

WYB
March 26, 2014 – 8pm
BOARD MEETING MINUTES

Attendees:

D. DiCesare	D. Berenbaum	G. Hilton	K. Spaddacino	G. Anderosky
J. Biedermann	E. Zakarewicz	S. Biedermann	M. Bouchard	S. Crayder
K. White	J. Ciavola	C. Snyder	A. Collachi	M. Waltrich
K. Mitchell	J. Slabik	T. Grochowski	B. Hinds	

Financials – D. Berenbaum

Bank Account Balance: \$80,000

Income 1/1/14-3/24/14: \$91,885.92

Largest inflows are Spring Registration (\$69,208.75) and Memorial Day Tournament/Sponsors/Casino Night (\$18,940.80)

Expenses 1/1/14-3/24/14: \$26,314.92

Largest outflows are Cal Ripken Charter and Insurance (\$7271.00) and Equipment (\$11,047)

Spring Registration Update Discussion – K. Mitchell

Total to date registered is 526, many late registrations coming in
Openings in each age group:

Tee Ball – 2

Coach Pitch – 6

Machine Pitch – 10

Low Minors – 5

Minors – FULL

Majors – 1

In-house Uniform Update – J. Perrello/J. Clauss - in process on order. Plan would be for uniforms to be ready by 4/2 in time for picture day on 4/5

Spring In-House Season – Age Coordinators

Team Assignments & Drafts & Issues - all Drafts completed at present

Low Minors – Standings? - will seed playoffs with hat draw not regular season records

Schedules – game and practices - being finalized this week, coordinators doing final review

Background checks? List of coaches and assistant coaches will be compiled, link will be sent to each coach for completion prior to start of season

Play-up Policy – D. DiCesare/J. Biedermann

Travel - discussion on voting options, tabled to next meeting

Inhouse – Play up will be allowed with board approval.

WYB Coaching/Player Clinics – G. Hilton/G. Anderosky

Report Out – how did it go? - positive feedback, will continue to provide clinics for t-ball, coach pitch, and machine pitch age groups, discussion on Minors and Majors inclusion, may open up to parents and assistant coaches vs just head coaches. Further discussion at next board meeting. Next step for younger age groups, determine dates for outside clinics.

Umpires – J. Slabik

Travel & In House - Tri county ready for 11-12 yo. Tim Formica ready for 8-10. J Slabik cell phone and email should be made available to all affected in house and travel coaches.

Tournaments – M. Bouchard/S. Biedermann

Tourney update - 40 teams enrolled, at capacity

Age captain recruitment

Involvement of board

Kings- food/ dugouts/ batting cages - need to finalize King Food/Beverage Plan, vendors vs. trucks.

Dugouts to be completed prior to Tournament? Need to go to bid.

Umpires- meeting with Frank went well.

Website Update – K. White - website ready, just needs content and editing prior to live. URL for field schedules will be available again this year for coaches and parents to access.

Fields - T. Grochowski

Field Day- weather permitting of 3/29/14, make up day 4/5,

Field Maintenance - infield mix, conditioner to be brought in, nail drag, infield cut outs leveled, etc.

Field Improvements - drainage work to be completed on minors, low minors, and plateau

Batting Cages & Dugouts at Kings - needs to go out to bid

Equipment– B. Hinds - pickup rain or shine is 3/29 Saturday at Snack Stand

Fundraising/Sponsors Update – J. Biedermann/J. Clauss

Sponsors

Mercedes Benz Lease Raffle - WYB will support after Phillies Day thru July 4th

Cooperstown Policy - current policy still in place, teams will submit fundraising proposals thru board for approval on a case by case bases

Casino Night Update – J. Biedermann - 115 enrolled at present, continued solicitation up to event

Lawsuit Update – J. Biedermann - settlement reached and finalized on 3/26 for the amount of \$3750

Travel Update – E. Zakarewicz - larger hats will be Available shortly, team rosters due to Ed ASAP. Any changes to travel game schedule needs to go directly through Dave D.

Volunteer Program – T. Monser – Plan would be to write checks for spring refunds. Tom M. to provide age coordinators with paperwork and process to get to head coaches.

Safety – K. Spaddacino – provided information on Isoblocks as head protection for pitchers. Will be doing a walkdown of fields to determine fencing needs. Reminded everyone to keep an eye out for when we are running low on icepacks in sheds and towers. Adam Collachi brought up suggestion to remind Warrington Township police to show some presence at Barnes Park, especially on Saturdays. Kings Parking....remind coaches that parking in the neighborhoods should be not done.