

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Thursday, December 19th, 2013

Location: Munhall Borough Building

Meeting Commenced: 7:00 p.m.

Minutes Recorded by: Board Member Michelle Judy

Minutes Typed by: Secretary, Danielle Daley (not present at meeting)

Board Member Attendees:

Position	Name	Yes	No
President	Midge Woolheater	X	
Vice President	Chris Phares	X	
Treasurer	Mike Dugan		X
Secretary	Danielle Daley		X
Player Agent	Tony DeMartino	X	
Concessions	Terri Sabo		X
Past President	David Good		X
General Board	Bill Sabo		X
	Michelle Judy	X	
	Bill Vrbin	X	
	Frank Chiarizio	X	
	Tim Tichon	X	
	Brian Versetti	X	
	Roy Cochrane	X	

General Member Attendees (PER ATTENDANCE SHEET):

(No other people were listed in the notes)

Meeting Minutes From Previous Meeting

Date of previous meeting: November 22, 2013

Approved: (Not identified in the notes taken)

Adjustments from prior meeting minutes:

- None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	?			
Savings	?			
Concession Stand				

Financial items needing approval:

- No financial report given. Mike Dugan was not present at meeting.

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Action Items from previous meetings:

- Midge to pay for tickets for baseball. Everyone to sell 2 tickets. Ticks are \$20.00 a piece. Chance to win \$10,000.00
- Sign-ups for upcoming season at the Boro building. January 25-26th, February 8-9th and February 22-23rd all times are from 12:00 p.m. to 3:00 p.m.
- Midge would like 6-8 board members present at each sign-up day.
- Sign-up at Dick's to be March 8th from 11:00 a.m. to 2:00 p.m. Coupons to be handed out there also.
- Pitching machine to be ordered by Midge after 1st of the year.
- Check for \$100.00 to be given to Terri Sabo for the items that were thrown away in the concession stand.

General Information

- Tim Tichon to get sign at Boro building with the dates of sign-ups.
- Brian Versetti to contact the Valley Mirror to print when sign-ups will be.
- Bill Verbin to locate the sign for in between the cemeteries.
- The auxiliary board is to have a table at all sign-ups for cash bash tickets and t-shirt sales.
- Auxiliary board was issued a check for \$2,500.00 to be used as start-up money.
- Midge voiced concerns about Barca and Cosco taking kids away from the Metro and All Star teams. Because of this, Midge has met with coaches from TJ and West Mifflin about combining teams. A vote was taken on this issue regarding agreeing that the 11-12 year olds will travel to West Mifflin & TJ. Yes Votes from Midge, Chris, Brian, Bill, Tim, Michelle, Roy and Frank. No Vote from Tony DeMartino.
- There is to be a vote at the January 16th meeting for Metro and All Star coaches.
- Charity Mania winners were confirmed by Charity Mania and Brian Versetti. Tickets were matched with log and Mike Dugan. Payouts were made, case closed.
- Dick's will be supplying the league with 10 score books, bucket of balls, 8 T-Ball kits, 24 baseball kits and baseball tees.

Fundraising

- Tentative date for the Cash Bash is on March 29th. More to come from the auxiliary board.
- Chick Filet Spirit Night to be held on March 5th from 5:00 p.m. to 8:00 p.m. This will be promoted at all sign-ups.
- Auxiliary is currently looking for uniforms and best price available. Considering Greater Pittsburgh Printing, All Pro and Stump. More information to follow.

Meeting Adjourned: ????

Next Meeting:

Date: Thursday, January 16th at 7:00 p.m.

Location: Munhall Borough Building