

BYS MONTHLY MEETING MINUTES

JANUARY 2011

The January monthly meeting was held on Sunday January 23, 2011 at 7:00pm at the Birdsboro Community Center. The following BYs board members were present: Jason Perrott, Kevin Stevens, Melissa Shirey, Lisa Kraljevich

League member Tim Shirey was also in attendance.

CALL TO ORDER: Jason Perrott called the meeting to order at 7:05

SECRETARY'S REPORT: Lori Pence has resigned as secretary and was unable to provide a report, Lisa Kraljevich has been elected secretary by BYs members at a parents meeting held January 20, 2011

TREASURER'S REPORT: Melissa Shirey presented the treasurers report
Ending Balances 2010
checking: \$9253.84
savings: \$2031.19
spring registration money has not yet been deposited
report is available upon request

NEW BUSINESS:

Changes to BYs: Board discussed the decision to form an Independent League. This decision was made by the parents/members who attended the special meeting that was held January 20, 2011, 7:00 pm at the Union Township Building. Members were given the details on forming a Little League organization, forming an Independent organization, or staying Cal Ripkin . The pros and cons of each were discussed, followed by a question and answer period. A unanimous vote by show of hands decided that BYs would become an Independent organization and would no longer operate under a Cal Ripkin charter.

Liability Insurance: Jason will contact local insurance companies to secure a new liability policy to cover BYs

New BY-LAWS: Introduced and made copies of rough draft available to members in attendance. Discussed new By-Laws for BYs. Members are

going to look over and make changes and suggestions at next month's meeting

Registration: BYS on-line registration will remain open. Membership continues to increase. Clinic registration will remain open until February 28, 2011. If enough kids do not sign up a decision must be made as whether to cancel clinic for this year. Lisa will make and distribute flyers to area pre-schools to try and increase registration numbers

Fields: Lisa will follow up on a letter that was sent in December to Birdsboro Parks and Rec Board President Gloria Uhniat regarding using Texas field for the upcoming spring season

Discussed repairs that need to be made to Texas field fence before the start of the season, work on possible sponsor with Amity fence

Wait on putting together new benches and batting cages for Union field until we see if fields will be needed

Do not believe that snack bar or 90ft field at Robeson will be needed for upcoming spring season.

Field Dry and Lime will be needed for Texas Field for spring

Sponsors: Melissa will mail sponsor letters to previous sponsors

Union Shed: Jason will follow up with Scott Zeigler to find out if football is still interested in making repairs to shed that is on Union field, check that was promised by football has not yet been received. Contractor will not start repairs until deposit of 50% has been secured

Opening Day: Discussed the possibility of having raffle baskets as a fundraiser during opening weekend. A baseball glove and blanket have already been donated

Motion to Adjourn: Jason Perrott
2nd by Tim Shirey