

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Sunday, November 2015

Location: Munhall Borough Building

Meeting Commenced: 6:05 p.m.

Minutes Typed by: Secretary, Danielle Daley

Board Member Attendees:

Position	Name	Yes	No
President	Chris Phares	X	
Vice President	Nelson Horvath		X
Treasurer	Laura Fassinger	X	
Secretary	Danielle Daley	X	
Player Agent	Mike Dugan	X	
	Roy Cochrane		X
	Lynn Cochrane	X	
	Patrick Sikorski	X	
	Carol Shrieve	X	

General Member Attendees (PER ATTENDANCE SHEET):

Bob Daley, Frank Chiarazio and Boomer.

Meeting Minutes From Previous Meeting

Date of previous meeting: October 2015

Approved: Yes

Adjustments from prior meeting minutes: None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking				\$1,599.32
Savings				
Concession Stand				

Financial information:

- Laura gave Bob the EarthLink bill to write to company and stop the service

General Information:

- Need to contact Charity Mania to see how that fundraiser is ran.
- Chris previously talked to Maureen, Dick's, and she would like to talk about Dick's doing all of the team shirts. She might be able to get a better price. Need copies of the invoices from Natale's.
- A bill came in from Natale's for the fall ball. Bill was for \$1,020.00. Pill will be paid.
- Chris said he would check on the balls from AD Star/wholesale company.
- Decided that opening day weekend would be April 16th.
- Chris was going to contact Jim Ligeros to come to the next meeting.

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- There was a need for a player agent. It was unanimous that Mike Dugan would be the player agent.
- Contract is being sent to Denny and Erie. In addition, the coke and ice cream bill have been sent. The letter is being sent certified and regular mail.
- Chris stated that he talked to the patch umpire association and they will be willing to umpire SVYBA. Chris said he will call and confirm.
- The issue was brought up about the condition of the small field. Carol said she talked to Mike Terrick and he said they out sourced the work to Inside Pipe to do the sewers and they are the ones that used the good dirt. Carol suggested that we write a letter, along with copy of the dirt bill, to the company and see if we can get reimbursed for the dirt.
- Boomer said that years ago, the SVYBA signed a contract with Munhall borough that they would use Trautman for \$1.00 a day. Boomer said he would have no idea where he could get a copy of that contract.
- Carol said she will send an e-mail to the borough regarding getting the field winterized and putting away the picnic benches.
- In regards to the financial policy handbook, need to wait until the December meeting. Will need to first decide the registration dates, fees and everything else that goes with registration. Also need to get the dates from Dick's.
- Danielle is to contact Chris Terrick regarding getting back on the insurance.
- Carol indicated that Bob Callen approached her and asked if the league wanted help to get a bid for the concession stand. Carol said yes, so we will see if anything happens.
- Boomer said in 2011, the concession stand made around \$13,000.00, but there were 398 kids during that time.
- Carol contacted Duquesne Light and they said there was no written request for lights to be put on the small field. The representative said, they do not accept verbal requests. There needs to be a form completed, copy of the 501C and a budget submitted.
- It was stated that Highmark gave Upper St. Clair a grant. Need to look into that and see if we could apply.
- Winter conditioning started. Mike had his age group already practicing. Age group 6/7/8 will be Thursday from 6-8 with Tony. Age group 9/10 will be with Chris on Wednesday from 6-8. Age group 11/1 will be on Tuesday from 6-8 with Mike Dugan. Boomer has Monday with his group.
- In regards to the winter conditioning, Carol said she would get some flyers ready and distribute to St. Therese and other school.
- Carol also talked to Brian Barca regarding running a clinic. Boomer said that we would have high school coach run the clinic, Vickers, and not pay any money. Boomer said he would contact Vickers regarding running a coaches clinic.
- PJ asked about the baseball rules. We have the rules but they should be looked at one more time before we put them on the website. Mike is going to email Bob the correct rules and Bob will review and make any changes. At that time, the board will vote on the rules.

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Fundraising:

- Cosmic bingo was discussed. Will wait till next month when Matt Clark can come and discuss how the event would work.
- Man from GreenBee came to discuss a fundraiser that the league would use for registration. A pamphlet was distributed to each board member. The basic structure that the split would be 60% to SVYBA and 40% to Greenbee. If the league would go with Greenbee, the company would need 2 week lead time, deadline would be 1/1 or 1/11. In addition, would need to send over logo.

Meeting Adjourned: 8:30 p.m.

Next Meeting: Sunday, December 13th at 6:30 p.m.

Location: Munhall Borough Building