report from Softball Committee- 8u in Mt. Olive NJ, in regionals, 12u states were at the middle school on the Babe Ruth side. Fall starting up soon. Looking to start an 8U fall program. Looking for a chance to get girls out and work on skill development. Will get a flyer out in the Tuesday folders at the start of school



f. Logistics Coordinator's Report (John Piccarreta)- Thank everyone for the help. Proudest accomplishment of his is the bringing of 2 towns together and putting DB on our hats and uniforms.

g. League Representative's Report (Lori Pence)-

h. Buddy Ball Report (Traci Huddleson)- Smile from Jason- is meeting tonight to prepare for upcoming golf tournament. Will see blasts to help out, play or collect donations for the event.

1. Old Business

a. Voting results for board positions from last month's meeting- Brian spent a few minutes discussing the incoming new board members and the positions that they will fill. We are still in the need of a League Rep.

1. Logistics- Lori Pence
2. Secretary- Sharon Brennan
3. President- Randall Yenser

b. Inferno Coach Nominations

Inferno program is a good program- may need to make some clarifications and revisions - may need to get softball families together to look at the future path and our mission of the Inferno Program

1. 8U— none-- Chad Cassner, nominated by Camile- 2nd- Amber Criblear—Colleen Murry- nominated by Amber Criblear- 2nd Hailey Briggs
2. 10U-- Camile Hayes -- no new nominees
3. 12U- Terry Johns, Chris Weller, Steve Miller -- 3 candidates
4. 14U- Wayne was Nominated thinking about it until this meeting—Wayne out—Chris Weller- nom-by Camille- Chris accepted

c. Rules Review for baseball divisions: Will vote at August meeting- Question asked why- are we clarifying rules? Can an umpire change a call.

1. Teeball- Mike Pence- Pitch to the kids for the second half of the season- 3 swings then go to a tee- ---

2. Rookie-- clarify- no big barrel bats in the rules- Nan Tindall—

Outfielder can not touch a base to make a force out at a base- Todd M.

Clarification of when the play is considered dead- Outfielder throwing the ball towards the infield runners need to be held

3. Minors-- Double elimination playoffs??? Set-up playoffs when game schedule is made to give families time to plan and coaches to prepare for playoffs-MP

4. Majors-- Move lead line from 8ft- to 10ft.—Dan Brown-

Elimination of the lead line at the majors level- Criblear- 2nd BD

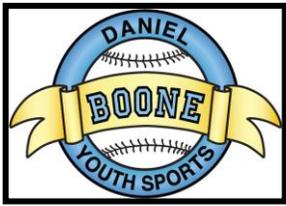
Clarify – catcher duties to the four innings- if the catcher catches one pitch is it an inning-

Remove the reference to the radius at the mound where a runners will be able to advance- change to must be engaged on the rubber. BD, 2nd GW

Playoffs- true pitch count- max. 6 per week- allowing a kid to throw to the 75 limit – but 6 innings max.

d. Sponsorship money- looking at sponsorship payments- still do not have all of the money collected from our sponsors. Team sponsors should have received a team photo

4. New Business:



5. **14U** inferno team was promised 7-8 tournaments and only played 5-6 through the fall and spring. Payed a large sum of money for limited play. As a parent concerned about the limited money. Brought to boards attention in late June. Wayne-Played no April Tournaments- looked for competitive tournaments. Practiced once a week. Was limited interest/ investment/ priority. At this point it is an after the fact that it is brought to our attention as a board. As a board we can run the numbers on the money they raised/spent and perhaps refund some of the money.

6. **Rec-** What is the guaranteed # of games in a rec. season??? 12 is probably an average # expected

a. Tournament reports

1. Softball—12 U states, went well. 10U girls came in second in the state won 50 -23-3 total year end record. 8u 5 tournaments took first in

2. 8U, 10U, 11U – invitational-

3. 9U – 12U- Firecracker invitational

4. District/ State Tournaments

b. Fall ball registration and organization--- man who ran the fall ball league last fall has stepped down- looking to see if someone in that league will pick up those responsibilities. 28 teams last fall played. Registration should be coming open in the next few weeks.

1. DBCA- fall team for 12 year olds

c. Maintenance issues / summer clean-up report

1. Lake Drive- electrical issue with snackbar- township is addressing- Batting cage – asking township engineer to come approve where we can locate the cage. Want 3rd base side—tree 1st base side needs to be trimmed. Benches sit very low need to be raised- Wayne- dugout needs to be redug?/

2. Tee-ball- fields where skinned- need to set-up bases and get infield mix down on the fields.

3. Township- tractors??? – fencing in rough shape. Fields are growing in with grass. Looking for someone to spray those fields. Need to take cage and fence down

4. Hill rd.- Hill rd. light issue resolved- field crew to reprep prior to fall ball schedule. Floor in easy-pack is sagging

5. Snack bar clean out-

d. Environmental Advisory Council (EAC). They are looking to plant approximately 40 trees at Hill Road Park. Will need volunteers

e. Nominations for open board position: League Rep.- 1 year term to complete the term of Lori Pence who moved to the Logistics Coordinator. Nominations RY nominated Matt Gonder- 2nd- BD- He accepted- will nominate at next meeting- and vote as well on position

Snacktrailer- share with BMF- back wall is black- Fryer is blowing flames up the back- looking to split the cost on a new fryer- \$699 with installation- also getting a quote to clean the trailer. BD- motion – Jay Hall – motion was to not exceed \$1000 on fixing/replacing fryer

f. Special thanks to John Piccarreta and Brian Demild for their many years of service on the DBYS board. This is their last meeting as board members.

Motion to dismiss- Camille 2nd-- Brian Miller- 9:16

NEXT MEETING TO BE SUNDAY AUGUST 4TH, 2013- 7PM –HILL ROAD