

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Thursday, September 17, 2014

Location: VFW

Meeting Commenced: 8:10 p.m.

Minutes Typed by: Secretary, Danielle Daley

Board Member Attendees:

Position	Name	Yes	No
President	Chris Phares	X	
Vice President	Nelson Horvwalt <i>(new as of 9/17)</i>	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	
	Mike Dugan	X	
	Sara Phares	X	
	Lynn Cochrane <i>(new as of 9/17)</i>	X	
	Marnyn Donis <i>(new as of 9/17)</i>	X	
	Mark Donis <i>(new as of 9/17)</i>	X	
	Patrick Sikorski <i>(new as of 9/17)</i>	X	
	John Long <i>(new as of 9/17)</i>		X

General Member Attendees (PER ATTENDANCE SHEET):

Bob Daley

Meeting Minutes From Previous Meeting

Date of previous meeting: August 13, 2014

Approved: Yes

Adjustments from prior meeting minutes: N/A

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$5,645.59	\$2,750.00	\$2,895.59	
Savings	\$6,500.00			
Concession Stand				

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Financial information:

- The above numbers will need to be completed by Frank. I did not receive any reports regarding the financials and therefore am unable to supplement the information. However, Frank explained the reason for the checks written.
- The balance includes money collected from Metro teams. The reason why SV is holding the money in the account is so that one check can be written out for the individual team and track what was spent.

General Information

- Received board applications from Mark Donis, Marnyn Donis, John Long and Lynne Cochrane. All applications were approved.
- Frank ordered the uniforms for fall ball. He also ordered the sweatshirts and plaques for the 12 year old and the Colt. Frank will pick all items up and give plaques to Terri Sabo.
- There ended up being no tournaments for the 10 year olds. Unable to get commitments from other teams.
- During Fall Ball, the concession will be ran by parents, week to week.
- There ended up being 3 t-shirt teams, 2 little teams and 1 minor team. Around 80 kids in all.
- Bob spoke to Representative Brandon Neuman regarding grants. Bob indicated Brandon would talk to Jay Costa regarding what we should do and how about getting the grant. In the meantime, **Tim Tichon was asked to tell the board that the borough would like someone present at an upcoming Munhall Recreational Committee meeting being held on Tuesday, October 21 at 6:30 p.m. in the community room at the borough building. The borough is asking that at least 1 representative from all groups/schools that use any of the borough facilities.**
- Police report filed for the September break in into the concession stand.
- Sara said that we should have a fence put above the dugout on the big field so the kids do not climb on top and get hurt. This could be a potential liability for the league.
- The Pirate grant has been cleared for 2 seasons ago by submitting additional receipts. Unfortunately, this past season's deadline has passed.
- It was also mentioned that we might be able to get more money from Dick's. Bob indicated that he knows an executive at Dick's and can check into what we can do to apply.
- Boomer and Don Kraft previously discussed making Calhoun into a 60/70/80/90 field. Jim Revac said in order to fix the field the correct way it would cost \$850.00, opposed to just using existing field mix and spread it around. Don Kraft donated the portable mount and Jim Revac would be donating the time. Frank motioned for the amount to be paid and the board agreed to pay the \$850.00 to Jim. **(Subsequently, the check was issued and given to Jim and he completed the work at Calhoun)**
- In addition, the board wanted Jim Revac to look at Trautman and make an evaluation as to what needs done to improve the fields. Don Kraft was contacted and hopefully we will have the information before the next meeting.
- It was discussed that Colt cost a lot of money this past season, little over \$3,000.00. This money included umpires, balls, uniforms, tractor fees and league fees. The board needs to look into Colt teams maybe doing another fundraiser. Need to figure out if registration fee covers the uniforms and league registration cost. We could get a number of total cost and see where we are. There should be a representative from the Colt league present at the next meeting.

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- Winter ball to start in October at the high school. The following are the days that it will be held for the certain age groups:

Boomer for the high school on Monday
Mark/Mike for 9/10 on Tuesday
Frank/Chris for 6/7/8 on Wednesday
Midge/John Long for 11/12 on Thursday

- The parents need to remain at the practice during winter practice.
- Mike stated that there was a person who came up to him from the t-shirt league and complained about Chris chewing on the field. The board discussed the “no tobacco” rule and will work on trying to keep things correct at the field.
- Election/Nomination:

New board members – Mark and Marynan Donis, John Long, Lynne Cochrane and Patrick Sikorski

Chris – President
Nelson – Vice-President
Frank – Treasurer
Danielle – Secretary
Tony – Player Agent
Sara – VP of non-baseball operations

All positions were not opposed with the exception of VP on non-baseball operations. Marynan and Sara were running for the position. Frank made a statement that he thinks it would be a strain on the Phares family if both Chris and Sara were at the field all of the time. The discussion went on that it is purely the decision of Sara and Chris and a vote needs to be taken. The VP of non-baseball operations will have people helping her with the concession stand.

The first vote was a tie – Marynan and Sarah both at 6 votes each. It went around and around regarding what we would do for the tie-breaker. It was decided that a re-vote would be taken in an to have a decision made that night. The re-vote total was Sarah 6 and Marynan 4. In the end, Marynan indicated that she would still help Sara in the concession stand.

Although Bob Daley is not on the board, he attends all board meetings and will become the parliamentarian for the meetings.

- The next meeting will be on October 16th at 8:00 p.m. at the borough building. Danielle talked to Tim Tichon and confirmed that we have the larger room at the borough building on Thursday, October 16th starting at 7:00 p.m. All meetings will be the 3rd Thursday of the month.

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Fundraising:

- For the next meeting, the agenda needs to consist of each board member coming up with 1-3 ideas for fundraising.
- Chris talked about having a Cash Bash in the winter. March is a good time to do one. Discussed on making it a split between Cash Bash/Purse Bash. Possibility of having it at the Homeville Fire Hall.

Meeting Adjourned: 10:00 p.m.

Next Meeting: Thursday, October 16th at 8:00 p.m.

Location: Munhall Borough Building – large meeting room