

WYB
September 27, 2012
BOARD MEETING MINUTES

- Attendees:
 - D. DiCesare J. McNamee
 - B. Schaub M. Marino
 - G. Hilton C. Snyder
 - D. Berenbaum M. Waltrich
 - J. Perrello B. Hinds
 - S. Conte J. Biederman
 - K. Hallgren E. Zakarewicz
 - K. Gorman K. Spaddacino
- Financials
 - Financials were presented by B. Schaub
 - Bank Account Balance as of 9/27/12 is \$51,882.64
 - Forecasted Income Estimate through end of Fiscal Year: \$55,066.54
 - Forecasted Expenses through end of Fiscal Year: \$30,244.10
 - WYB Funds Estimate at Completion of Fiscal Year 2012: \$24,822.44
- Potential Capital Projects/Fundraising
 - Potential Capital Projects as developed by J. Ciavola were presented by D. DiCesare and included:
 - Renovation/Repair of Kings Park Field – make fully convertible for use by 8-12 year old age groups: \$14,850
 - Sprinkler System Installation at TRF, Minors, Low Minors, Plateau and Kings Park: \$17,500
 - Dugouts at TRF: \$14,500
 - Dugouts at Kings Park: \$14,500
 - Lights at TRF: \$188,000
 - Lights at Minors: \$188,000
 - Lights at Kings: \$282,000
 - Spring Field Preparation: \$10,000
 - Total estimated capital fundraising needs ~\$730K
 - J. Biederman to develop plan for fundraising going forward and present at next board meeting.
- Sponsors: Tabled at this time
- Fall Ball Update
 - E. Zakarewicz presented update on Fall Ball
 - Total number of players 267
 - Program running well and games with Warwick going well
- 2013 Board Positions
 - Announcement to be sent out requesting volunteers

- Candidates will be announced and positions rounded out during October meeting
- Vote will occur at November meeting
- Volunteers
 - K. Hallgren discussed pathforward...process for refunds was discussed
 - Advantages/Disadvantages for providing gift cards vs. refund checks
 - Potential to refund to credit cards discussed – will cost the organization money
 - Other organizations (Football) are able to do it through checks only
 - For Fall decision was to continue with check option
- WYB Scholarship
 - A. Collachi presented idea of a WYB scholarship
 - Will be based on a combination that could include the following criteria
 - Seniors at Central Bucks South (maybe Archbishop Wood)
 - Grade Point Average
 - Community Service
 - WYB participation
 - Application with written letter
 - Adam to work on specifics
- Township Agreement
 - D. DiCesare reported that facility agreement was submitted to Township with comments from previous board meeting included.
 - No response as of yet from the Township
- Travel Program
 - Board approved workouts at All Star Baseball Academy and payment of \$4,000 deposit
 - Coach selection process explained
- Tournaments
 - Board approved submission of application to host 50-70' 11U State Tournament in 2013.
 - Decided to continue with Memorial Day Tournament since it includes all WYB teams, and to pursue hosting a Fall Invitational Tournament.
- Bylaws – D. DiCesare
 - Continued discussion from previous meeting regarding Executive Board being from within WYB boundaries.
 - Vote occurred which determined that a change would not be made at this time.
- Fields – Tabled
- Snackstand issue was discussed and requested that discussion be had with Softball.