

WYB
October 14, 2013
BOARD MEETING MINUTES

Attendees:

D. DiCesare	J. McNamee	M. Marino	E. Zakarewicz
J. Perrello	K. Gorman	D. Frey	G. Hilton
C. Snyder	J. Clauss	K. Spaddacino	T. Monser
D. Berenbaum	M. Waltrich	K. Mitchell	J. Slabik
G. Anderosky	J. Biedermann	S. Biedermann	M Bouchard
J. Ciavola	K. White		

- Financials – January 1, 2013 thru October 14, 2013
 - Inflows: \$210,078.59
 - Top 3 Income Items
 - Spring Registration: \$87,505.25
 - Tournament Income: \$38,776.37
 - Travel Registration: \$30,632.33
 - Outflows: \$220,202.23
 - Top 3 Expense Items
 - Field Maintenance: \$67,159.59
 - Uniforms: \$31,506.51
 - Travel Expenses: \$24,050.12
 - Bank Account currently has a positive balance B. Schaub not in attendance for up to date information. As of September bank account balance was \$31K.
 - The board adopted a new registration refund policy....we will continue to provide refunds (less fees) up to the start of games. After that refunds will be granted on a case by case basis.
- Fall Ball Update
 - Going fine
 - 7 Outstanding registration checks being pursued by E. Zakarewicz
 - Playing with Warwick going fine...in future if we have enough to field full league we will stay within WYB due to field and logistical concerns.
- 2014 General Board Positions
 - The attached sheet provides the updated Board Members, who were approved during the October 2013 Board Meeting.
 - The Position Descriptions were accepted and approved.
 - Three new positions were added to the board including:
 - Director of Umpiring
 - Director of Coaching
 - Director of Player Development
 - New Babe Ruth background checks were discussed and will go into effect for the 2014 seasons. Will be the responsibility of the Vice President in conjunction with

the age directors and Director of Coaching. All Board Members, head and assistant coaches require background checks.

- 2014 Executive Board Positions
 - To be voted on and approved during the November 2014 Board Meeting to be held on November 11, 2013.
 - Candidates for Executive Board Positions come from the General Board Membership and include for 2014:
 - President – D. DiCesare
 - Vice President – J. Biedermann & K. Spaddacino
 - Secretary – G. Hilton
 - Treasurer – NONE
 - Director of Travel Baseball – E. Zakarewicz
 - Due to the need for the Director of Travel Baseball to begin organization and coordination of Travel Program activities, and since there is only one candidate the motion was made, seconded and voted on to approved E. Zakarewicz as the Director of Travel Baseball for the 2014 Season.

- Spring Registration Discussion
 - Registration will open on November 15, 2013 and run through February 28, 2014.
 - Travel registration will close on December 31, 2013
 - Spring Season Dates
 - Drafts/Rosters completed by 3/10/13
 - Start of practice for inhouse teams 3/11/13 (may not be on fields)
 - Field Day 3/22/13 with rain date of 3/29/13
 - First Dates for Inhouse games Saturday 4/5/13
 - Picture Day to be either 4/5/13 or 4/12/13
 - Last Day of CB School 6/12/13 therefore last day for game play is 6/14/13
 - Fee (Inhouse and Travel)
 - Need to be set at the next meeting 11/11/13
 - Township Fee is in effect and will be \$5 per player
 - Volunteer Fee needs to be finalized, was \$35 this past fall season

- Travel Program
 - 2013 Coach Discussions – to be led by Ed Zakarewicz with coaches based on feedback from organization
 - Interview Committee – Has been revised to be Age Coordinator, Director of Coaching, Travel Director, President, and Vice President with the Secretary and then the Treasurer filling any absences.
 - Coach Selection – Call for Candidates to go out after November meeting. Travel Director to determine which positions are open and need to be interviewed. Interview and positions to be finalized in December.
 - Tryout Fee – tabled
 - Fall Workouts/Tryouts – A long discussion was held on both topics. Related to Tryouts the board voted again to not have travel tryouts in the Fall. On the issue of fall workouts, the board agreed that WYB would not be involved in any type of

Fall Workout at this time. If an individual wants to hold a clinic or workout that is up to them and does not include WYB at this time. In the future it is anticipated that the new Director of Player Development would be arranging clinics for WYB Players.

- Team Recognition
 - Was discussed for Inhouse, Travel and Tournament Teams. Discussion on a banquet and other options. To be discussed further in November.
- Tournaments
 - 2014 Cal Ripken
 - WYB did not receive 12/70 Regional Tournament. Board had previously approved applying for this tournament.
 - Board approved hosting 9s and 12s District Tournaments and 10U State Tournament for 2014. Also approved submitting application for 2015 10U Regional Tournament.
 - 2014 Memorial Day
 - Dates will be May 23rd-26th
 - All WYB teams under the age of 12 will be asked to participate. 12s can participate if they want.
- Fields
 - Kings Field in great condition.
 - 2014 Capital improvements to be discussed at November meeting...discussed dugouts at Kings and TRF.
 - Beginning discussions with Softball on lights at Barness.

Position	2013 Board Member	2014 Candidate
President*	Dave DiCesare	Dave DiCesare
Vice President*	Jim McNamee	Kevin Spaddacino, Jon Biedermann
Secretary*	Mike Marino	Guy Hilton
Treasurer*	Brian Schaub	OPEN
Travel Director/Cal Ripken Liason*	Matt Bendzlowicz	Ed Zakarewicz
Director of Fall Baseball	Ed Zakarewicz	Scott Crayder
Director of Fields	Tom Grochowski	Tom Grochowski
Director of Volunteers	Karl Hallgren	Tom Monser
Director of Code of Conduct	Adam Collachi	Adam Collachi
Tee Ball Age Coordinator	Dan Frey	OPEN
Coach Pitch Coordinator	Adam Collachi	Dan Frey
7 Year Old Age Coordinator	Steve Conte	Adam Collachi
8 Year Old Age Coordinator	Dan Berenbaum	Colleen Snyder
Minor Age Coordinator	Guy Hilton	Dan Berenbaum
Majors Age Coordinator	Mike Waltrich	Mike Waltrich
Director of Equipment	Bryan Hinds	Bryan Hinds
Director of Registration	Colleen Snyder	Kevin Mitchell
Director of Sponsors	John Clauss	John Clauss
Director of Fundraising	Jon Biedermann	Jon Biedermann
Director of Coaching	Jon Biedermann	Guy Hilton
Picture Day Coordinator	John Ciavola	John Ciavola
Uniform Coordinator	Ken Shields	Joe Perrello
Warrington Township Liason	Tom Monser	Tom Monser
Director of Scheduling	Ken Gorman	Dave DiCesare
Website Manager	Ken Gorman	Keith White
Director of Player Safety	Kevin Spaddacino	Kevin Spaddacino
Tournament Director	Sue Biedermann	Sue Biedermann
Tournament Director	Maria Bouchard	Maria Bouchard
Director of Umpiring		Jeremy Slabik
Director of Player Development		George Anderosky
Director	Joe Perrello	

* - Executive Board Positions to be voted on during November Meeting