

BYS MONTHLY MEETING MINUTES

FEBRUARY 2011

The February monthly meeting was held on Sunday February 27, 2011 at 7:00pm at the Birdsboro Community Center. The following BYB board members were present: Jason Perrott, Melissa Shirey and Lisa Kraljevich.

The following league members were also in attendance Brian Halter, Kurt Freer, Tim Shirey, Ed Miller, and Kelly Biagianti.

CALL TO ORDER: Jason Perrot called the meeting to order at 7:00

TREASURER'S REPORT: Melissa Shirey presented the treasurers report
Checking Balance: \$15,852.99
Saving Balance: \$2,031.45
Registration and sponsor money was deposited during the month of February.
Report is available upon request.
Melissa will continue exploring tax options.

SECRETARY'S REPORT: January minutes have been approved by all board members and are available for members to view on our website under the monthly meeting tab

NEW BUSINESS:

SPONSORS: Ed Miller has agreed to help board members contact and follow up with sponsors who have not yet committed or paid
West Pharmaceuticals sign sponsorship-check received
Visit sponsorship-check received
Birdsboro Beverage-check received
Ayres Insurance-check received

REGISTRATION: On-Line registration is available for 13-15 year olds
Fliers have been distributed to 7th and 8th grade students at the Middle School
Cost for 13-15 year old players is \$100 per child no discounts are available for multiple players
Registration for 4-12 is still open, members wishing to register children for this age group must contact a board member, details are on website

GOLF OUTING: Last year Golf Outing was moved from a Friday to a Saturday costing us more money

Will discuss next month if Golf Outing is a profitable fundraiser or if we should look into other options for fundraising this year

UNIFORMS:

Clinic shirts were paid for and distributed to players at clinic
Uniform information will be sent to Starr Stevens by March 7

EQUIPMENT:

Kevin priced batting cages nets for Union and Texas Fields Cost \$696
Brian Halter stated that Berks Christian has one for sale at a cost of \$1700
Board and members unanimously approved \$696.00 for nets
Clean out Union Shed and inventory equipment
Football has approved repairs to shed. Tonight football gave BYS \$2000 check for repairs to be completed as soon as contractor, Rick Kraljevich, can schedule work. They would like to wait on building the wall inside until they talk to an electrician
Discussed the cost of a tarp for Texas Field \$1399. Because of the amount of dirt that is being lost at Texas Field when it rains all members in attendance believe that purchasing the tarp is a justified expense- unanimously approved
Field cleanup has tentatively been scheduled for Saturday March 12th
Texas Fence- getting a price to install a wider gate along home team dug-out
Lawn Doctor comes 3 times a year to Texas Field to maintain grass
Rick Kraljevich will take down Cal Ripken banners on back stop fence at Texas

NEW BY-LAWS:

Board members have not met to discuss possible changes/ additions to proposed By-Laws

OPENING DAY:

April 29th and 30th at Texas Field

EVALUATIONS:

BYS will hold evaluations and at Birdsboro Elementary Center Gym
Saturday March 5th to form fair and equal teams

3:15 7 and 8 year old coach pitch kids

4:15 9 and 10 year old minor kids

5:15 11 and 12 year old major kids

We will hold try-outs Saturday for 6, 8 and 10 years old who have at least one year experience in current level and wish to try-out to move up to next level

2:30 6 year olds wanting to try-out for coach

3:45 8 year olds wanting to try-out for minors

4:45 10 year olds wanting to try-out for majors

E-mails will be sent to all members regarding times

MOTION TO ADJOURN:

Jason Perrott

2nd by Tim Shirey