

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Sunday, May 17th, 2015

Location: Munhall Borough Building

Meeting Commenced: 6:10 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	X	
	Roy Cochrane	X	
	Lynn Cochrane	X	
	Mike Dugan	X	
	Patrick Sikorski	X	
	John Long	X	

General Member Attendees (PER ATTENDANCE SHEET):

John Wellman, Colleen Fedor, Jason Ponewiacz and Tim Fisher

Meeting Minutes From Previous Meeting

Date of previous meeting: April 17th

Approved: Yes

Adjustments from prior meeting minutes: None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$14,265.66	\$3,766.00		\$8,440.20
Savings				\$6,598.35
Concession Stand				

Financial information:

- Frank identified the deposits and withdrawals made.
- Frank to issue a reimbursement to Matt Wellman because his son was hurt during the season. Parents agreed that we would deduct the shirt and hat.

General Information

- Frank talked to the detective on the case and was told that there was nothing else that could be done with the investigation with the evidence that the police are in custody of. Frank asked for a copy of the report.
- Revak – Jim Revak has been unable to set a date to do the field. Nelson is going to contact his friend and get a price. It was indicated that the dirt that we received from

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West Field needs to be rolled or it will wash out when it rains. It would normally take 1 day, but if there were at least 5 guys, can knock it out in a couple of hours.

- Duquesne light – Essentially we are just waiting. The put the flags in where the poles are going to be, but Nelson said they indicated they will get to them when they can, no specific date.
- Speaker at the meeting – Colleen Fedor, Director of Mentoring Partnership came and spoke about a free clinic for all coaches in our league. This program is to create great mentors into a life of a kid. It uses positive coaching and will be held at the Union Project. The fee is free with the code: STEELVALLEY. It takes place on June 6th from 9-12:30 p.m., positivecoachingalliance.com.
- New umpire is Dave Allman. The other umpire was unable to stand behind the plate because of his knees. Juice indicated that Dave had 4/5 calls that were bad. Chris stated that we will see how Dave does this week and then make a decision. The association would have to be told to open the strike zone for the younger kids. Hisch school kids are to be in the field for the calls.
- Frank read the thank you note from the Gres family whom we sent a wind chime for the funeral.
- It was decided that if a child just quits, with no medical problem and there has been 1 game played, there is no refund issued. If a child is hurt before the season starts, a refund will be made.
- It was stated that we are in good shape with the conditioner and field dry.
- Discussed the people who still need their clearances.
- It was decided that we are not going to impose the proposal from Denny and the concession stand. Whatever Denny gives us at the end of the year, we will be ok with.
- Discussed getting more games scheduled. Mike is going to add more games to the t-shirt teams and a few will be played on the big field. Mike said minor is hurting for pitching.
- No kids in the pitching cage, if you see the, tell them to get out.
- In regards to the \$500.00 donation that we gave to the high school, a letter is going to be sent to Coach Tim Vickers asking for an itemized invoice of the money that was spent on the clinic.
- Call-ups: Discussion was made about using the same kid for a call-up.
- Juice expressed a concern regarding a player on his team indicating he was going to hurt himself. Tony said he would go and watch him. Since this meeting, Tony did watch this kid play and said he was fine. He moved away from pitches and didn't get hit with the ball.
- There was an issue that was discussed about a child at the field. A letter is to be sent to his mother indicating that after a game, he needs to get his treat and go home. If he is playing at Trautman, his mother needs to be present.
- We asked Juice to get a report from the Magistrate regarding a girl that was told she isn't allowed at Trautman at all.
- The Juice/Haddad issue was discussed and it resulted in Haddad getting a 1 game suspension for his actions during that game.
- Board members need to help clean the garbage and bathrooms during the week.
- Nelson indicated that Michelle Judy called him and stated she resigned from the board.
- There was the issue of player on Mike Dugan's team being suspended by his parent. An extra kid was pulled in who wasn't a regular player. Brian Versetti protested the game and wanted a forfeit. It was decided by the board that Mike would get a 1 game

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suspension. The vote was 5 for a 1 game suspension and 3 against. Also discussed that it was too late into the season for new kids to get registered for baseball.

- All-Stars: 8 year olds Chris Phares, 9 year olds Versetti, 11 year olds Dugan and 12 years old Midge Woolheater. There was only 1 vote to be made and that was with the 8 year olds between Chris and Nelson. The vote was 7 for Chris, 2 for Nelson, 1 for Roy and 1 member abstained from the vote.

Fundraising:

- 99 Hit a Thon. Frank said he would tell the representative to get the letters out to everyone by June 1st. Once the letters get out, we will get very team a time slot and they will go to the big field to hit.

Meeting Adjourned: 9:30 p.m.

Next Meeting: Sunday, Wednesday, June 17th at 7:00 p.m.

Location: Munhall Borough Building