

WYB
January 23, 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

- Financials
 - Fiscal Year 2012 Financials
 - Income: \$254,508.94
 - Expenses: \$226,796.83
 - Proposed 2013 Budget presented and approved
 - Budget Income = \$259,360
 - Budget Expenses = \$253,300

- 2013 Spring Registration
 - 210 4-8 year olds
 - 169 9-12 year olds

- Park and Rec Meeting
 - Next meeting January 24th.
 - T. Monser and K. Hallgren to attend and begin discussions on new Warrington Township Field Use Roster
 - Passed by Board of Supervisors without discussion with Park and Rec Board or any of the Warrington Sports Organizations
 - \$10 per Warrington Township player registered per season
 - \$25 per Non Warrington Township player registered per season
 - 10% of all tournament registration fees
 - Cost to WYB could be up to \$20,000 per year

- Fields
 - Fields came through winter in good shape, will need limited amount of rework
 - WYB to begin process for rebuild of Kings Park Field
 - Include sprinkler systems
 - Convertible field
 - Obtaining quotations/bids
 - Will require permitting and conservation district approval – Engineer being hired

- Equipment
 - Baseballs being purchased

- Catchers equipment for another division
- Field equipment including field liners, paint and other field maintenance items
- Backstop and fence tarps
- New portable mound for Field A

- Tournaments
 - Working on recruiting teams
 - Most WYB teams involved (exceptions are 12Blue and 10 Blue)

- 2013 League Schedule
 - March 23rd Field Day and Volunteer Meeting
 - April 1st Opening Day Minors and Majors Division
 - April 6th Opening Day all division and Picture Day
 - May 4th WYB Day at Phillies
 - May 18th Home Run Derbies
 - May 19th In-house All Star Games
 - May 24th-27th Memorial Day Tournament
 - June 19th Last Day for In house Games
 - July 19th 11 50/70 State Tournament