

BYS MONTHLY MEETING MINUTES

JUNE 2011

The BYS monthly board meeting was held on Sunday June 26 at the Birdsboro Community Center at 7:00 PM. The following board members were in attendance: Jason Perrott, Kevin Stevens, Melissa Shirey and Lisa Kraljevich

The following BYS members were also present: Matt Winger, Kurt Freer, Geoff Steigauf, Ed Miller, Erica King and Tim Shirey

Call to Order: The meeting was called to order at 7:05 by President, Jason Perrott

Treasurer's Report: The treasurer's report was presented by Melissa Shirey
Checking Balance: \$7,232
Savings Balance: \$10,036
There are still 9 parents unpaid for spring, treasurer will send them a follow up e-mail regarding payment
Melissa will be contacting a local accountant regarding tax issue

Secretary's Report: May meeting minutes were approved by the board and are available for viewing on the BYS website

New Business:

Snack Bar: Melissa made a motion to buy 2 new coffee pots and a new griddle for the snack bar-approved by Ed Miller 2nd by Erica King
Snack bar Coordinators will work on selling left over stock before the end of spring season

Fall Ball: Fall Ball registration is available on the BYS website
Will hold another walk-in registration at Texas Field on July 29th 7:00 to 9:00
Lisa will send e-mails to other area Leagues 8/1 to coordinate schedule for Fall Ball
Junior Division (13-15) asked school district for Field space for Fall, the athletic director, Tom Legath stated that Tony Tucci will be in touch to work something out . BYS is looking to obtain a 90 FT field one day during the week and either a Saturday or Sunday for games. Kevin will follow up with Tony Tucci and Kathy Farrell at Robeson Township regarding Gibraltar Field.

Junior Division: Board has decided not to install a shed at Gibraltar Field because of our limited field availability

Garreth will be paying \$3500 in sponsorship money the end of July

Coaches: Coaches were sent an e-mail asking them to please return their keys they were given for the Spring season
When dragging the field please stay 6" off grass line to prevent lip on field
Make sure to put in plugs at the end of practice

Texas Field: Texas Field will need dirt in August
Cub Cadet tractor needs repair there were no objections to having repair work done
waiting on an estimate from Terry Sheha for gate
door on the men's restroom is very hard to close-Ed Miller will see if it can be fixed
Install new batting cages at Texas –coordinate with Birdsboro Water Authority before digging

BEC Field: Shed needs repair – Rick Kraljevich will provide an estimate for installing siding
Board has approved \$750.00
BEC Field will need dirt for next spring season

Union Fields: Benches need to be put together
Because of the rainy spring we were unable to use Union fields as much as we would have liked to

Closing Day: BYS Majors will have their closing day game July 29 at 7:30

Tournament: 12U Tournament Team played in a tournament in Oley and placed 5th
12U team will continue in tournaments through July
10U Diamond team has concluded their season

By-Laws: New By-Laws have been read at 3 consecutive meetings
New By-Laws were approved by all members in attendance and are now posted on the BYS website

Board Nominations: Nominations were held for all Board positions. The following people were nominated for a 1 year term and will be voted upon in the July board meeting .

President Matt Winger- nominated by Lisa Kraljevich
Vice President Kurt Freer-nominated by Kevin Stevens
Secretary Lisa Kraljevich-nominated by Kurt Freer
Treasurer Melissa Shirey-nominated by Lisa Kraljevich
Website Coordinator Erica King-nominated by Tim Shirey
Field Maintenance Coordinator Ed Miller-nominated by Tim Shirey
Snack Bar Coordinator Kelly Biagianti-nominated by Jason Perrott

Motion to Adjourn: Jason Perrott

2nd Tim Shirey