

BYS Monthly Meeting Minutes

October 2011

The October monthly board meeting was held Sunday October 23 at 7:00pm at the Birdsboro Community Center. The following board members were in attendance: Matt Winger, Kurt Freer, Melissa Shirey, Lisa Kraljevich, Ed Miller, Kelly Biagiante and Erica King. The following members were also in attendance: Tim Shirey and Stacey Young.

Call to Order: Meeting was called to order at 7:05 by President Matt Winger

Treasurer's Report: Presented by Melissa Shirey

Checking Balance: \$4,552.58

Savings Balance: \$10,044.57

BYS has received a packet of papers regarding the tax situation; Melissa will complete paper work and meet with accountant

Spending has increased this year versus last year, board members concurred that more field dry has been used due to extremely wet season in both spring and fall

Secretary's Report: September's meeting minutes have been unanimously approved and are available on the BYS website

Business:

Texas Field Usage:

BYS has been granted full exclusive usage of Texas Field for the next 5 years
Residents of Birdsboro are welcome to use the field whenever it is not in use by
BYS

Other organizations may be granted access to the field when not being used
by BYS, fees if any will be determined on a case by case basis by the BYS Board
A letter of thanks will be sent by Lisa Kraljevich to the President of Birdsboro
Council and Borough Manager thanking them for BYS's continued support.

Coaching Issues:

A situation has been brought to the Boards attention regarding an
assistant coach. The Board has voted unanimously to remove this coach
from the assistant coach's position. President Matt Winger will advise
them of the Boards decision.

Snack Bar:

Last game will be Saturday October 29 at 2:00
Very little food is left in the snack bar

2 light bulbs need to be replaced
Geoff Steigauf will update electric during the off season
Need to purchase a card table to fit between the refrigerator and freezer to give more counter space.

Parade:

Anyone walking in the parade will need to meet at the High School at 6:15
October 27
E-mail will be sent to parents with details about parade
Children wishing to throw candy should bring a bag along, some candy has been donated but it is not enough to supply candy for the whole organization

Trailer:

Kurt has found a suitable trailer for \$800; BYS board has approved \$650 so Kurt will try to negotiate with seller
We will need to look into Insurance and storage for the trailer

Signs:

Erica will order 100 BYS signs
\$300 has been approved

Clean –Up:

Clean-up day to close down the fields for winter has been scheduled for Saturday November 5
E-mail will be sent to members looking for volunteers to assist
Inventory will be taken and everything will be put away at Texas and Union
Snack Bar needs to be cleaned and water turned off for winter, contact Water Authority

13-15 Division:

Lisa will follow up with Michelle Goss regarding field usage at the high school for spring
Suitable catchers gear will need to be purchased before the start of the Spring Season

Batting Cage:

Ed Miller got prices for steel poles needed to install new batting cage at Texas approximately \$800
There is a kit available for \$1000
Board will look into and make a decision in the off season since it will not be needed until March

Spring Registration:

A special BYS Board meeting will be held Tuesday November 1st at 6:00 to review finances and set rates for spring registration

Lisa will contact the Community Center to see if the meeting room is available if it is not available the meeting will be held at the Boone Area Library

Fliers need to be sent to Dr. Otto for approval before they can be distributed

Registration will begin mid -November and run until the end of January

Clinic dates are set for February and March at BEC gym

Motion to Adjourn: Tim Shirey 2nd by Stacey Young