

WYB
March 20, 2013
BOARD MEETING MINUTES

- Attendees:
 - D. DiCesare J. McNamee M. Marino B. Schaub
 - K. Gorman J. Clauss B. Hinds T. Grochowski
 - S. Conte K. Hallgren C. Snyder D. Berenbaum
 - J. Ciavola D. Frey M. Waltrich J. Biedermann
 - K. Shields G. Hilton S. Biedermann M. Bouchard
 - J. Ciavola E. Zakarewicz

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

- Financials
 - Financials 1/1/13 through 3/20/13
 - Income = \$96,916.88
 - Top 3 Income Categories
 - Spring Registration: \$82,305.25
 - Memorial Day Tournament Registration: \$4800.00
 - Sponsors: \$6200.00
 - Expenses = \$18,416.48
 - Top 3 Expenses
 - Insurance: \$6,260.00
 - Equipment: \$5,224.60
 - Fields: \$3,350.00
 - Cash Flow = +\$78,500.40

- 2013 Spring Registration
 - Totals at 600 (ordered 612 uniforms, expect to fill all)
 - 56 tee ball
 - 130 coach pitch
 - 86 machine pitch
 - 96 low minors
 - 129 minors
 - 103 majors

- Age Coordinator Discussion
 - All Drafts are completed
 - Coaches meetings have been held
 - Teams are being notified
 - Coaches need to finish notifying players ASAP.

- Park and Rec Meeting
 - Next meeting March 28th
 - Roster Fee to be discussed
 - Warrington Organizations on same page for proposal to township.

- Schedules
 - K. Gorman finalizing for D. DiCesare and Age Coordinator review

- Fields
 - Field Day to start at 8:30am (following volunteer meeting at 8am) on Saturday March 23rd
 - Kings Field
 - Board voted to rebuild Kings Field
 - Voted to approve using Green Ridge at price of \$45,514.60 to do work.
 - Board approved financing the remaining portion of project (currently \$27500 in budget).
 - Board approved the current executive board that is on bank documents to sign for Warrington Youth Baseball to obtain financing.
 - 2014 Budget will have same line item as 2013 budget to allocate money to pay off financing.

- Equipment
 - Equipment purchased to date \$8400, \$5224.60 paid to date

- Tournaments
 - Working on recruiting teams
 - Most age groups are filled
 - WYB to host 11 year old 70 foot State Tournament
 - WYB will be asked to host 2 District tournaments. Probably 12 and 8 year olds

- Sponsors
 - Ahead of last year's pace
 - We have more sponsors than the 53 teams.

- Uniforms
 - Order placed, will be under budget.
 - Expect printing to start next week.
 - Will be in on time for opening day.