

TANEY YOUTH BASEBALL ASSOCIATION

Minutes for Meeting of Tuesday, October 15, 2019

Place: Offices of Alterra Property Group, LLC. 414 S. 16th St. Suite 100

Time: 7:30 pm

Attendees

1. Dewey LaRosa
2. Tim Creech
3. Jason King
4. Leo Addimando
5. DeWitt Brown
6. Nick Volpe
7. Drew Orlowski
8. John Maher
9. Ned Tompsett

General Meeting

Basketball - Jason King

1. Issues:
 - a. Fair Share Fee; resolved
 - b. Email list
2. New Commissioner
 - a. Still no 10u Commissioner
 - i. no coaches because the Commissioner is responsible for finding coaches
 - b. Still have not found a new Program Director
3. Sponsors
 - a. Sponsorship Level is \$500
 - i. need to update the website for basketball specific sponsor info
4. Uniforms
 - a. Sponsors for uniforms need to be identified by mid-December.
 - b. Need to amend website to provide an option to allow persons to sponsor multiple teams.
5. Schedule
 - a. Pat has the master spreadsheet.
6. 10u Division
 - a. Will pull all the 10u emails and email them asking them that we need commissioners and coaches.

Website Update - DeWitt Brown

1. Add a Basketball and Baseball Tab to the top
 - a. Use same content
2. Posting Meeting Dates
 - a. Post also meeting minutes
3. Calendar

- a. Add all the tentative schedule for when baseball starts, i.e., Opening Day, Closing Day
- 4. @TaneyBaseball.com Email Address
 - a. DeWitt Brown has still not yet figured out the account information
 - b. Need to figure out
- 5. Need to disable <http://taney.light.sportspilot.com/>

Finance – *Leo Addimando*

- 1. 80% of the reconciliation of 2019 and 2018
- 2. Determined that there is no money missing but there has not been a proper accounting in over 20 years.
- 3. Will pay the accountants going forward to once a quarter to reconcile the numbers.
- 4. Want to create a P/L for baseball only and basketball only. Historically, expenses were never coded by program.
- 5. Need to determine the lag time between a participant registration and when the money hits our operating accounts.

Fields and Grounds and Gyms –*Dewey LaRosa, Jason King, Lou Cammisa*

- 1. Phillies RBI Program
 - a. Lou Cammisa and Dewey LaRosa held a meeting with Phillies RBI representatives; Phillies will help us with the field maintenance at FDR.
 - b. Will shave the mounds off and we will use portable mounds.
 - c. Meeting again in November to see what the give and take will be.
 - d. Presently no deal in place but Taney is very positive about the potential partnership.
 - e. Little League is constantly asking why Taney doesn't have a girls softball program; Phillies RBI program is in the 16u age range.
- 2. 7th and Packer
 - a. No updates
- 3. State of our Gyms and Fields
 - a. No updates

Sponsorship - *Nick Volpe*

- 1. No updates
- 2. Plan to have all sponsorships sorted by Thanksgiving
- 3. Shooting for 60 basketball sponsors

Fundraising - *Nick Volpe*

- 1. No updates

By-Law Amendments

- 1. Proposed Changes
 - a. 2.03: Increased age range to 19 years old from 15 of youth baseball Taney may provide.
 - b. 3.08: Deleted language requiring non-board members to notify the board and receive an invite to board meeting as conditions precedent to their attendance at monthly board meetings

- c. 3.13: Added language requiring prior disclosure of self-dealing transactions to uninterested board members. For the protection of any board members who engage in such transaction, we should also consider adding language requiring the uninterested board members vote to approve such transactions.
- 2. Dewey has additional changes that he has collected over the years
- 3. No quorum is present at this meeting so the issue was tabled until the November meeting.
- 4. Larry's changes will be incorporated and recirculated to the rest of the Board so that it can be voted on at the November board meeting

Travel Teams - *Leo Addimando*

- 1. No updates; tabled until November meeting.