

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Thursday, February 20, 2014

Location: Munhall Borough Building

Meeting Commenced: 6:05 p.m.

Minutes Recorded by: Danielle Daley (Auxiliary information was recorded by Michelle Judy, Danielle left)

Minutes Typed by: Secretary, Danielle Daley

Board Member Attendees:

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

General Member Attendees (PER ATTENDANCE SHEET):

Bob Daley, Christie Hurd, Mike Sullivan, Rick Brennan, Tim Fisher and Boomer.

Meeting Minutes From Previous Meeting

Date of previous meeting: January 16, 2014

Approved: Yes

Adjustments from prior meeting minutes: None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$1,676.59	\$6550.00	\$1,512.35	\$6714.24
Savings	\$6,593.97	\$00.28		\$6,594.25
Concession Stand				

Financial items needing approval:

- Frank presented the balance of the checking and savings account. Also mentioned the activity in the accounts.

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Action Items from previous meetings:

- Midge talked about the auxiliary board and how there is no reason that Sara Phares and Amanda Catone should not be board members of the SVYBA. It was discussed that there are no rules out there stating that this can't happen, so a vote was taken and Sara and Amanda were voted on as board members.
- Midge spoke again about the auxiliary board handling the concession stands, picture days, uniforms and trophies. Midge asked if anyone had any problems with this because we don't want to bring it up again. Nelson Horvwalt had an issue in the way his wife was excused from the Ladies Auxiliary Committee. It was discussed by Midge, Sara and Amanda that it wasn't what he thought and they were told that she was not able to be in the concession stand and it went from there. In the end, Nelson said ok and that he understood what happened.

General Information

- Bob Daley discussed the bylaws and identified the specific changes that were made.
- Chris had an issue with the bylaws regarding non-baseball operations. Chris made a motion to eliminate the position of VP of non-baseball operations. It was then not voted on and Bob explained what the role of the position was. It came down to Bob adding to the bylaw section, article 3 that "it is at the discretion of the board and the positions can be declared vacant."
- Another issue regarding the majority votes in the bylaws. It was decided that 2/3 is the best and the majority of the board agreed that in order to vote off a board member for gross negligence it will take 2/3 of the board.
- Bob Daley was nominated as the Parliamentarian for the board.
- Bylaws regarding when finances would be provided started from October 13th to the present.
- Issue of check writing was discussed and agreed that anything over \$500.00 would require 3 signatures, Frank, Midge & Chris. Under \$500.00 would require signature of Frank and Midge.
- Bob continued and read all of the changed bylaws and indicated that we can vote on them at anytime. He then asked if there were anymore questions. There were no additional questions. The board then voted on the changes made to the bylaws, all approved, nobody opposed. Changes to Bylaws were approved. The changes will be made and the board will be sent the new version.
- Sara indicated that she has inputted all of the registrations and will be able to printout for each manager the players on their teams in order to evaluate for All Star teams.
- Terri Sabo spoke and wanted to know how the position of VP of concessions was eliminated for her. Referred back to the January 16th meeting and Danielle read the minutes regarding how it was voted and approved on that VP of concessions would be eliminated. Terri requested to be on the agenda for the next meeting to see why the board eliminated her position.
- The High School baseball clinic was discussed and it was agreed about that SVYBA will be for the t-shirts the high school kids.
- It was discussed and decided upon that anyone who comes in contact with children need to have their child abuse clearances. No coaches or assistant coaches will be

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permitted on the field without their clearances. The league will not be paying the \$10.00. It will be up to the individual to pay for the clearance.

- Discussed the additional games that the 9 & 10 years olds will be playing with TJ. If the games are played, the games will not be counted for the regular season. Vote was taken and no opposition made.
- Picture day is the 1st weekend in May.

Fundraising

- Auxiliary Board discussed the order forms for the Spirit Store and indicated that some people were having difficulty getting on line. If anyone would like to order from the Spirit Store and is unable to do so online, you can give your order(s) to Sara or Mandy.
- Per Midge, the board is to get shirts that will come out of the baseball fund. The sizes are to be given to Sara or Mandy.
- There will be no buy outs for the concession stand. Coaches will be responsible to give forms to parents. Copy of rules will be posted in the stand.
- The cash bas was discussed. All board members are asked to donate \$25.00 to buy lottery tickets for the lottery basket. If you are also on the auxiliary committee, you do not have to donate, since they are working on doing baskets. Donations are also needed for paper products. Volunteers also needed to work. Doors are to pen at 6:00 p.m.

Meeting Adjourned:

Next Meeting: Thursday, March 20, 2014 at 7:30 p.m.

Location: Munhall Borough Building