

## **Minutes of the SVYBA Board Meeting** **Sunday, August 24, 2013**

The meeting commenced at 7:00 p.m. at the Munhall Boro Building. Attendees are as follows: Dave Good, Terri and Bill Sabo, Bob and Danielle Daley, Nick and Renee Frank, Jim & Carrie Fossick, Midge Woolheater, Chris Phares, Tony Demartino, Tim Tichon, Boomer, Brian Versetti, Tim Fisher, Mike Dugan and Rick G.

### **General Information:**

There is \$16,000 in the checking account. This does not include the \$500.00 refund that we are going to get as well as the borough paying us ½ back for the grease trap, \$950.00. A reminder call is to be made to the borough.

The season went well. The minor league had a very good balance of teams; pony league was down by 2 teams, but held their own; Colt team did fine. Chris Phares had a 7 year old group, which was the first time.

Jim Fossick discussed the issue they had with the rules going into the next year. All coaches need to be there to hear the rules/read and pass them out to coaches. The rules need to be clarified to all coaches. There was an issue in the minors where you can't bat around and in the championship game a child was intentional walked, which you can't do. Coaches argued with umpires. There should be a rule that if a Coach is kicked out the game, then the manager should sit with the coach for a game. These issues will be clarified before the beginning of next year.

The usage of the conditioner was discussed. During the All Star season. We had to pay for conditioner that we didn't use, 5 bags were bought and it was gone in a week. Coaches need to know how to use it. Balls are gone as well, except for a sleeve of balls. There has to be a better way for supplies to be disturbed to avoid the issue with the balls and that the coaches to need to understand that the rules have to be followed.

Fall Ball starts next Tuesday. We have 3 t-shirt teams, 2 instructional teams, 2 minor and 2 little league teams. Dave is to order more balls. The shirts and hats have been ordered.

Dave got a call from Guardian Storage that the unit is to be cleaned out, under new ownership. They can't afford a sponsorship and free \$65.00 a month. Dave recommended buying a shed at Lowes for \$699.00 to hold all of the conditioner, etc. Brian Versettis said he would help.

Charity Mania was discussed. It is the 9<sup>th</sup> week and there were 18 winners.

The following needs to be finished at Trautman:

- 1) Netting on batting cages needs to be put on during beginning of spring.
- 2) Locks need placed on the bathrooms. Brian V. said he would look at and take care of next week.

- 3) Hitting station at Calhoun needs to be put in during spring.
- 4) Gate on the small field is off and needs fixed. Needs brackets. Brian V. said he will take a look at the gate.

Dave then spoke about the "Falcons" being their own team in the Pony league. The Falcon's children would pay for the in-house league fee, but be entered as its own team. The benefits are the kids will maintain in the league, the practice schedule will be regulated and coach's strategy will remain the same. If the board does not agree with this, the children from that team will not be playing for Munhall anymore. Tony D and Tim C stated that you have to divide up the 13 and 14 year old talents. Boomer said we would have to follow the by-laws and would have to re-write. Bob Daley said we wouldn't have to re-write the by-laws. There was a lot of conversation on this issue and it was decided that we would take the vote at our September meeting.

There are 2 new people who want to join the board, Brian Versetti and Frank. They received the applications and will be voted on at the September meeting. Midge took a few applications to the people he said were interested in joining. Dave told him that he needed the names ahead of time.

### **Nominations:**

Terri nominated Midge for the president, Midge accepted;  
Midge nominated Chris Phares for vice-president, Chris accepted;  
Terri nominated Danielle for secretary, Danielle accepted;  
I nominated Mike Dugas for treasurer, Mike accepted  
Tony D. was nominated for players agent and there was no opposition.  
Everyone nominated Terri for concession stand, Terri accepted.

There was nobody that opposed the nominations. Positions are set. Midge will run with the meeting in September.

Meeting adjourned at 7:59 p.m.

**The next meeting will be on September 25<sup>th</sup> at the Munhall Boro Building.  
Time would be decided by Midge.**