

WYB – Board Meeting Agenda
February 5, 2015 – 8:30pm

- Financials – D. Berenbaum
 - Financial Update/Budget – Reviewed with the board
- Upcoming Schedule/Organization Calendar – D. DiCesare – Reviewed with the board, suggested changes and edits to coaches and player clinics to be finalized and communicated to organization within the next few weeks.
- Spring Registration Update Discussion – K. Mitchell
 - Registration numbers so far/# Teams each Division – As of 2/5, 359 total registered for inhouse program, enrollment ahead of enrollment numbers from last year at this time
- Spring In-House Season – Age Coordinators
 - Age Division Discussions
 - Coach Selection/Background Checks – Reviewed with the board
 - Draft Process – Draft Process will remain the same for each age group
 - Dates – Player Evaluations?, Drafts/Team Assignments, First Practices – All dates are posted on the master WYB calendar located on the website.
 - Uniforms – Discussed with the board, estimated number of uniforms based on projected enrollment
 - Rules Update – Discussed changes to Minors Division Rules recommended by the Rules Committee, final edits to be completed and rules posted on website
 - Picture Day – Scheduled for 4/18 at Titus Elementary
- WYB Coaching/Player Clinics
 - Dates/Locations – Suggested dates being reviewed by executive board with available dates at STARSPORT, will update WYB Calendar and communicate to organization within the next few weeks
 - Plan
- Umpires – Proposed Tim Formica for all in-house games, Tim Formica for Travel 7 and 8, possible 9 as well, Tri County proposed for Travel 10, 11, and 12 possible 9 as well
- Fields/Facilities
 - Spring Field Upgrades/Repairs/Needs – Mike and Kevin S to do walk through of fields, definite work needs to be completed on TRF and Minors infield lips, general punch list for Field Prep Day to be completed and presented at next board meeting
 - Field Maintenance Contractor – Possible outside contractor for infield lip work
 - Spring Field Day – Scheduled for 3/21
 - Field Use – Township/Other Non-WYB Organizations – TBD at next meeting
 - Lighting Update – next steps? – TBD at next meeting
- Equipment Needs – Tarps and pitching rubbers needed, general baseball ordering etc. in process
- Fundraising/Sponsors
 - Policy Discussion – Reviewed 2009 fundraising policy, recommended changes, edits to be added
 - Cooperstown Discussion – Motion to bring Cooperstown back under WYB umbrella for management
 - Casino Night – Discussion of Casino Night vs. Beef and Beer Fundraiser, TBD further at next board meeting
 - Logo Wear – Proposed to initiate online Logo purchasing options for organizational families on various clothing and accessories
- Tournaments
 - Memorial Day Update – Almost full at all ages except 8 year old, may opt to allow waiting list teams at older age groups to enter in place of 8 year olds if enrollment does not increase
 - 10U Regionals – July 24th time frame

- Travel Update – E. Zakarewicz
 - STBL update – to start April 3rd of this year for older age groups
 - Uniforms – new uniforms this year, excel spreadsheet sent to travel coaches, and fittings to begin this weekend at All-Star
 - Pitching/Catching Sessions – Schedule sent to coaches to send out to travel teams and confirm head count
- Website Update – Continue to monitor new site
- Township Update – TBD next meeting
- Open Forum