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PresidentVice PresidentSecretaryTreasurerSports DirectorSabra WriceKeith Tum SudenDanielle JansonKevin Loughry

MONTHLY EXECUTIVE BOARD MEETING MINUTES

January 23, 2024

I. Opening of Meeting

- A. Call to Order 7:36 PM
- B. Announcement by the Board Secretary stating that adequate notice of the meeting has been given specifying the time, place and manner in which the notice was published.
 - 1. Email to all Del Riv Members
 - 2. Yearly meeting dates posted on bulletin board at Delanco township building and 7/11
 - 3. Posted to Del Riv Youth Sports Facebook page

C. ROLL CALL

Executive Board

Sabra Wrice - present
Keith Tum Suden - present
Danielle Janson - present (virtual)
Kevin Loughry - present
Carolyn Seuss - present

- D. Presentation of participation stats from 2023 See Attachment
 - 1. Winter Basketball Finished March 2023
 - 2023 203 participants
 - 2024 218 participants
 - students from all over the county

- we need to get numbers up for female participants
- drop off in boys is at 6-8th grade level
- 2. Spring Sports Finished June 2023
 - 2024 currently has 46 participants
 - registration open for next season
 - suggestions made to utilize other languages to market
- 3. Fall Soccer Finished October 2023
 - a lot of confusion with current league rules
 - discussion of changes for the future, including possibility of making a smaller league with several other townships
- E. Presentation of Profit & Loss Statement and Budget for 2024 from Carolyn Seuss
 - 2023 Budget Vs. Actual Presented *See Attached
 - Net Revenue in the Black of \$6000
 - 2024 Budget Presented *See Attached
 - Current Balance: Main Account: \$39,129.78 Gaming Account: \$2553.95
- F. From the Audience Agenda Items Only

II. Finances

- A. Resolved that Del Riv Youth Sports Executive Board approves Matt Bartlett to file taxes on behalf of the organization for the 2023 fiscal year.
 - APPROVED.

III. Recommended Actions

A. 2024 Calendar

Resolved that Del Riv Youth Sports Executive Board approves the 2024 calendar of events, including meetings, banquets for each sport, registration open and close dates for each season as well as any other dates currently set for the year.

- There are several dates that need to be updated, approving current calendar
- Registration Open & Close Dates
- Sports Opening Day
- Field Clean Up
- Township Related Activities
- Basketball Event
- Parade Dates
- Hoping to add:
 - end of season banquets for all sports

- APPROVED

B. Signatures

Resolved that Del Riv Youth Sports Executive Board approves the following official signatures, Carolyn Suess-Grabov & Sabra Wrice for the 2024 Calendar year.

- APPROVED

C. Approval of Minutes

Reorganization #1 Workshop 1/6/2024 Reorganization #2 Workshop 1/20/2024

- APPROVED

D. Approval of Financial Reports

Treasurer's Report

Winter Basketball Report

Spring Sports Report

Fall Sports Report

- APPROVED

IV. PERSONNEL

A. Resolved that Del Riv Youth Sports Executive Board hereby approves of the 2024 commissioners for the 2024 calendar year

| Sport | Commissioner | Dates |
|---------------------|-------------------|-----------------|
| Softball | John Vicencio | 1/1/24-12/31/24 |
| Baseball | Bob Mochernuk | 1/1/24-12/31/24 |
| T-Ball | Danielle Janson | 1/1/24-12/31/24 |
| Boys Soccer | Eric Huetger | 1/1/24-12/31/24 |
| Girls Soccer | Sam James | 1/1/24-12/31/24 |
| Basketball | Sabra Wrice | 4/1/24-3/31/24 |
| Basketball (Mini's) | Aria Carson-Jones | 4/1/24-3/31/24 |
| -APPROVED | | |

B. Resolved that Del Riv Youth Sports Executive Board hereby approves Carolyn Suess-Grabov to act as interim treasurer until a replacement can be found and approved, during the interim period, Carolyn will have full voting rights in any Del Riv Youth Sports Executive Board decisions where deemed necessary.

-APPROVED

C. Del Riv Youth Sports Executive Board hereby approves Kate Fitzpatrick as the liaison between Delanco Township and Del Riv Youth Sports Executive Board.

- APPROVED

V. FACILITIES

A. Del Riv Youth Sports Executive Board hereby approves the following facilities to be used and listed for insurance purposes.

| Facility | Sport |
|--|------------------------|
| Riverside High School Gymnasium | Basketball |
| Riverside High School All Purpose Room | Basketball |
| Walnut Street School | Basketball |
| M Joan Pearson Elementary School | Basketball |
| Riverside Turners | Basketball & Events |
| Field of Dreams | Soccer & Spring Sports |
| West Ave | Spring Sports |
| Whomsley Field | Spring Sports |
| Coopertown Road | Spring Sports |
| Chester Ave*Motion to add | Spring Sports |
| | |

VI. Acknowledgement of Visitors

- added Coach of the Week to the Program to acknowledge volunteers
- -looking to acknowledgment of the High School Students Volunteering at the Basketball Program and Future Programs

Spring Sports

- announcement of Weekly Update Email

Reeder Field*Motion to add

- adding Del Riv Night event at Riverside High School Boys Basketball team to attempt to create a relationship with
- incident between Parents at Basketball, letter was sent
- Delran exited the basketball program because of the level of competition, there are rumors of unsportsmanlike conduct (excessive scoring) but they did not site this in their reasoning for leaving
- Does not affect league play other than gym availability 2/18 for Presidents Day Weekend games
- BYLAWS update sited for February Meeting

VII. Adjournment - 8:26pm

Attachments available upon request. Please contact djanson@delrivsports.org