

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Sunday, October 26th, 2014
Location: Munhall Borough Building
Meeting Commenced: 7:50 p.m.
Minutes Typed by: Secretary, Danielle Daley
Board Member Attendees:

Position	Name	Yes	No
President	Chris Phares	X	
Vice President	Nelson Horvwalt	X	
Treasurer	Frank Chiarizio	X	
Secretary	Danielle Daley	X	
Player Agent	Tony DeMartino	X	
General Board:	Bill Vrbin (arrival 8:40 p.m.)	X	
	Michelle Judy		X
	Brian Versetti	X	
	Roy Cochrane	X	
	Lynn Cochrane	X	
	Mike Dugan	X	
	Sara Phares		X
	Marnyn Donis	X	
	Mark Donis	X	
	Patrick Sikorski	X	
	John Long	X	

General Member Attendees (PER ATTENDANCE SHEET):

Bob Daley and Boomer.

Meeting Minutes From Previous Meeting

Date of previous meeting: September 17, 2014

Approved: Yes

Adjustments from prior meeting minutes: Yes, Marnyn and Frank noted corrections and they were made on November 10th.

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$5,523.68	\$3,977.00	\$6,615.79	\$2,884.89
Savings	\$			
Concession Stand				

Financial information:

- A financial report was given with the breakdown of the money deposited and checks written.
- In addition, Frank went over all the big expenses that occurred during beginning of the year. A few of them were umpire fees, which were \$6,000.00. In addition, the league

Steel Valley Youth Baseball Association Board Meeting Minutes

spent money on concession stand upgrades, which included new freezers and did needed maintenance on the fields.

- The complete listing will be distributed to the board before the next board meeting. At that time, we will get final totals after Frank goes thru the rest of the documents given to him by Chris, via, concession stand.
- Boomer asked what the revenue was for the year and also questioned the totals from the beginning of the year. Because of the additional paperwork Frank received, Frank will need a few weeks for up-to-date information from the concession stand.
- In general, the auxiliary account was closed and everything in the account was merged into the main baseball account.
- Because of the additional paperwork and Boomers inquiry regarding the finances, Frank, Nelson and Boomer will be meeting, prior to the next meeting, and go thru all the statements and have an answer by the next meeting.

General Information

- Boomer wanted to clarify that the Colt league did not cost \$3,000.00 to run for the season. He stated that it probably ran around \$600.00 or so because the kids pay more money for registration.
- In regards to grants, Nelson and Quinn applied for one with Duquesne Light. The grant would provide lights on the small field. Nelson spoke with Duquesne Light and the league would pay an additional \$10.00 for maintenance on each light that is installed. Shawn Rock has the estimates of what it would cost to put lights on the small field.
- In regard to a parks and recreation grant, Bob indicated he spoke with State Representative, Brendon Neuman and he indicated it might be easier to get a grant if Wolf wins. In the meantime, the league needs to come up with a list of items that need repaired, installed, fixed, etc., along with estimates. We should have a listing, along with the estimates within the next several weeks. We should plan of improvements totaling somewhere around \$25,000.00. The Donis' presented a packet of a construction company that handles upgrades of baseball fields and Nelson said he would contact them.
- It was also mentioned about subbing out the concession stand. There was interest from Denny Cornetto as well as Vicki Dever. Vicki Dever owns Dell's.

Trautman Updates – Small Field:

- *Bat and helmet holders in dugouts
- *Lights on the small fields
- *Fixing of fence
- *Tarp
- *Scoreboard
- *Plumbing for hosing off field

General Updates to Trautman:

- *Speaker system
- *New refrigerator
- *New bleachers
- *Concession stand needs the wall fixed and Upgrade of ventilation system
- *Complete update to the bathrooms

Trautman Updates – Big Field:

- *Bat and helmet holders in dugout
- *Fixing of fence
- *Lip off big field and correctly graded
- *Tarp
- *Plumbing for hosing off field
- *Portable mound
- *New batting cages

Calhoun Updates:

- *New batting cages
- *Another portable mound
- *New light bulbs
- *New refrigerator
- *Bigger fryers
- *Scoreboard

Steel Valley Youth Baseball Association Board Meeting Minutes

- It was discussed that in regards to the concession stand, we should see about retaining a consultant to discuss price setting for maximum efficiency.
- Chris is working on getting a tournament scheduled for the week of November 8th. If the tournament happens, we will need everyone to pitch in and help.
- If the tournament happens, clean-up at Trautman will be the weekend of November 15th. If the tournament is a no go, clean-up at Trautman will be November 8th. Information will be provided within the next week.
- Boomer will talk to the borough and ask them not to turn the water off until after November 15th.
- Sara Phares expressed verbally and via e-mail, her wishes to resign from the board. There were several discussion of just accepting her resignation, but Danielle made a motion to table the issue of Sara's resignation until the November meeting. There are some outside factors going on that we wanted to see if they clear up and Sarah might change her mind and stay on the board. The motion passed without objection.
- Tim Tichon verbally told Danielle that she no longer is going to be on the board. Tim's resignation was accepted. Terri and Bill Sabo both indicated that they were no longer going to be on the board, as well as David Good. In regards to Midge Woolheater, since he hasn't been to the past 3-4 meetings, the board will be sending a letter to Midge indicating that at the next meeting, we will be voting on removing Midge from the board.
- It was discussed and decided that in regards to maintenance on the fields, everybody will be taught the same way on how to maintain the field. Closer to the season starting, there will be a clinic held on field maintenance. If someone would volunteer, we could use a Director of Fields.
- Frank brought up the idea about Brian Barca running some coaches clinics. Brian Barca told Frank he would volunteer to do this. Not everyone was agreeable to this idea. Boomer indicated to wait to talk to Brian and allow him to talk to Jim Ligeros regarding running the clinics for coaches and the kids.
- The board application for Patrick Sikorski was accepted.
- Meeting agendas moving forward were discussed and efforts will be made to get an agenda in place before the monthly meetings.
- In regards to winter conditioning, Chris Phares changed his Wednesday to Thursday, so John Long will be Wednesday and Chris Phares will be Thursday.

Fundraising:

- **Nothing discussed.**

Meeting Adjourned: 9:43 p.m.

Next Meeting: Sunday, November 16th at 6:00 p.m.

Location: Munhall Borough Building