

## **BYS MONTHLY MEETING MINUTES**

**JANUARY 2012**

The January monthly meeting was held on Sunday January 22 at 7:00 at the Birdsboro Community Center. The following board members were in attendance: Kurt Freer, Terry Sheha, Lisa Kraljevich, and Erica King. The following member was also in attendance: Jessica Whitmore.

The meeting was called to order at 7:00 by President Kurt Freer.

**Treasurer's Report:** Treasurer's report was present by Lisa Kraljevich BYS Secretary who is acting Treasurer.

Savings Balance: \$10,054.64

Checking Balance: \$4689.29

Jessica Whitmore has been nominated for Treasurer by Lisa Kraljevich , 2<sup>nd</sup> by Erica King. Jessica is now BYS Treasurer. All financial information has been given to her. Jessica will be added to the bank accounts. Board members on the account will need to sign new paperwork at bank. Previous treasurer Melissa Shirey has copied all records onto a flash drive.

**Secretary's Report:** December Meeting Minutes have been approved and are available on the website.

Registration is available on-line but we expect the majority of the members to register in person during walk-in registration.

Field Requests have all been submitted to the townships, a BYS representative will need to be present at the Parks and Rec Board meetings to work out details.

**Snack Bar Report:** Kelly Biagainti was not present, nothing to report

**Field Manager Report:** Ed Miller was not present but has been working with Borough of Birdsboro regarding installing drains at Texas Field. One Call will come out at no charge to BYS since it is borough property and check for any underground lines.

**Website Report:** Erica reported that there are some things that will be changed for Fall Registration. Clinic information and Pitch, Hit and Run information are available on BYS website. Also there is a like us on Face Book link she has added.

**Taxes:** Kurt has filed paperwork with IRS regarding re-instating our non-profit number with no penalties; expect to have a reply by April.

Taxes need to be filed yearly by May 15 each year. By-Laws will need to be changed to include this under treasurer's duties. Kurt read the proposed changes aloud to all present, there were no objections.

**Insurance:** Lisa met with Ayres Insurance to get information regarding Board Liability Insurance and a Dishonesty Bond Policy. Ayres quoted a price of \$1800 for just Liability and Medical coverage. A Board Liability Policy would be an additional \$900 per year. Dishonesty Bond Policy would be under \$200 per year and would cover BYB in the event that money was stolen. Members present decided to secure Dishonesty Policy but not Board Liability.

Kurt received a quote of under \$1000 from WestPoint Insurance group for the same coverage we have with Ayres. Members decided not to renew policy with Ayres and to switch to West Point Insurance for a substantial savings.

**Fundraiser:** Reading Phillies fundraiser will be handed out the first week of clinic. Parents will collect checks for the ticket orders and turn them into BYB.

Joe Corbi's Fundraiser will be held at the start of the Spring Season. Lisa will contact Tim and Melissa Shirey to see if they will organize the fundraiser.

**Clinic:** Lisa will e-mail all members informing them of the clinic times and location. All coaches should attend clinics.

**TVYBL:** Kurt and Terry attended TVYBL meeting. Majors ( A ) teams will play games on Wednesday and Saturday 10:00 Minors ( B ) will play games on Tuesday and Friday. Rookie ( Farm ) teams will play games on Monday and Saturday 1:00

Next TVYBL Meeting will be March 15 all organizations must send a representative. Final count of teams will be submitted. Team names will be picked, only one team per league.

**Uniforms:** Lisa met with Jeff at JD Sport to get uniform prices. We can add BYB to uniform sleeve for a cost of \$.85 per shirt. He would like to have our order by March 5<sup>th</sup>. Since we have joined the TVYBL we will not have team names picked until March 15<sup>th</sup>, Lisa will inform Jeff of the change. Denise Monaco has agreed to help with uniform order and will run the Spirit Wear fundraiser. JD Sport will provide a flier to distribute to parents with Spirit wear items available. We are looking at an order date of April 9<sup>th</sup> with an estimated delivery date of April 30<sup>th</sup>.

**Sponsors:** Terry has been contacting sponsors regarding the available options for spring sponsorship.

**Motion to Adjourn Meeting:**

**Kurt Freer**

**2<sup>nd</sup> by Jessica Whitmore**