

**WYB**  
**December 12, 2012**  
**BOARD MEETING MINUTES**

- Attendees:
  - D. DiCesare                      M. Marino                      J. McNamee                      M. Bouchard
  - M. Bendzlowicz                      A. Collachi                      B. Hinds                      D. Berenbaum
  - J. Perrello                      K. Hallgren                      K. Spaddacino                      K. Shields
  - J. Ciavola                      J. Clauss                      S. Conte                      M. Waltrich
  - K. Gorman
  
- Player Safety
  - Kevin Spaddacino discussed providing a safety clinic; costs would range from \$100-\$125 per session.
  - Kevin to work on setting a date.
  
- Financials
  - Bank Account Balance as of 12/11/12 = \$31,551.20
    - Estimated income through completion of year = \$34,151.20
    - Expense estimate through end of year = \$19,033.00
    - Funds estimated at completion of year = \$15,118.20
  - Draft 2013 Budget presented for review and finalization at January meeting
    - Budget Income = \$253,440
    - Budget Expenses = \$243,650
  
- 2013 Spring Registration
  - Using Babe Ruth website this year
  - 24 registered as of the meeting
  - Advertising
    - Joe Perrello to determine what can be done at Titus
    - Maria Bouchard to determine what can be done at Mill Creek and on Twsp TV
    - Signs to be put out by Mike Marino
  
- Code of Conduct
  - Revised Codes of Conduct were discussed and approved
  
- Park and Rec Meeting
  - D. DiCesare presented results of the November Park and Rec meeting
  - Park and Rec board agreed with WYB's proposal for Kings Field – need to go through permitting process. T. Grochowski working on permitting.
  - Park and Rec board asked about other items at Barness including swales, water management, and soil bins. WYB was able to answer all questions to satisfaction of Park and Rec board.
  - WYB asked to put in some landscaping around soil bins...work completed in a day. Park and Rec Board very happy.

- Fields
  - Other Field Needs to be discussed at next meeting
  - Backstop on practice field and Field A needs to be fixed
  - Need gates at Kings Field
  - Flag pole at TRF
  - Scoreboard remotes need to be checked out
  - Discuss potentially fixing netting on TRF
- Equipment
  - B. Hinds to develop purchase list
- Bringing Back the Cowplop
  - M. Marino to work with B. Rossi on cow plop
- 2012 PA Cal Ripken Fall Meeting
  - Attended by B. Schaub
    - Scholarship Deadlines and information
    - State fees increased from \$5 to \$7 per team
    - Insurance Rates to stay same
    - 2013 Tournaments – WYB has 11 50/70 SE States
    - Invitationals
      - Tri State Cup – 12U State Champ and Finalist from PANW, PASE, MD, SNJ and NNJ
      - Keystone Cup – 10U and 11U State Champs and Finalists from PANW and PASE
    - New District 10 Teams – Montgomery and possibly Ambler
- Volunteer Program
  - Refund checks being handed out (completed)
- Tournaments
  - M. Bouchard indicated work is underway for Memorial Day Tournament
  - More information at January Meeting
- Picture Day
  - April 6<sup>th</sup>
  - Renting Titus
- Travel Baseball
  - Coaching Approvals
    - 7s – John Clauss
    - 8Blue – Dave DiCesare
    - 9White – Bryan Joseph
    - 10 Blue – Mike Coia
- Open Forum

- Adam Collachi will continue to work on WYB Scholarship
- Joe Perrello continues to work to collect used equipment