

WYB
October 27, 2014
BOARD MEETING AGENDA/MINUTES

- Financials
 - Revenue – enrollment and revenue is down across all local youth baseball programs. Proposed multipronged marketing approach. Direct to Families, Indirect through schools, church, and targeting low enrollment areas of boundaries such as Horsham.
 - Costs - \$800-1000 commitment from WYB budget to support this Marketing Campaign, voted on and passed
- Fall Ball Update – Overall positive feedback, grouping of like skilled players in Minors Division was received well by players contributing to a positive experience. Grouping of several age groups at the younger age groups did not work out well.
- 2015 Board Positions – Discussion and Approval
 - See Attached
 - General positions were filled and approved.
- 2015 Executive Board – Interested Volunteers need to send Dave DiCesare an email with Executive Board Position you would like to interview for by November 7th. Voting will occur at next Board Meeting
- Spring Registration Discussion
 - Open in November (11/1?) – Yes approved open enrollment immediately.
 - Registration Fees - \$125 4-8 yo and \$140 prior to 12/31/2014, \$135 4-8 yo and \$150 9-12 yo after 12/31/2014, Early Incentives include 6 Pitching/Catching Sessions for \$5 dollars a session
 - Spring Age Groups/Divisions – Possible recommendations for age group changes includes an American and National League at Minors Age Group as a pilot program for rest of the organizations. Goals include to provide better player safety and grouping of like skilled players.
- Travel Program
 - Interview Committee – George Anderosky, Scott Crayder, Ed Zakarewicz, Kevin Spaddacino, Snyder, and Dave DiCesare (as non voting President member).
 - Coach Selection/Interviews- Interviews begin today and will be completed by 11/6/2014
 - Tryout Dates – Dec 12-21st 2014
 - Workout Dates – Jan 8th thru March 12th 2015, Thursday, Saturday, Sunday, Pitching/Catching Workouts will begin the 7th Week of Indoor Practices at AllStar on a Week night TBD. Will be open to in-house players as well.
 - In-house Participation/Fee - \$30 for 6 Pitching/Catching 1 hour Sessions
- Tournaments
 - 2015 Memorial Day – Need to form a Committee and are requesting a Director of Snack Stand and Director of Kings Field Area for Tournament
 - 2015 Cal Ripken – Possible 10U Host of Cal Ripken Regionals
- Fields
 - Improvements/Repairs

- Minors Infield – 1st Base lip repairs needed
 - Field Maintenance Contractor – Possible renegotiations of contract
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- Open Forum