

# Steel Valley Youth Baseball Association Board Meeting Minutes

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**Date:** Thursday, November 22, 2013  
**Location:** Munhall Borough Building  
**Meeting Commenced:** 7:00 p.m.  
**Minutes Recorded by:** Secretary, Danielle Daley

## **Board Member Attendees:**

<b>Position</b>	<b>Name</b>	<b>Yes</b>	<b>No</b>
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 Vrbn	X	
	Frank Chiarizio	X	
	Tim Tichon		X
	Brian Versetti	X	

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

Sara Phares, Mandy & Bob Catone, Christie Hurd, Tim Fisher, Dave Cannon, Carol Shrieve  
**(Could not find attendance sheet, so if anyone remembers who the other people were, please let me know)**

## **Meeting Minutes From Previous Meeting**

Date of previous meeting: Monday, October 17, 2013

Approved:  Yes  No

Adjustments from prior meeting minutes:

- None

## **Financial Statement**

<b>Type</b>	<b>Starting</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Ending</b>
Checking	\$4,226.59			
Savings	\$6,593.42			
Concession Stand				

## **Financial items needing approval:**

- Hitting machine was discussed again and Midge will purchase a hitting machine for \$1,600.00. Purchase was approved by board.
- Indicated that from now on, any bank activity would be provided at the board meeting in writing, for the month.
- The field was winterized by the borough and we need plumbing supplies. Midge can get the supplies that we need that cost \$2,500.00 for \$500.00. The board approved the purchase.

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- Also, the hot water heater broke and needs replaced. Chris and Brian said they will look for one and that will be replaced in the spring. Tony presented the motion and all were in favor for the purchase.

## **Action Items from previous meetings:**

- The Nick and Renee Frank resigned from the board. They moved to another school district.
- Executive board members had two meeting regarding the financials. It was stated that all the invoice, bills, etc., matched up. Midge said that we are moving forward and not discussing the issue again.
- It was identified who was on the Rules Committee. Jim Ligeros, Boomer, Bill Sabo, Bob Daley. The only 2 people that need confirmed are Tim Tichon and Dave Harhai.
- It was identified who was on the Bylaws Committee. Tim Tichon, Terri Sabo, Tony Demartino, Boomer, Jim Ligeros, and Bob Daley. Tony is to coordinate getting everybody together within the next month or so in order to have the Bylaws revised and updated.

## **General Information**

- There are spots opened on the board. The following people would like to join, Roy Cochrane, Amanda and Bob Catone, Tim Fisher, Nelson Horwalt and Sarah Phares.
- In house managers have to rate the players, player rating, from 1 to a 4, for the children moving up. Midge is to make up a sheet for the rating and distribute out to the managers, along with a team roster from the previous year.
- Don Kraft and Bob Daley want to co-manage a team in pony. Midge said that was fine.
- The items thrown away in the concession stand will need replaced in the spring.
- Registration was discussed. It was decided that the last weekend in January and one in February. Michelle Judy to pick the dates and report for next meeting. Dick's registration will be in March and Tony already registered with Dick's. Tony is going to ask Dicks if they will do 2 days. Tim Tichon will reserve the borough building. There are no price change<sup>3</sup> for sign-ups.
- The Auxiliary Committee had a meeting and the board is as follows, President-Mandy Catone, Vice-president, Christie Hurd, Secretary-Carol Shrieve and Treasurer-Sarah Phares. The Auxiliary Committee plans on meeting at 6:00 p.m. the same day as the SVYBA board meets to report any activity for the month.
- The Auxiliary Committee had questions regarding the field at Calhoun and the concession stand. It was discussed that we were allowed to put vending machines in the building. Midge indicated he would build a door between the vending machines and the concession stand. It is undecided as to what is going to be done at Calhoun depending on how many games will be played there.
- Mandy wanted copies of the invoices from Sysco to see what has been ordered and at what prices. Mike to call Sysco and get the invoices and then send or e-mail them to Mandy.
- The Auxiliary Committee will be meeting with various vendors to see who can give us the best pricing. After we get offers from other vendors, Amanada will meet with Sysco and see if they can match the prices. Amanda will also be meeting with the General Manager of Red Robin's to help put an ordering sheet together for the concession stand.
- We are getting quotes from other vendors for the uniforms. Christie Hurds knows someone and will get a quote, as well as Sarah.

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## **Fundraising**

- The way the Auxiliary Committee would like to operate is as follows. The Auxiliary Committee would open a separate checking and savings account, SVYBA Auxiliary Committee. All monies regarding fundraising and concession stand would go into these accounts. The baseball board will loan the Auxiliary Committee \$2,500.00. This money would go towards the initial purchasing of food for the Concession stand. At the end of every month, the Auxiliary Committee will write a check to SVYBA with the months profit and repayment of the loan. The Auxiliary Committee's checking account would have 2 signatures on the check, Amanda and Sara and Midge would also be named on the account. A motion by Frank was made for the above to take place and Michelle Judy 2<sup>nd</sup> the motion.
- Christie already scheduled a Spirit night at Chic-Fil-A for Wednesday, March 5<sup>th</sup> from 5:00 pm to 8:00 pm. Flyers will be handed out at all registrations and put on the website.
- The Cash Bash was discussed and how we should have it in March to tie into registration. Sara talked to Munhall softball and they would be interested in joining and the funds would be split. Everyone seemed to agree with the Cash Bash being in March.

**Meeting Adjourned:** 8:15 p.m.

**Next Meeting:**

**Date:** Thursday, December 19th at 7:00 p.m.

**Location:** Munhall Borough Building