

## **BYS MONTHLY MEETING MINUTES**

**MAY 2011**

The monthly board meeting was held on Sunday May 22 at the Birdsboro Community Center. The following Board members were in attendance: Jason Perrott, Kevin Stevens, Lisa Kraljevich and Melissa Shirey

The following BYS members were also in attendance: Tim Shirey, Erica King, Matt Winger, Kelly Biagianti

**CALL TO ORDER:** Meeting was called to order at 7:05 by President Jason Perrott

**TREASURES REPORT:** Melissa Shirey presented the Treasurer's Report

Checking: \$6220.31

Savings: \$10034.42

A full copy of the Treasurer's report available upon request

Working on collecting any unpaid registration fees for Spring Registration

Still collecting sponsorship fees that were promised

**SECRETARY'S REPORT:** April's meeting minutes have been approved by the Board and are available on the BYS website

### **NEW BUSINESS:**

**CLOSING WEEKEND:** BYS closing weekend will be Friday June 10 and Saturday June 11

Schedule:

**Friday June 10**

7:45pm Minors 3seed vs. 2<sup>nd</sup> seed

**Saturday June 11**

9:30 T-ball Red Phillies vs. Grey Phillies

11:00 T-ball Red Sox vs. Marlins

12:00 T-ball Cubs vs. Brewers

1:30 Rookie Cubs vs. Phillies

4:00 Minors Winner of Friday night vs. 1 seed

Majors to be announced

Star has ordered Trophies and Medallions and they will be in on time

Jason will arrange for an umpire for minors game on June 11 at 4pm

**FALL BALL:**

Any player who will be 8 by May 1, 2012 is eligible to play fall ball

Registration will be available both on the website and on 2 walk in dates at Texas Field June 11 and July 16 from 9:00 -12:00

Registration will open on June 11

Cost for Fall Ball \$60 for the first child \$40 for the second child and the third child would be free

Lisa will put info regarding registration on the sign at Texas Field and send an e-mail to BYB members

**13-15 LEAGUE:**

Kevin will get directions to Erica to put on Website for 13-15 League away games

Uniforms are in; those who have not yet paid will not receive uniform until registration fee is paid

Garreth hopes to collect \$4000 from sponsors we have received \$500.00 so far

Division needs a shed at Gibraltar Field decision has been made to hold off on purchasing a shed at this time

Looking into possibly having a team for Fall cost would be \$80.00

**SNACK BAR:**

Sink is leaking- Tim will fix

If there are no scheduled volunteers to work snack bar for a given game the snack bar will not be open, there are still a lot of unfilled games on the schedule An e-mail will be sent to the coaches letting them know that no one on their teams has volunteered and that the snack bar will be closed for that game

**COACHES:**

Majors coaches would like plugs for bases \$100 approved

Please put in plugs at end of practices/games

When dragging field stay 6in to 1 ft. of grass line to prevent lip

Coaches contact Kevin to re-schedule rained out games

**FIELDS & EQUIP:**

Kevin will purchase ice packs for Texas

BEC dirt needs to be purchased for next year

Fence at Texas Field-no word yet from Steve Lusky regarding having a sponsor donate the necessary money - Terry Sheha is looking into installing a gate at Texas Field.

BYB sign has been installed at Texas -board has approved purchasing 2 more solar lights

BEC Shed has holes in side wall and shingles are missing from roof again Estimate was received for siding installation \$850-Board has decided to wait on repairs

**BY-LAWS:** New BY-LAWS were read  
Looking at re-wording the quorum section

**NOMINATIONS:** Board nominations will be held at the next monthly meeting June 26  
You do not need to be in attendance to be nominated for a position  
Voting will take place July 24 at the monthly meeting

An e-mail will be sent to membership to let them know that the following positions will be available and volunteers are needed  
President, Vice-President, Secretary, treasurer, field coordinator, snack bar coordinator, and website coordinator.

**MOTION TO ADJOURN: Jason Perrott**

**2<sup>nd</sup> Tim Shirey**