

BYS



BASEBALL

BYS MONTHLY MEETING MINUTES
August 29, 2010

The August monthly meeting was held on Sunday, August 29th, at 7:00 PM, at the borough Park. The following BYB Board members were present: *Jason Perrott, Kevins Stevens, Lori Pence, & Melissa Shirey*

League members also in attendance included, *Michael Pence, Tim Shirey, Lisa Kravevich, Scott Zeigler, & Greg Wethey*

Call To Order: Jason Perrott called the meeting to order at 7:05 PM.

Secretary's Report: Lori Pence waived the reading of the minutes from the July 2010 meeting.

Treasurer's Report: Melissa Shirey presented the Treasurer's report (as of August 29th, 2010)

We are still awaiting monies from Beacon Container and Sportsman's Club for team sponsorships. Scott Ziegler has volunteered to contact these organizations regarding payment. We are also awaiting monies from Union Township for field work done on their behalf. Lori Pence has agreed to contact Union Township regarding payment.

The Treasurer's report was accepted on a motion from Kevin Stevens, seconded by Mike Pence.

T- Ball Report: Commissioner Mike Pence reported Rick Kravevich will be replacing the shingles on the BEC shed.

Rookie Report: Commissioner Matt McKinney was not in attendance.

Minors Report: Commissioner Tim Shirey had nothing to report.

Majors Report: Commissioner Gareth Donly was not in attendance.

Field/Equipment Updates: **BEC:**

Nothing to report

Union Township:

The shed at Union still needs to be painted, as requested by the township. Beth Rimby may be able to get the paint at little to no charge. Estimate is needed for the roof repairs (Kevin). Approved \$800 for the repair, 1st Tim Shirey, 2nd Greg Wethey

Robeson Township:

Nothing to report.

Texas Field:

Jason Perrott suggested installing a French drain at Texas field. He estimated the cost to be approximately \$500 for the piping. Monty's Mulch will donate the stone and sand. We need approval from the Birdsboro Park and Rec board. Lori Pence and Jason Perrott will attend the Park and Rec October Board meeting.

Old Business:

Rec ball & tournaments are completed

Misc Items:

- Jason will confirm that all Rookie coaches have turned in the keys to the Robeson equipment shed.
- Lori Pence will discuss the Sam's membership renewal with Tony Tucci.
- Jason Perrott will contact Scott Zeigler regarding the Cal Ripken website. We need the password and need to change the Board Member names on the site. The Cal Ripken site will be managed by Lori Pence for the 2011 season.

New Business:

2011 Golf Outing:

Nothing new to report.

Website:

Annual payment for the site has been paid. Greg & Scott will continue to update the site. Tentative launch date 10/13.

Fall Ball:

Lori Pence will complete the fall ball schedule and work with the other leagues to schedule an end of season tournament. Meeting is scheduled for September 30th.

Spring Registration:

2011 spring registration dates are as follows: November 13th, November 18th, December 8th, January 6th, and January 8th. Registration will be held at BEC cafeteria. Additional dates to be reserved at BEC: February 5th, 12th, 19th, 26th for spring clinics, and March 5th for rookie, minor & major evaluations and drafts. We have received confirmation from BEC for these dates.

Registration fees to be discussed at the September meeting. Motion to increase the fees – Mike Pence.

BYS/DBYS Merger Update:

Awaiting new letter from Tony Tucci to accompany the survey.

Misc Items:

- Email/phone votes – These are occasionally necessary to move forward with league business throughout the month & I recommend that we continue to do this. However, I also recommend all votes of this manner be unanimous decisions. – *All votes of this nature must be unanimous. If a unanimous decision can not be concluded, it must wait until the next board meeting.*
- Create a policy regarding the refund of registration fees. – *full refunds permitted within 30 days of registration. All refunds to be reviewed on a case by case basis by the board.*
- Berkshire Baseball has requested the use of Texas Field on Sunday evenings from 6:00 – 8:00 pm for 8 weeks throughout the fall season. They would pay us \$50 per use (\$800 total). We could also operate the snack bar for additional income. – *Approved, Jason will contact Tony Tucci to discuss*
- Fundraising. We need a fundraiser coordinator. Some suggestions are Longaberger/Vera Bradley Bingo, bat/equipment sales during spring registration. – *To be discussed at the next meeting*
- Sign bank paperwork for signatories. – *paperwork has been signed & Lori will drop off at Vist.*
- Lori Pence recommended a complete inventory be taken of all fields/sheds. Jason will inventory Texas & Robeson, Kevin has Union, Mike Pence will handle BEC.

Next Meeting:

Sunday, September 26th, 7:00 pm at the Birdsboro Community Center.

