

BYS
Monthly Meeting
October 22, 2017
7:00 PM

The BYS Monthly Board Meeting was held on Sunday, October 22, 2017 at the Birdsboro Community Center. The following BYS board members were in attendance: Keith Whitmore, John Schiel, Jessica Whitmore and Maria Manogue. The following general member was also in attendance: Eric Karow.

Call to Order: 7:04 PM

Prior Minutes: No September minutes as meeting was cancelled. August minutes approved.

Preseident:

1. Discussion about Fall Ball and end of season reports.
 - A. Majors Division has one game left to play. Minors and Rookie Divisions are finished for the season. 10U tournament will be playing final tournament on 10/28-10/29.
 - B. Majors vs. Minors game scheduled for Friday, October 27th.
2. Discussion about appointing people for the current, vacant board positions.
 - A. Positions to fill are as follows: Website Coordinator, Field Coordinator, Snack Bar Coordinator.
 - B. Discussed sending out message to league with specific duties involved with each vacant position.

Vice President:

1. Discussion about necessary Little League Documentation
 - A. Discussed needing to update league constitution, by laws and developing a safety plan pursuant to the Little League Charter requirements.
 - B. November's Board Meeting to be a working board meeting in order to complete the necessary documentation changes/obligations. Working Meeting scheduled for Sunday, November 19th.

Treasurer:

1. Balances, expenditures, unpaids and outstanding payments from players and sponsors were reviewed and are available upon request.

2. Discussion about fundraising efforts and the need to explore other options.
3. Discussion about Spring Costs: to be determined.

Secretary:

1. Discussion about filling out the appropriate spring usage request forms through the Daniel Boone Area School District.
 - A. Usage requests forms to include: BEC Fields from March to July. BEC Gymnasium beginning with the last Saturday in February and every Saturday through the month of March. Photo Day usage request to be determined.
2. Discussion about ensuring that all background and child abuse clearances are collected and up to date for coaches for the Spring season.
3. Discussion about creating Spring Flyers with updated pricing information (TBD) before December 1st.

Snack Bar:

1. Discussion about clean up and closing scheduled for 10/25. Will notify Borough upon completion.

Fields:

1. Discussion about Field Clean up and closing scheduled for 10/25 to include removing and storing all nets and banners, obtaining a possible dumpster from the borough and covering the mound.

Website:

1. Discussion about utilizing a universal league wide calendar for next season and Team Snap or other similar program for all teams.

Old Business:

None.

New Business:

1. Discussion about rescheduling the November and December meetings due to falling on holiday weekends.
 - A. November's meeting will be a board working meeting on November 19th.
 - B. December's meeting to be rescheduled for December 14th, location to be determined.

Upcoming Dates:

1. Discussion about participating in Christmas in Birdsboro on 12/9.
2. Discussion about planning a clinic for coaches in February.

Adjourn: 8:30 PM

Next Meeting: "Working" Board Meeting on November 19th at 7:00 PM.