

# Steel Valley Youth Baseball Association Board Meeting Minutes

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**Date:** Thursday, January 16, 2014

**Location:** Munhall Borough Building

**Meeting Commenced:** 7:00 p.m.

**Minutes Recorded by:** Danielle Daley

**Minutes Typed by:** Secretary, Danielle Daley

**Board Member Attendees:**

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

**General Member Attendees (PER ATTENDANCE SHEET):**

Sara Phares, Mandy Catone, Tim Fisher and Boomer.

**Meeting Minutes From Previous Meeting**

Date of previous meeting: December 19, 2013

Approved: Yes

Adjustments from prior meeting minutes: None

**Financial Statement**

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$1,523.09			
Savings	\$6,593.97			
Concession Stand				

**Financial items needing approval:**

- Since there is a change of hands with the treasurer position, with Mike Dugan resigning, Midge just stated the balances of the accounts.

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## Action Items from previous meetings:

- Midge indicated that the Bylaw committee met and there were revisions made. Bob Daley will be revising the bylaws prior to the next meeting. After they are finished, the bylaw committee will meet again to go over them before they are presented to the board. Midge also discussed that the title of Vice President of concessions has been removed because the Auxiliary Committee would be handling the concession stand, fundraising and uniforms. Midge said if there were any questions regarding the change, please speak now. There were no hands raised or discussions made.

## General Information

- The board was asked if Danielle's address can be used on the sponsorship letters. Everyone agreed that sponsorship renewals would be sent to Danielle's house and she would keep track of them.
- Mike Dugan resigned as treasurer of the league. Mike attended the meeting and signed his e-mail to confirm resignation. Michelle Judy has taken over as temporary treasurer.
- In regards the 11 & 12 year old bracket, all teams are getting 4 extra games. These extra games will be played at Calhoun, for the experience. There have been 2 coaches that do not want to be involved. Midge assured everyone that these extra games will not interfere with any games or playoffs. The team is being treated like an interleague. This will be good exposure for the kids.
- The 9 year old Metro Coach was voted on. Three people ran, Mike Dugan, Brian Versetti & Tim Fisher. A vote was taken amongst the board members and the results are as follows: Brian-2 votes, Tim, 6 votes Mike-3 votes. Therefore, Tim is the 9 year old Metro coach. Brian will help Tim and Mike indicated he would have to think about it.
- Completed listing of Board members are as follows: Midge Woolheater, Chris Phares, Michelle Judy, Tony DeMartino, Danielle Daley, Terri Sabo, Bill Sabo, David Good, Bill Vrbin, Frank Chiarizio, Tim Tichon, Brian Versetti, Roy Cochrane, Bob Catone, Nelson Horvwalt and Mike Dugan.
- Application for Griffin and West Field has been submitted. Boomer indicated there would be no problem with the permits.
- Tony discussed having the high school program again with the kids in the baseball league. The participants get a hot dog drink and a drink. Tony asked if the league would be willing to pay for the High School children only, with shirts. Coach Vickers wanted to come to the registration again to talk about it. Tony was told that we would do it again, but the date has to be ironed out.
- Danielle brought out a question regarding the "Falcons". It was suggested that the children on the Falcons would pay the entry fee to play in SVYBA league, but they would go and play for Squirrel Hill. The children would still pay for registration. It was decided that Don Kraft/Bob Daley would speak to the issue in the February meeting and a decision would be made at that time.

## Fundraising

- Auxiliary Board reported on their bank balance. Also indicated that the league will be going with All Pro for uniforms. All Po beat out the other prices, including Natale's.
- The cash bash flyer has been put up in several local places for exposure.

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- The Auxiliary Board reported that they have spent \$402.84 on items purchased and rental for the cash bash. It was decided that we will not repay this now, but if committee needs additional money, we will reimburse at that time.

**Meeting Adjourned: 7:57 p.m.**

**Next Meeting:**

**Date: Thursday, February 20th at 7:00 p.m.**

**Location: Munhall Borough Building**