

ZVAA Monthly Meeting  
January 6, 2019

1. Meeting opened at 6:38 pm by Matt Moser
  - a. Attending: Matt Moser, Liz Charleston, Jaime Barshinger, Jason Johnson, Allison Holbritten, Stacy Force, Frank Nade, Lori Rissinger, Rick Stottlemyer, Katie Galloway, Stephanie Trebatoski, Kris Barshinger, Damon Wenmer, Kristie Koons, Scott Koons, Carolyn Finnegan, Dani Moser, and Matt Clouser
2. November and December minutes
  - a. November minutes were unanimously approved by email vote of the board as of 12/16/18. The December minutes were updated to reflect this.
  - b. December minutes (emailed previously and reviewed) were accepted and approved
    - i. Motion by Allison Holbritten; Second by Frank Nade
3. Officer's reports
  - a. President- Matt Moser reporting
    - i. Matt will be meeting with the township tomorrow morning to confirm any date changes for meetings.
  - b. VP- Liz Charleston reporting
    - i. Liz got approval from board by email to approve that Brian be designated as "club administrator" to give easier access to all the Blue Sombrero website sections.
    - ii. Also approved by email vote by the board was the baseball raffle ticket fundraiser.
  - c. Secretary- Liz Charleston reporting
    - i. New year means that ZVAA memberships are due for all board members and officers and anyone who attends and participates in meetings. Please see either Stephanie or Liz.
    - ii. Did Stacy add the question on Blue Sombrero about the optional fee for ZVAA membership for softball families? Stacy will add it to Blue Sombrero as soon as possible.
    - iii. Regarding attendance, does "Face Timing" in to a meeting count as attendance or not? This is a concern regarding the attendance requirement for voting for new positions in the fall. Some discussion ensued, and it was decided that you need to physically attend the meeting in order to be counted as present.
  - d. Treasurer- Stephanie Trebatoski reporting
    - i. Expenses and balances
      1. Business Checking - \$2,944.16
      2. Business Checking (Scouts)- \$3639.91
      3. Business Savings - \$6,114.56
      4. Business Savings (Scouts)- \$5.00
      5. Business Money Management- \$51,934.15
      6. Ameriprise Investments- \$110,181.48
      7. Total- \$174,819.26
    - ii. Stephanie asked if the LL mileage reimbursement from a year ago was ever used? To her knowledge, Jamie received the credit, but she has no

exact number. Perhaps the credit was applied but not distributed to the families? Michelle and Jaime will check with Pete Kline.

- iii. Stephanie said that one of our Northeastern High School scholarships was not claimed from last year due to the young man joining the military. We will again have that credit with the school district and only owe \$1500 instead of \$2000.
- iv. On the financial statements, Stephanie asked how to close out last year's accounts. She knows that all snack shack profits move to the general fund. The percentage of financial responsibility to be split between softball and baseball for field maintenance was discussed. It was decided to keep it 75% baseball – 25% softball for last year, but moving forward it may be closer to 50% – 50%. Stacy, Michelle, and Matt will look at numbers for 2019.
- v. Stephanie asked about some delayed costs and new registrations that have recently come in. Does it matter in what year she puts those items? It was agreed that registrations for 2019
- vi. Stephanie asked about getting a P.O. box instead of using the neighbor lady to collect the mail.
  - 1. Jason Johnson made a motion for Stephanie to open a P.O. box in Manchester, second by Allison. All approved.
  - 2. Stephanie will also request a forward to the P.O. box.
  - 3. Stephanie will notify us of the new mailing address.
- e. Concessions/Snack bar- Kate not in attendance
  - i. Kate had no new news.
- f. Baseball- Michelle Calder reporting by phone
  - i. Michelle shared that Red Land LL dissolved, and we will permanently inherit York Haven kids. We will also inherit all kids in Newberry Township, up until someone would want to re-charter a LL in Red Land.
  - ii. We are on target for starting registrations, but she will send out emails in the next few weeks to everyone on our mailing list to encourage more registrations. There will be one in-person registration on Saturday, 1/26. They will have computers to help people sign up via Blue Sombrero (no cash/check payments will be taken there).
  - iii. Jaime shared that Brian Neri offered to place signs around the community to advertise our registration.
  - iv. Jaime asked if we could possibly install a drop box somewhere to collect waivers and such? Matt said we can check into metal mail slots that he could mount onto either the snack shack or garage. Stephanie pointed out that no cash/checks should be put into it. Two styles were discussed - through the door or a metal box. Through the door was the preference to prevent anyone from busting it off the building or potentially accessing personal information. Matt will check at the hardware store.
    - 1. Jason made a motion to spend no more than \$175 to install this, second by Stacy. All approved.
- g. Softball- Stacy reporting
  - i. Stacy reported a carry over of \$1744 without the maintenance charges.
  - ii. Stacy said that this is her last year of managing softball. Matt Clouser will stay on but does not want the position by himself. Katie Galloway and Kris Barshinger will be “training” and helping this year to learn the position.

- iii. Stacy said that softball will not be attending the in-person registration on 1/26 but that instead, they will help people at open gyms and such.
  - iv. Stacy is investigating a discount card to sell as a fundraiser, but she would organize it herself instead of using a company to maximize profits. She will email Liz with the mockup and description to forward to the board for approval. This will be her mandatory fundraiser for 2019 instead of selling subs.
  - v. Stacy asked if she could have a coaches meeting on 2/3 prior to our board meeting. Matt Moser said yes unless Kris will have a CPR training that day.
- h. Safety- Kris Barshinger reporting
- i. Kris asked about approval for 1/19 or 1/20 for CPR training, which Matt will determine tomorrow. She also can do 2/3, which we already have reserved for our February meeting, as well as 2/16 and 2/17. She will need a coaches list to contact them and sign them up for the training. We are still encouraging two certified coaches per team but requiring at least one per team. Kris also suggested that she could complete the certification at open gyms if the coaches have completed their hybrid training online already. Kris is also working with Mt. Wolf fire hall to possibly use their facilities for the training.
- i. Website/Facebook- Brian Neri not in attendance; Liz reporting
- i. Brian emailed that softball and baseball registrations are live on Blue Sombrero.
  - ii. He said that he boosted a Facebook post about baseball registration. The cost was \$25 and reached about 1700 new people.
- j. Fields/Equipment- Matt reporting
- i. Matt shared that he met with the guy to re-grade the fields, who will get us detailed estimates soon and report to the board.
  - ii. Rick asked about whether or not the township will address the drainage issue on the fields. Matt said he will look into it.
  - iii. Jason asked what permission we have for working on the fields. Matt advised that if we get the funding for field improvements, the township will most likely be on board with that. Jason asked what funds they have for their recreation budget and whether or not the township would be interested in partnering with us to complete the re-grading of the fields. Matt will ask about that.
- k. Scheduling- Jaime Barshinger reporting
- i. Jaime said that they are working on acquiring more fields, including all rights to Shelley fields since Red Land should not be competing with us any longer. Pete is finishing the paperwork to make the new boundaries for our LL official, and then we can further pursue those fields and any other additional available local fields.
  - ii. Jaime shared about the difficulty scheduling open gyms. We currently have been given very late times only on weekends. We had to resubmit the paperwork to request again specific dates for assessments and such. These dates are critical so that we can send coaches to the scheduling meeting.
  - iii. Use of Yellow Breeches was discussed, but in previous years that opportunity was not used as much as hoped. Phil Woods will be talking to York Revolution to see if there would be a sponsorship possibility for free cage time.

- I. Fundraising/Special Events- Holly Kohler is not here; Jaime reporting
  - i. Jaime shared that they visited the fire hall yesterday to check out the facilities. It is a little bigger than Manchester, so we can still sell the same amount of tickets. If we wanted to hire a DJ for dancing for part of the time, there is space for that option.
  - ii. Jaime confirmed that Opening Day would again be shared with softball and baseball. Matt Clouser said that they are considering adding some type of games for softball on that day in response to parent suggestions.
4. Unfinished business-
  - a. Discussion of Legion baseball will be postponed until our February meeting.
5. New Business-
  - a. Jason asked about the possibility of Elite Baseball running clinics/camps this coming summer.
    - i. Dani would like to discuss whether and/or how we advertise or not for any third party vendor such as this, so that we can be consist and appropriate.
  - b. Matt announced that as of this evening, NEYSA is officially closing their baseball and softball programs, which will now be managed solely by ZVAA. NEYSA will now solely manage soccer, cheerleading, football, and basketball. All baseball and softball assets will be transferred to ZVAA, including funds for field maintenance, equipment, a tractor, and the softball food truck/trailer. We will have access to their fields as well. A Memorandum of Understanding will be presented to ZVAA as an agreement between the two organizations, to be signed by NEYSA's acting president, in-coming president, and baseball GM, and by Matt and Liz, Stacy, Matt, and Michelle. Matt celebrated the fact that all of Northeastern school district students will now be able to play together!
    - i. The board members in attendance voted unanimously to approve the agreement.
    - ii. Dani made a motion to approve an assistant Snack Shack manager, second by Liz.
    - iii. Lori asked about whether people who coached with NEYSA would be allowed to coach with ZVAA. Matt said absolutely yes, given clearances and certifications are up to date. We will try to pair veteran LL coaches with the new coaches in a mentor-type relationship to ensure that LL rules are understood and implemented accurately.
    - iv. Michelle reminded us that the PCA certification is required to coach, and there is one upcoming PCA course that will be held on 3/9, which any new coaches would need to do.
    - v. Stephanie said we will need an inventory listing and approximated value, specifically for things that need to be insured.
    - vi. Carolyn suggested posting on Facebook information about welcoming NEYSA families (and to Red Land families once officially approved), including info on ZVAA meetings, volunteering, coaching requirements, etc. Liz will ask Brian to write a welcome to be shared with the board for approval before posting, with the goal of posting by Wednesday if possible.
    - vii. Matt requested that we be more considerate with practice start times as much as possible to allow for families travelling potentially a little further

to practices after work. Jaime said she will do her best considering how many teams we end up hosting.

6. Next Board meeting is scheduled for Sunday, February 10, 2019 at 6:30pm.
7. Close of meeting at 8:59pm
  - a. Motion by Allison; Second by Dani