

WYB
February 26, 2014 – 8:30pm
BOARD MEETING MINUTES

ATTENDEES:

D. DiCesare	J. Biedermann	G. Hilton	M. Waltrich
B. Fuller	S. Crayder	G. Anderosky	J. Clauss
D. Frey	M. Bouchard	S. Biedermann	J. Ciavola
K. Mitchell			

- Financials – D. Berenbaum
 - Bank Account Balance: \$51,090.29
 - Income 1/1/14-2/22/14 = \$44,497.65
 - Largest Inflow is Spring Registration (\$40,730.00)
 - Expenses 1/1/14-2/22/14 = \$18,606.99
 - Largest Expenses are Equipment (\$7938.76) and Cal Ripken Charter/Insurance (\$7,271)

- Spring Registration Update Discussion – K. Mitchell
 - WYB 4-12 is now at 469 registered. Breakdown by age group:
 - Age 4 - 39, age 5 - 42; age 6- 60; age 7 - 69; age 8 - 62; age 9 -72; age 10 - 57; age 11 - 36; age 12 – 32

- Spring In-House Uniforms –
 - In process
 - Going with Minor League Uniforms this year

- Spring In-House Season – Age Coordinators
 - Age Division Discussions
 - One Head Coach and one Assistant Coach prior to draft initiation. No more than 3 players assigned to a team before the draft.
 - Draft Process- Preliminary discussions around draft process and dates. Asking for completion of drafts by March 19th.
 - Dates
 - Field Day scheduled for March 22nd, make-up date March 29th
 - Trying to get teams on fields as soon as possible based on conditions.
 - March 29th Casino Night
 - April 5th Picture Day
 - May 3rd WYB at Phillies Night

- WYB Coaching/Player Clinics – G. Hilton/G. Anderosky – Targeting weekend of March 15-16th or 22-23rd, will secure date and time for Star Sport Complex. Will receive headcoach emails by age group and contact coaches with age specific dates and times for clinic(s). Cost to WYB \$300.

- Umpires
 - Travel & In House – Tim Formica to provide umpires for all inhouse and travel games 7-10U. Inhouse Fees are \$35/game + Fees, Travel are \$45/game + Fees.
 - Tri County Umpires to provide umpires for all tournaments and 11U & 12U Travel games. Cost to be same as last year.
- Tournaments – M. Bouchard/S. Biedermann – 32 total teams registered to date including all age groups
- Travel Update – E. Zakarewicz – continuing with travel indoor practices, travel uniforms ordered, in need of makeup dates from Ed for indoor practice cancellations due to previous in climate weather.
- Website Update – K. White – continue with updating progress
- Fields – T. Grochowski
 - What to be done at Barnes & Kings – submitted permits and quotes for batting cages and dug outs in the next few weeks.
 - Need to find Assistant Director to replace Tom in the Fall.
 - Field Day Date to be March 29th at 8:30am
- Equipment – B. Hinds- continued monitoring
- Fundraising/Casino Night Update – J. Biedermann- Casino Night March 29th, completing gift baskets per each travel team, raffles, and each board member to solicit one gift certificate from local merchant. May 3rd is Phillies Day.
- Sponsors – J. Clauss – continued progress in soliciting sponsor participation
- Lawsuit Update – J. Biedermann March 26th is date scheduled with Magistrate and Plaintiff –
- Township Update – J. Biedermann
- Open Forum
 - K. Bell to coordinate an equipment collection for charity