

**WYB**  
**September 5, 2013**  
**BOARD MEETING MINUTES**

**Attendees:** D. DiCesare                      J. McNamee                      B. Schaub                      M. Marino  
T. Grochowski                      E. Zararewicz                      B. Hinds                      J. Perrello  
K. Gorman                      D. Frey                      A. Collachi                      S. Conte  
G. Hilton                      M. Waltrich                      S. Biedermann                      M. Bouchard  
C. Snyder                      J. Biedermann                      J. Clauss                      J. Ciavola

- Financials – January 1, 2013 thru September 4, 2013
  - Inflows: \$194,166.49
    - Top 3 Income Items
      - Spring Registration: \$87,505.25
      - Tournament Income: \$38,776.37
      - Travel Registration: \$28,424.33
  - Outflows: \$196,669.83
    - Top 3 Expense Items
      - Field Maintenance: \$59,552.33
      - Uniforms: \$25,727.92
      - Travel Program Expenses: \$19,280.12
  - Bank Account currently has a positive balance of \$31K
  - Income from Fall Registration still coming in.
  
- Fall Ball Update
  - Total players 196 + 12 late for 208
  - Need to start registration earlier next year
  - Majors 3 Warrington Teams playing at Kings Field with 3 teams from Warwick
  - Minors 5 Warrington Teams playing with 3 Warwick teams (Barness & Guinea Lane)
  - Low Minors 6 teams
  - Coach Pitch 4 teams
  - Numbers are up approximately 25-30 players from last year
  - Need to find Snackstand Coordinator for the fall season.
  
- Sponsors
  - Sponsor checks continue to come in...very successful this past season
  - \$10,675.00 through August
  
- Volunteers Program
  - 2013 – has been a problem this season...need to figure out the process for future years.
  - Debit cards were ordered the end of June and should be coming out within the next week. Cards being mailed directly to the volunteers that were submitted for reimbursement by the teams (Head Coach/Team Volunteer Coordinator).

- WYB is now approved by Omni Card so process should be easier in the future.
  - Tom Monser agreed to write up an explanation to be posted by Ken Gorman to website.
  - Continue or Not in 2014? – Decided to continue for 2014, hopefully lessons learned will help make process run more smoothly.
- 2014 Board Positions
    - 2014 Board Positions - October Meeting for 2014
    - 2014 Executive Board Positions to be voted on in November Annual Meeting
- Travel Program
    - Workouts – All Star....determined to continue with All Star. Need to provide \$4000 check to hold tryout and workout slots. Approved.
    - Coaches Clinics – need to discuss once new Travel Director is elected
    - Coach Selection – to be finalized in December
    - 7U TEAM – Should this continue. Discuss was positive and it was decided to continue with the 7U Program.
    - Should players continue to be allowed to play up – Board voted YES as long as they make the A team at the higher level. Players cannot play up to a B team and bump an age pure player from the B team.
- Tournaments
    - 2013 Summary
      - 2013 Tournaments were very successful
        - Memorial Day Tournament profit \$12,158.80
        - 11U State Tournament profit \$6,232.43
        - District Tournaments (12s and 8s) profit \$3,200
    - 2014 Cal Ripken
      - Board voted to submit to host 12/70 Regional Tournament
      - Board voted to host District Tournaments (as long as there were 2 at the same time to make it cost effective)
    - 2014 Memorial Day
      - Board voted to host Memorial Day Tournament
      - Board voted to require that Warrington teams 11 and below play in our tournament and not other tournaments.
- Fields
    - Kings Field Update/Contractor Issue – Kings field is ready to play on...Majors teams will be using for the Fall Season.
      - Contractor issue – Billed WYB \$8,549.10 of which only the installation of bases (\$839.89), hose bibs (\$750.00) and water meter (\$800.) were approved in accordance with the contractor. Other items done without approval and still billed to WYB.
      - Board voted to pay for the approved extras but not the unapproved charges.
    - Barness
      - Same contractor was hired to do field maintenance at Barness.

- Contract was terminated due to poor performance at Barnes.
  - Rosillo Landscaping took on the completion of field maintenance activities for the same price as the previous contractor.
- Open Forum
  - Safety Issues
    - Cars cannot be allowed to drive to the backfields on the walking path
    - Board decided that no kids should be allowed to ride on the sandpro or other mechanical equipment
  - Need to bring in Porta-Potties for Fall Season.