

# Steel Valley Youth Baseball Association Board Meeting Minutes

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**Date:** Thursday, October 17, 2013  
**Location:** Munhall Borough Building  
**Meeting Commenced:** 8:00 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 Vrbín       | X          |           |
|                 | Frank Chiarizio  | X          |           |
|                 | Tim Tichon       |            | X         |
|                 | Nick Frank       |            | X         |
|                 | Renee Frank      |            | X         |
|                 | Brian Versetti   | X          |           |

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

Sara Phares, Mandy & Bob Catone, Christie Hurd, Tom Martinowsky, Tim & Melissa Fisher, Quinn & Nelson Horwalt, Greg Boss, Dave Cannon, Roy & Lynn Cochrane, Frank & Mia Guzzi and Jill Flemming

## **Meeting Minutes From Previous Meeting**

Date of previous meeting: Monday, October 14, 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         | \$5,298.25      |                 |                    | \$5,298.28    |
| Savings          | \$6,593.14      |                 |                    | \$6,593.14    |
| Concession Stand |                 |                 |                    |               |

## **Financial items needing approval:**

- Hitting machine was discussed again and there were handouts for various machines. Midge will purchase a hitting machine around \$2,100.00. Purchase was approved by board. Boomer suggested that it should have a range of 20-90 mph and throw a curve ball.

# Steel Valley Youth Baseball Association Board Meeting Minutes

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## Action Items from previous meetings:

- Brian Versetti being on the board. A vote was taken again and everyone on the board voted yes, with the exception of 2 members, who did not vote.
- The Guzzi's. Midge indicated that he felt the fact that the Guzzi's were suspended for the fall season was sufficient because they are a good family. Midge asked for a vote to have them reinstated to the league. Bill Vrbin presented the motion and Brain Versetti 2<sup>nd</sup> the motion; the Board then approved reinstatement of the Guzzi's.
- It was stated again that eliminating buyouts and the use of carbon copy slips for concession stand were passed by the board.

## General Information

- Jim Fossick's resignation from the Board was announced.
- Frank Chiarizio will get the website up and running and will handle getting the minutes and financials on website.
- There were a few people interested in being a board members including Mandy and Bob Cattone and Roy Cochrane. Midge sent the board application for distribution to other potential board members.
- Midge is to send an e-mail to Nick and Renee Frank to see if they are still interested on being on the board. They have missed 3 consecutive meetings. If they are still interested, they will have to attend regular meetings.
- Rules Committee was discussed again and the members were proposed to be Bill Sabo, Dave Harhai, Bob Daley, Tim Tichon, Dave Cannon (Boomer) and Jim Ligeros.
- Boomer is to confirm with the high school has a location to store the pitching machine.
- Midge stated that Harvey Ingles would be helping to get some things done at Trautman since he is with parks and recreation.
- End of the year clean-up will be on November 2<sup>nd</sup> and November 3<sup>rd</sup>. The goals are to throw out items in the garage, throw out stuff in the concession stand and power wash and take all of the sponsorship signs down.
- The winter program is to start soon and the coaches are as follows: Mike Sullivan – Monday, Mike Dugan – Tuesday, Chris Phares – Wednesday, Boomer – Thursday, Midge – Friday. Midge was to contact Rick Gartska and tell him his age group is too young and if there are any interested 6 years old, they can go with Chris Phares on Wednesday. Also, Midge is to confirm with Mike Sullivan that he is doing Monday.
- Sara Phares and Mandy Cattone demonstrated an idea for the concession stand and it dealt with a tablet with 3 copies that would give to a cook, the person purchasing and league copy. Amanda stated that there would be only 1 person on the cash register and it would be either a board member or someone on the ladies auxiliary. At a certain time of the day, the board member and the lady auxiliary member would take the money and put in to the safe.
- In regards to parents working the concession stand, it was stated that we were going to enforce the policy if the parent does not come in for his/her shift, their child will be benched for the next game.
- Terri Sabo asked when did she get voted out of her job in the concession stand. Terri stated that she is sick of being called out by people and not being involved in regards to the concession stand. Amanda Catone spoke out and told Terri that she is a part of the auxiliary committee and would help to take some of the burden off of Terri. Bob Daley stated that there is a lot of stress in being in charge of the concession stand. Butch Patton spoke and indicated that the accusations that have been going around regarding stealing should not be directed to Terri. Terri works very hard for the league/concession

# Steel Valley Youth Baseball Association Board Meeting Minutes

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stand. Tim Fisher spoke and said that the league is bleeding money and we need to see where it is going.

- The talk about cash withdrawals were brought up. Terri indicated that those withdrawals were made to pay cash to the umpires. This method will be revised for the new season.
- Midge said that everything is for the kids and everyone should work together, past is in the past. Midge also stated that he will monitor and compare last year to the upcoming season.
- Umpires were discussed and stated that we do need patch umpires for the regular season and might be able to use H.S. kids for the fall season.
- Bob Daley stated that there are a lot of good ideas and that we don't want to lose focus and talk about the past. A lot of good ideas need to be put into play and see which way works for the best. .
- Dave Cannon said we should move on into the future.
- Comments were also made that it is a good thing that so many people are showing interest in the league and actually showing up for meetings. In the past, there were only 8-9 people, or less, at board meetings. For the last 2-3 years, the people on the executive board and board members cared about the league and those who served in the past did hard work and always tried to do a good job.

## **Fundraising**

- A vote was taken in regards to the lady auxiliary. It was approved via majority vote from the board.
- The Ladies Auxiliary committee was discussed and how it would handle fundraising and concession stand. The women who will be on the auxiliary committee are Sara Phares, Amanda Catone, Michelle Judy, Renee Falbo, Quinn Horvalt, Christie Hurd, Terri Sabo and Lynn Cochrane.
- Discussed that fundraising would go repair the bathrooms at Trautman, the infield on both fields and potential lights on the small fields. As a side note, Boomer said that Calhoun is in good condition.
- One of the fundraisers, Cash Bash, would be held in January 2014, between the NFL championship game and the superbowl. The auxiliary committee is working on confirming a location. Will be giving out details at next board meeting.

**Meeting Adjourned:** 9:10 p.m.

**Next Meeting:**

**Date:** Thursday, November 21<sup>st</sup>, 2013 at 7:00 p.m.

**Location:** Munhall Borough Building