

WYB Board Meeting - January 28, 2016

Wednesday, January 27, 2016
8:43 AM

JANUARY BOARD MEETING MINUTES

Attendees:

Scott Crayder	George Anderosky	Dan Corney	John Clauss	Sue Biedermann
Dan Berenbaum	Scott Alabrodzinski	Ernie Rehr	Jon Biedermann	Maria Bouchard
Rob Viola	Mike DePaul	Eric Van Zanten	John Ciavola	
Dan Frey	Kevin Oersher	Kevin Mitchell	Keith White	

1. Financials
 - a. **2016 Budget:** Draft 2016 Budget was presented by Scott Crayder to the Board. The Board approved the proposed budget with no requested changes.
 - b. **Lights Financing Update :** Financing secured for WYB's financial portion of the lights. First annual payment is due soon, with first annual payment to occur in March 2017.
2. Spring Inhouse
 - a. **Spring Registration Update:**
Registration as of the end of January is down compared to same time last year, with 256 players currently signed up for Spring. Board agreed to increase email communications and leverage social media posts in the upcoming weeks. Further discussion to target new players and advertising the showcase Quickball to occur prior to February Board Meeting.
 - b. **Travel/Inhouse Practice Days:**
Board aligned to keeping dedicated weekday practice scheduled for Inhouse and Travel. Sunday morning practices for In-house will be reviewed with the Scheduling Director for February Board Discussion.
 - c. **Opened Board Positions:** The Board is looking to fill a recent vacancy for Tee Ball Coordinator. Three additional positions remain open: Minors Age Coordinator, Director of Umpiring, and 7yr Old Age Coordinator.
 - d. **Quickball Update:** A review of Quickball options were presented to the Board. With limitations on Quickball press regarding rules, three potential options were reviewed:
 - i. Purchase Program with Curriculum and Training requiring a \$73/player cost for 2-3 weeks of training.
 - ii. Purchase Equipment & Curriculum Only will cost \$1200 for 5 teams worth of equipment
 - iii. WYB looks to recreate a similar optionScott Crayder & Ernie Rehr to gather more information and make a recommendation at February Board Meeting.
3. Suburban Travel:
 - a. Winter Workouts are currently underway, with uniform tryout beginning in early February.
 - b. **Travel Umpires:** Proposals to use Tim Formica for ages 8-9yr old and Tri County for ages 10-12yr old were approved by the Board.
4. Tournaments:
 - a. **Memorial Day Update:** Registration is currently open for 2016 Memorial Day Classic for 8U-12U teams.
 - b. **10U State Tournery:** The 10U team has requested to Host States. The Board has recommended a meeting with the 10U Coach to review tournament roles/responsibilities. Follow-up discussion will occur at the February Board Meeting.
5. Fields/Facilities
 - a. **Lights Update:** Lighting equipment is expected to arrive 2/22 with all plans underway to have full installation complete by April 7th.
 - b. **Parking Lot Update:** The new Parking design is expected to create an additional 150 parking spots with expectations for two new fields to accommodate the Tee and Coach Pitch Age groups. All Piping to be complete by April 1st with Parking commencing in early June 2016.
 - c. **Practice Fields Redesign:** Due to the parking lot changes, the use of Practice 1 & 2 is expected to be converted to Fields A & B