

BYS MONTHLY MEETING MINUTES

SEPTEMBER 2011

The September monthly board meeting was held on September 24, 2011 at 7:00 at the Birdsboro Community Center. The following board members were present: Matt Winger, Kurt Freer, Lisa Kraljevich, Melissa Shirey, Ed Miller, Erica King and Kelly Biagianti.

The following BYS members were also present: Jason Perrott, Tim Shirey, and Stacy Young

Call to Order: President Matt Winger called the meeting to order at 7:00

Treasure's Report: Melissa Shirey presented the treasurer's report

Checking Balance: \$5,416.82

Savings Balance: \$10,044.57

Will drop off \$200 donation to Birdsboro Community Center for use of meeting room

New Board members have been added to VIST bank account Melissa Shirey and Kurt Freer will have debit cards

Is working on compiling all of the information need to complete the paperwork for tax purposes

Secretary's Report:

August Meeting minutes have been approved by all board members and are available to view on the BYS website

Still have a few registered players that have not yet paid. Lisa will send a reminder e-mail to the parents

Business:

Snack Bar:

Oil needs to be removed from behind Texas snack bar, contacting local pizza places to see who they use. Terry Sheha is looking into a possible solution.

Will contact Geoff Steigauff regarding updating the electric and adding more outlets

Replace missing ceiling tiles in the bathroom

Will monitor purchases so that we do not have left over merchandise at the end of Fall Ball season, some members expressed willingness to purchase remaining stock

Looking for volunteers to staff snack bar for fire company fundraiser, BYS will purchase donuts to sell since there are morning games scheduled

Coaching Issues:

Lisa will send an e-mail asking coaches to please close shed door at Texas during games

Add more links to coaching tab on website, remind coaches to use them

Spirit Wear:

Prices were presented for BYS Spirit Wear items, members in attendance decided there wasn't enough time left in the season to hold a successful sale. Will sell Spirit Wear in the spring

Halloween Parade:

Parade will be Thursday October 27 at 7:00

Tim Shirey is looking into getting a flatbed truck to transport the children

E-mail will be sent to all spring and fall ball parents inviting players to march in parade wearing BYS uniform and if they wish to bring candy to toss they may

Announcer's Booth:

It was suggested that we ask for volunteers to announce the games, members agreed that it is a nice idea but there are too few volunteers, and the volunteers we have are needed to staff the snack bar

Texas Field:**Council Meeting:**

BYS will attend October council meeting to ask Birdsboro Council for a 10 year deal on Texas Field. Financial records will be provided to prove that we invest a lot of money maintaining the field.

Batting Cage:

Looking for 70FT metal poles to build new batting cage
Ed Miller is going to check prices with plumbing supply stores
Check with Jeff Click from the Water Dept. before installing new batting cage

Supplies:

Looking to purchase new sturdier sand bags for Spring to weigh down tarp \$130 for 25 bags
Lime and Field dry are needed to finish out the Fall Season, Kurt will purchase
Ed Miller will build a new drag for the field, a member is donating chain fence

13-15 Division:

BYS's Equipment Box that was at Gibraltar Field has been removed by another organization; we are trying to track down missing equipment that was inside

New Catcher's gear needs to be purchased so that it properly protects players

A parent is concerned about the lack of a 90' field in the Borough of Birdsboro for the juniors to use. The BYB Board is working with other area organizations to gain playing time on 90' fields.

Spring Season:

Kurt Freer will reach out to Ed Fitzsimons of Plowville and express our interest in playing in their league for Spring 2012

Financial information will be reviewed in the October Meeting to come up with registration fees for Spring season

Motion to Adjourn: Made by Tim Shirey 2nd by Jason Perrott