
EXECUTIVE SESSION (IF NEEDED) 6:30pm

Minutes of the Regular Meeting
of the Board of Directors of the
Darien Youth Club
January 8th , 2019
7:00 pm

1. Call to Order 7:02

2. Roll Call- Present Nick Skweres, Kraig Conyer, Mike Bills, George Wilcox, Laura Crumpler, Steve Crumpler, Jill Armbruster, Brian Fudacz, Katie Kadolph, Steve Alavi

3. Declaration of Quorum Quorum established

4. Questions, Comments, or Announcements – General (This is an opportunity for the public to make comments or ask questions on any issue – 3 minute time limit per person, additional public comment period – agenda item 16) none

5. Approval of Minutes motion by Brian Fudacz, 2nd Mike Bills, motion passes

6. Receiving of Communications none

7. President’s Report
 - a. Need to check on baseball dugout status
 - b. Mark Delay North will be renamed for Joey Ventamaglia prior to start of season

8. Vice-President’s Report

- a. Baseball uniforms
- b. Baseballs and softballs are ordered
- c. Softball winter workouts start on 1/19. Coach's meeting this week
- d. Does club want to have equipment manager? We have someone who is interested.
- e. Club now has scheduling software for all sports

9. Secretary's Report

- a. No report

10. Treasurer's Report

- a. No report

11. Commissioner's Reports

a. Baseball

a.i. GDPBA is on Thursday

a.ii. Evaluations are on March 10th

a.iii. Darien Stars

a.iii.1. Winter workouts start on Jan 20

a.iii.2. 74 players in program

a.iii.3. Indoor tournaments end of Feb-early March

b. Basketball

b.i. So far so good

b.ii. Trophies will be ordered soon

c. Soccer

c.i. No report

d. Volleyball

d.i. 3-5th season ended before break, great parity

- d.ii. 6-8 is up and running with 72 kids playing
- d.iii. Using Gower primarily
- e. Softball
 - e.i. Winter workouts start on 1/19
 - e.ii. Approx. 45 kids signed up as of now
 - e.iii. Registration will close at end of Feb
 - e.iv. Great meeting with BRW about rules
 - e.v. Need of 2 pitching machines for 8u level approx. \$300—motion to approve by Kraig Conyer, 2nd by Steve Crumpler, motion passes
 - e.vi. Will make donation of 1 softball and 1 baseball registration to CARE
- f. Lacrosse
 - f.i. Winter camp starts on Jan 20th
 - f.ii. Really pushing word to increase registration
- g. Facilities (Sportscore)
 - g.i. No report
- h. Fields
 - h.i. No report
- i. Administrative (Picnic, Sponsors, Marketing, Website, Social Media)
 - i.i. **Overview** –Open registrations include baseball, softball, Lacrosse winter camp, baseball winter workout, and softball winter workout.
 - i.ii. **Open Accounts/Financial Assistance**
 - i.ii.1. One active volleyball payment plan, which is current.
 - i.ii.2. One volleyball account and one basketball account remain unpaid – I have been attempting collection for weeks.
 - i.ii.3. One request for financial assistance for baseball – I am currently processing.
 - i.iii. **Scorekeeper Issues**
 - i.iv. Scorekeepers and basketball referees are working out well – no issues.
 - i.v. **Volleyball**

i.v.1. Cancelled remaining Lakeview dates, and booked Gower instead.

i.v.2. Big demand for 6th-8th grade league, so I activated the waitlist on 2 separate occasions to create two additional teams.

i.vi. Correspondence

i.vi.1. Received several requests for indoor soccer.

i.vi.2. Received inquiry about registering to work as a baseball umpire – passed on to Jamie.

i.vii. Newsletters

i.vii.1. Advertised volleyball, lacrosse, baseball, softball, winter workouts, and the Board Meetings.

i.viii. Newsletters issued on 12/14/18 and 12/28/18.

i.viii.1. Open rate of over 20% on both newsletters, with click rates of 26 and 11.

i.viii.2. I also issued email blasts and facebook posts dedicated solely to lacrosse.

i.ix. Family Maximum

i.ix.1. Baseball – I am currently processing the maximum for one family

j. Social Director

j.i. NYC will hand out meatheads certificates, meatheads will cater annual picnic

12. Standing Committee Reports

a. No report

13. Questions and Comments – Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Club's Agenda – 3 minute limit per person) none

14. Old Business

a. What are dates of remaining poker nights?

15. New Business

- a. Stars kickoff event is in the planning stages

16. Questions, Comments and Announcements – General)This is an opportunity for the public to make comments or ask questions on any issue – 3 minute limit per person)none

17. Adjournment: motion by Steve Crumpler, 2nd by Brian Fudacz, 7:26