

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Thursday, August 13, 2014

Location: VFW

Meeting Commenced: 7:15 p.m.

Minutes Typed by: Secretary, Danielle Daley

Board Member Attendees:

Position	Name	Yes	No
President	Chris Phares	X	
Vice President			
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
	Nelson Horvwalt		X
	Mike Dugan	X	
	Sara Phares		X
	Lynn Cochrane		X

General Member Attendees (PER ATTENDANCE SHEET):

Bob Daley, Boomer, John Long, Jr., Marnyn and Mark Donis

Meeting Minutes From Previous Meeting

Date of previous meeting: June 8, 2014

Approved: Yes

Adjustments from prior meeting minutes: N/A

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$		\$7,575.00	
Savings	\$6,500.00			
Concession Stand				

Financial items needing approval:

- Frank broke down the costs of the All Star ages and what was spent, in addition to in house trophies, \$1,100.00 and \$3,215.50 for uniforms. The entry fee paid for the All Star uniforms.
- Auxiliary account is being consolidated into the main account. Chris read what was in the auxiliary account.

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General Information

- Bob suggested to raise prices for All Stars, \$75.00 to \$100.00, our league entry fee is very low. Frank said we should be more aggressive with fundraising for the entire year and it would benefit the whole league. We will need to get dates earlier for fundraising events. We could start off at raising the prices to \$50.00 and go from there. Chris said that the All Stars should be picked mid-season so the practices can get started and the tournaments get posted on MCAA. We should take what we learned this year and apply for next season. In addition, coaches/managers should solicit other teams. At least 6-8 teams in each age bracket.
- In regard to All Star tournaments hosted at Trautman, we need to make sure we have 2 games going on at the same times to maximize profits during the tournaments.
- Talking about having an end of the year tournament –Steel Valley/fall tournament for several of the age brackets.
- Calhoun field – metro teams want to use it. We should also host the championship tournament. Bob/Danielle will do the scheduling at Calhoun.
- Fall sign-ups are on August 25th, 26th & 27th from 5:30 p.m. to 7:00 p.m. Bill Vrbin will be at the sign-ups. Will also be taking the registrations at the picnic.
- Fall Ball plans – Information is on the website. Frank asked the coaches to reach out to previous players and to fill out the registration form. If you are not able to make the days, registration will be accepted at the picnic. September 8th is the tentative start date for the Fall Ball. As soon as we see how many kids are going to play, we will be able to organize the teams and schedule.
- End of the year picnic is September 6th. Players are free, parents are \$5.00 and siblings are \$2.00. We will be buying hamburgers/hot dogs and some other stuff. Looking for someone to head up the picnic. Need to give people a wristband, so outsiders do not come in. Also looking at a DJ, splash tank, bouncy house and face painting. There is to be a picnic meeting, headed up by Michelle Judy.
- Plans to speak with South Park baseball rep who had 3 fields done and costs were under \$7,500.00. Waiting to see what the cost is.
- 12 year olds sweatshirts have been ordered.
- Need to make sure the rules committee actually gets finished doing the rules. Important to put committees in place in September because voting is in September for elections.
- Pirate Grant – information given to Dave for the extra \$500.00. Need to e-mail Dave regarding when we should apply for this year.
- Roy and Midge talked to Jay Costs regarding grants. We need projects/plan in place and have both a budget plan and itemized list of expensive. Discussed working with the borough on the grant. The grant could be up to \$25,000.00. It was decided that it would be beneficial to talk to the borough to get them on board. Bob will talk to a friend of his who is a state representative regarding the grant and will have some information for the next meeting.
- Mark Donis spoke and wanted to know if he could host a 10 year old tournament. The board said that would be good and to make sure he has enough teams in place to play at Trautman. Tournament would be the month of September, part of October. Mark would submit the date to the board and also would get parents from his team to work the concession stand. Chris said we would partner up with them and hold an 8 year old tournament on the small field. Chris said we have enough interest.
- Nomination period for board members are from June to August regarding the regular board and executive board. The current board members is Chris Pares (1st year), Sarah Phares (1st year), Bill & Terri Sabo (3rd year), Tim Tichon (needs re-elected), Mike Dugan

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(served 3 years/want 2nd term), Bill Vrbin (1st year), Michelle Judy (1st year), Danielle (1st year in 2nd term), Brian Versetti (1st year), Roy Cochrane (1st year), Nelson Horwalt (1st year), Frank (1st year), Tony (3rd year)

- Chris Phares stated that he received a verbal resignation from Bob Catone. Mandy resigned from both boards in a previous letter.
- 10 people on board interested in running again.
- Tony & Tim were re-nominated by Terri.
- Denny Cornetto, Midge, John Long and Mark & Marynan Donis are nominated to be on the board.
- 17 people who are interested to being on the board. 5 positions in the Executive Board. Board can have up to 20 people.
- Every board member gets 1 week at the concession stand
- The election of the regular board will be done first and then the executive board will be done second. This will take place in September and committees will be organized the month of October.

Executive Board:

Chris – President

Mark Donis- Vice President, unless Nelson wants to run

Sara Phares – Non-baseball

Frank – Treasurer

Danielle – Secretary

Tony D. – Player agent

Meeting Adjourned: 8:34 p.m.

Next Meeting: Thursday, September 18th, 2014 at 7:00 p.m.

Location: Whitaker VFW