

## **BYS MONTHLY MEETING MINUTES**

**NOVEMBER 2011**

The November monthly board meeting was held November 27 at 7:00 pm at the Birdsboro Community Center. The following board members were in attendance: Matt Winger, Kurt Freer, Lisa Kraljevich, Ed Miller, Erica King and Kelly Biagianti. The following members were also in attendance: Tim Shirey, Terry Sheha.

### **The meeting was called to order by President Matt Winger at 7:00**

Matt Winger informed the board that Melissa Shirey had resigned as Treasurer and he was resigning as President effective immediately. All BYS keys and materials were returned and Matt Winger and Tim Shirey left the meeting.

### **Vice President Kurt Freer proceeded to lead the monthly board meeting.**

**Treasurer's Report:** No Report was given.

**Secretary's Report:** October Minutes were approved by all board members and are available on the BYS website

On-line registration is up and running smoothly. An e-mail will be sent to the general membership. Fliers have been distributed to the elementary schools. Pre-schools will receive the fliers this week.

Field requests have been submitted. Union Township and Robeson Township will hold meetings in February to approve; a BYS Board member must attend. High School has not yet approved our field request, Michelle Goss said she will be in touch after administration holds a meeting to decide new policy.

**Snack Bar:** Snack Bar has been cleaned and closed for the season. Oil needs to be picked up.

**Field Crew:** Diesel stabilizer will be placed in tractors for winter. Tarp from Texas Field will be stored on trailer for winter.

Repairs to BEC Shed have been completed; payment of \$325 is due to Rick Kraljevich for competition of work. This has been previously approved.

**Taxes:** Kurt Freer will now be working on the Tax Situation for BYS. After speaking to the IRS Kurt was informed that BYS can re-instate the current non-profit number by providing 5 years back tax records. Other options available to BYS include filing for a new non-profit number. Members agreed to seek the advice of S.C.O.R.E. Kurt will look into scheduling a meeting as soon as possible.

BYS is no longer working with the previous accountant that Melissa Shirey met with.

**Board Vacancies:** Kurt Freer will assume the duties of the President until position is filled and Lisa Kraljevich will assume the duties of treasurer until that position is filled. An e-mail will be sent to

membership looking for volunteers. Any member who is interested in the position must have attended 2 board meetings in the past 12 months or needs to attend 2 meetings before being elected into position.

**Spring Season:** New this season BYS has been invited to join TVYBL. TVYBL is comprised of Plowville, Elverson, Morgantown and High Point. BYS would be a probationary member for the 1<sup>st</sup> year with voting rights the following year. This would assure our teams around 12-15 teams to play against in each division. They also have play-offs and an All-Star game at the end of the season for all leagues involved. Differences in rules were discussed. Board voted to join the TVYBL. Kurt will notify them of our decision to join.

On-line registration will run through January 31 with 2 walk-in dates in January.

BYS registration signs are in thanks to Erica. Will look into placing them around town, possibly at our sponsor's locations.

Refund Policy will be written to state 100% refunds will only be given until January 31, 2012. A 50% refund will be given between January 31, 2012 and March 1, 2012 after that no refunds will be given.

**E-Mail:** Erica has proposed an e-mail system to simplify all correspondence among board members.

All e-mail should have one of the following in the subject line:

FYI (just for your knowledge)

Discuss (we would like everyone's opinion)

Approve (Needs a YES or NO as soon as possible)

**Volunteers:** Various volunteer positions are available for the spring season. We are looking for a Uniform coordinator, Sponsorship coordinator, Minors Snack Bar Coordinator, Rookie Snack Bar coordinator, and Fundraising coordinator.

**Monthly Meeting:** Looking into an alternate time to have the next monthly board meeting since the regularly scheduled date will be Christmas. Will notify members when a date and time is secured.

**Motion to Adjourn:** 1<sup>st</sup> Lisa Kraljevich

2<sup>nd</sup> Terry Sheha