

BYS MONTHLY MEETING MINUTES

DECEMBER 2011

The December monthly board meeting was held on December 20, 2011 at 6:00pm at the Boone Area Library. The following board members were in attendance: Kurt Freer, Lisa Kraljevich, Ed Miller, Kelly Biagianti, and Erica King. The following members were also in attendance: Terry Sheha, Jessica Whitmore and Matt McKinney.

The meeting was called to order at 6:05 by Vice President Kurt Freer

TREASURER'S REPORT: Presented by Lisa Kraljevich who is acting treasurer until a replacement is named.

Checking: \$4,728.18
Savings: \$10,052.08

SECRETARY'S REPORT:

November meeting minutes have been approved by all board members and are available on the BYS website

BYS received a bill for tax advice; Secretary has sent a letter asking them to send a written copy of information that was provided to our organization

Liability Insurance policy is up for renewal in February and it was suggested we look into adding Board Liability. Secretary will follow up.

BOARD VACANCIES: President and Treasurer Positions are currently vacant

Erica King has nominated Kurt Freer to President; 2nd by Ed Miller
Kurt Freer was unanimously voted in by all members present

Since Vice President Kurt Freer is now acting President the Vice President position is now vacant. Lisa Kraljevich nominates Terry Sheha as Vice President; 2nd by Kelly Biagianti.
Terry Sheha was unanimously voted in as Vice President by all members present.

Treasurer position is still currently vacant; member Jessica Whitmore has expressed an interest in accepting the position. Secretary Lisa Kraljevich will continue acting as Treasurer until next meeting.

TAXES:

Kurt Freer met with SCORE for free tax advice. They advised BYS to re-incorporate vs. starting a new organization. Kurt will continue working with the IRS to get BYS re-instated as a non-profit. SCORE also advised making some minor changes to our By-Laws and looking into purchasing Board Liability Insurance.

Blazer Midget Football is a division of BYS and if they wish to continue to operate under the same non-profit number as BYS they will need to provide a yearly financial report to BYS for tax purposes. Kurt has contacted the President and Treasurer of Blazer Midget Football regarding this situation. Blazer Midget Football has been cooperative in providing the necessary financials but is looking into becoming a separate non-profit to simplify the situation.

REGISTRATION:

Signs and fliers have been placed in various locations around town to advertise Spring Registration. Registration will close for players in T-Ball through Majors on January 31, 2012. Juniors (13-15) registration will remain open since their season doesn't start as early.

Walk-In Dates for registration are January 5th at the Union Township Building from 6-8 and Saturday January 28 from 10-1 at the Boone Area Library.

BYS prices are considerably lower than other area organizations.

FIELD REQUESTS:

Union Township and Robeson Township will hold meeting in February to discuss requests. BYS representatives will need to be in attendance to discuss field requests and work out the details.

High School Field request has not officially been approved. BYS was told that it should not be a problem to use the 90FT. field 2 or 3 days a week. We would not be able to use the field on days that Berkshire Baseball has previously requested. No dates were given at this time.

WINTER CLINIC:

Mike Bucci will be on hand February 4 for the start of clinic. He was hired to provide 2 one and a half hour sessions for coaches and players. We have the gym from 9-1. T-Ball and Rookie players will be together and Minors and Majors players will be together. Times need to be set for each session.

PITCH, HIT & RUN:

Board voted to host the Aquafina MLB Hit, Pitch and Run contest at Texas field. Competition will take place on Sunday April 29, 2012 with a scheduled rain date of May 6, 2012. Volunteers will be needed to help with this event. Lisa Kraljevich will create a flier to advertise the event.

SPRING SEASON:

Opening Day at Texas Field April 23, 2012

Uniform changes were suggested for spring. They included adding BYS to the uniform, Lisa Kraljevich will look into prices with JD Sport. BYS is looking for a volunteer to be Uniform Coordinator.

TEXAS FIELD:

Ed Miller and Terry Sheha are looking into installing a better drainage system at Teas Field to prevent dirt from washing into the street and water from collecting at home plate. Ed has discussed this with the Birdsboro Borough manager and will get his approval before completing any work. Board has approved project with an estimated cost of \$300

Batting cage will need repair before spring.

Dirt will be needed for Texas and BEC fields for spring season. Looking into the easiest way to have dirt delivered at BEC so that the truck doesn't leave ruts in the grass.

Contact Rob Marsden about helping out with field work at BEC for spring.

FUNDRAISERS:

Joe Corbi sale was very successful last spring so board has decided to continue this fundraiser this spring. Sale will include Junior Division this season.

Reading Phillies discount ticket books will be for sale at the Winter Clinic.

Youth Sports Photo is offering \$500 extra dollars on top of the 15% we already make if we agree to a 3 year contract. BYS will receive \$250 the first year and the other \$250 at the end of the 3 year deal. Board has unanimously approved the 3 year deal. Date needs to be set for spring pictures.

SPONSORSHIP:

Kurt has put together a sponsorship document that lays out all of the options available to area businesses. There are several new options available this year.

Erica King website coordinator requested that sponsors submit a 120x120 px logo to be placed on website

MOTION TO ADJOURN:

Erica King

2nd by Lisa Kraljevich