

WYB
February 20, 2013
BOARD MEETING MINUTES

- Attendees:
 - D. DiCesare B. Schaub J. McNamee M. Marino
 - B. Hinds K. Hallgren E. Zakarewicz K. Spaddacino
 - K. Shields A. Collachi S. Conte G. Hilton
 - D. Berenbaum C. Snyder M. Bouchard J. Biedermann
 - D. Frey T. Monser K. Gorman

- Player Safety
 - K. Spaddacino putting together safety information for posting to website and provision to coaches.

- Financials
 - Financials 1/1/13 through 2/20/13
 - Income = \$75,740.33
 - Top 3 Income Categories
 - Spring Registration: \$70,744.50
 - Memorial Day Tournament Registration: \$3600.00
 - Fundraising: \$537.00
 - Expenses = \$8,896.74
 - Top 3 Expenses
 - 2013 Cal Ripken Charter: \$1,055.00
 - Insurance: \$6,460.00
 - Volunteer Refunds: \$595.00
 - Cash Flow = +\$66,843.59
 - 2013 Budget Based on Actuals through 2/20/13
 - Budget Income revised to \$241,920.00
 - Budget Expenses revised to \$243,800.00
 - Need to manage expenses to cover \$1880 shortfall

- 2013 Spring Registration
 - Totals at 550 (approx. 140 lower than 2012 totals)
 - 39 Tee Ball (targeting 60)
 - 117 Coach Pitch (targeting 120)
 - 85 Machine Pitch (targeting 100)
 - 87 Low Minors (targeting 96)
 - 126 Minors (targeting 132)
 - 96 Majors (targeting 96)

- Age Coordinator Discussion
 - Plan for selecting coaches discussed

- Coaching Certification requirements
 - Drafts completed by March 11th
- Park and Rec Meeting
 - Next meeting February 28th
 - Need people to attend to discuss Field Use Fees
- Fields
 - Practice and Game Schedule being prepared by K. Gorman
 - Kings Park discussion
 - Field Day to start at 8:30 am on March 23rd...mainly cleanup activities
- Equipment
 - Money spent to date \$8500
- Tournaments
 - Working on recruiting teams
- Sponsors
 - On same pace as previous year
- Fundraising
 - Discussion on plan for each member to raise \$1000-5000
 - Tabled for meeting to determine support
- Uniforms
 - K. Shields working on number to order