

**Minutes for WYB
December 16, 2013 – 8:30pm
BOARD MEETING AGENDA**

ATTENDEES:

D. DiCesare	S. Biedermann	M. Bouchard	G. Anderosky
J. Biedermann	K. Mitchell	J. Ciavola	K. White
D. Berenbaum	M. Waltrich	J. Slabik	S. Crayder
E. Zakarewicz	K. Spaddacino	J. Clauss	B. Hinds
G. Hilton	J. Perrello	T. Monser	C. Snyder
B. Fuller			

- Financials – D. Berenbaum
 - Financial Update
 - Current Bank Balance: \$16,915.59
 - Funds Estimate at Completion of Fiscal Year: \$12,619.26
 - 2014 Budget under development for approval at January Board Meeting
 - Registration refund policy – New policy put in place for registration refunds. Moving forward a \$25 registration refund fee will be charged for refunds requested after February 1, 2014 for the Spring 2014 season.
 - Volunteer Refund check provided in December ~30 people showed up for their checks. An additional check hand out day is being considered for handing out remaining checks from 2013. Dan and Tom in process of developing new system for volunteer distribution of refunds for 2014... TBD
- Travel Baseball Coach Nominations and Board Vote – E. Zakarewicz
 - Mike Waltrich will coach the 7 Blue Team for 2014
 - Scott Crayder will coach the 9 White Team for 2014
 - Jeremy Slabik will coach a 3rd 9 year old team in 2014 if there are sufficient numbers and the team can be competitive.
 - Mike Wheeler will coach the 12 year old White team in 2014
- Travel Baseball Tryout and Workout Schedules – Finalize – E. Zakarewicz –
 - Numbered Shirts available for tryouts? Numbered shirts will be available for tryouts. Two quotes being obtained for this purchase. All Star paying for tryout t-shirts.
 - Multiple Teams at various age groups passed through Board Vote 1) three teams per age group dependant on number of players trying out and quality of players trying out. Will be approved on an individual case by case basis by the age group coaches and Executive Board 2) any individual may interview for any Travel Coaching position moving forward. Formal interview process will take place for any and all applicants. Background check must be approved as well.
 - 7 Year old Team(s) approach -7 year old WYB Travel will be instructional in nature
 - Uniforms
 - Travel uniforms will not change except for hat.
 - There will be a mandatory travel coach's clinic and meeting on December 30th from 5:30pm-7:30pm at All Star Baseball, Warminster.
- Spring Registration Update Discussion – K. Mitchell
 - Registration numbers so far – approximately 60 through 12/16/13
 - Further Discuss New Tryout Format to mirror Basketball Sessions for In-house Divisions – G. Hilton – to be discussed at next meeting
- Cal Ripken Tournament Teams – D. DiCesare

- Discuss new Horsham Boundaries - Our boundaries in Horsham will be bounded by Lower State Rd- Rte 152, County Line Road, Blair Mill Road and Rte 63 - the area is shown on the attached map labeled as "Balance of Horsham." The area West of Rte 152 in Montgomery County is Montgomery's territory –discussed with board
- Fundraising and Sponsors – J. Biedermann/J. Clauss – Currently on track for Spring 2013 with continued updates at subsequent Board Meetings. Casino Night to take place at beginning of Spring In-house Season, need two volunteers to assist with planning and set up of the event. Phillies Day back on for May 3rd. Further discussion at next meeting.
- Tournaments – M. Bouchard/S. Biedermann
 - 2014 Memorial Day Budget will be provided for all tournaments at next Board Meeting. Fee for Memorial Day will be \$500 per team prior to March 1st, after will be \$550. WYB Travel Teams mandatory enrollment (with exception of 12 year old teams) and participation including Volunteering.
 - 2014 Cal Ripken – will be discussed at the next meeting
- Website Update – K. White – will be discussed at the next meeting
- Fields - T. Grochowski
 - Lights on Barness – Preliminary discussion update - J. Biedermann – progress made with Township, possible 2014 installation, Jon to provide continued updates.
 - Ideas on Capital Improvements for 2014 – swales need to be cut on multiple fields, dugouts at Kings Field
- To Do List for January 2014 Meeting
 - Uniforms (Inhouse) – J. Perrello Joe to bring options for uniforms to next meeting for discussion
 - Background Check Process – J. Biedermann tabled for next meeting
 - In House Age Division Rule Updates – Age Division Coordinators tabled for next meeting
 - Plan for WYB Coaching Clinics – G. Hilton Guy to bring ideas to next meeting
 - Plan for WYB Player Clinics – G. Anderosky George to bring ideas to next meeting
 - Plan for Umpires (Inhouse/Travel) – J. Slabik Discuss next meeting
 - Field Maintenance Contractor Recommendation – T. Grochowski Discuss next meeting
 - Field Improvement Plan – T. Grochowski Discuss next meeting
 - Equipment Purchase Recommendation – B. Hinds Discuss next meeting
- Open Forum – see Registration Refund Policy above