

WYB
October 23, 2012
BOARD MEETING MINUTES

- Attendees:
 - D. DiCesare J. McNamee M. Bendzlowicz
 - B. Schaub M. Marino K. Hallgren
 - M. Waltrich G. Hilton C. Snyder
 - B. Hinds T. Grochowski J. Clauss
 - K. Gorman J. Biederman S. Conte
 - E. Humphreys J. Ciavola D. Berenbaum
 - K. Spaddacino

- All Star Baseball Academy Coaching Clinic(s)
 - J. Bellis and D. Byrne were in attendance from All Star Baseball Academy
 - Proposed the following
 - A 2 Day clinic in December (determined to be 12/6 and 12/3)
 - Travel coaches to discuss how to use the space at All Star efficiently
 - In House coaches to become more involved.
 - Spring Outdoor Clinics to be scheduled

- Financials
 - Account balance as of 10/23/2012 is \$29,362.02

- 2013 Spring Registration
 - Try to open registration by December 1st and run through January 2nd and then February 28th.
 - Colleen Snyder to finalize the use of the new Babe Ruth website for registration this year.

- Fields and Equipment
 - Kings Park – WYB continues to get quotes and work with the Township to gain approval for renovation and upgrades to Kings Park Field
 - Fencing repairs to be handled by the Township
 - Fertilization and Grass Service – Tom Grochowski to get bids and upgrade the fertilization and weed control.
 - Equipment Needs – Bryan Hinds to determine needs to 2013 Season.

- Fundraising/Sponsors
 - Board determined that \$75K is the goal for this year.
 - John Biederman to provide a proposed plan at November meeting
 - John Clauss has begun work on Sponsors for 2013 season

- Coaches Evaluations and Suggestions for Improvements
 - Dave DiCesare presented results of evaluations for the spring 2013 season

- Received a total of 87 submissions
 - 69 inhouse
 - 18 travel
 - Issues and observations discussed and presented
 - 43 comments on Barness Park Parking
 - 7 comments on Barness Park Bathroom facilities
 - 6 comments on bleachers
 - Discussion on travel players playing inhouse
 - Discussion on allowing player requests to play together
 - Some very positive comments on playing fields, and organization.
- Travel Coach Selection
 - Email blast to go out requesting candidates
 - 2013 Board Positions
 - Vote for approving board to occur at November Annual Meeting
 - Only position where a vote is to occur (based on nominations) is for Vice President
 - Candidates: Jim McNamee and John Biederman