

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Sunday, October 25th, 2015
Location: Munhall Borough Building
Meeting Commenced: 7:16 p.m.
Minutes Typed by: Secretary, Danielle Daley
Board Member Attendees:

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

General Member Attendees (PER ATTENDANCE SHEET):

N/A

Meeting Minutes From Previous Meeting

Date of previous meeting: September 25th
Approved: Yes
Adjustments from prior meeting minutes: None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking		\$1,563.49		
Savings				
Concession Stand				

Financial information:

- Frank said he is still waiting to hear from the tax accountant regarding what is left to be owed. Frank indicated that we should hear back in a 5 weeks or so.
- Laura went with Chris and changed the names on the account. Took Frank off and added Laura

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General Information:

- The board discussed the meeting that Carol, Laura, Chris and Danielle attended with Denny and his partner Ernie. To sum up the meeting, Ernie indicated that he was not willing to provide the league with receipts or invoices from the concession stand. Ernie then asked if Denny ever gave us an agreement. I showed Ernie the agreement where Denny stated he would make 2 payments that totaled \$7,000.00. Erie said since there was an agreement, he would be honoring the payment of \$7,000.00 to the league. Bob was asked to prepare the contract and we agreed that Ernie/Denny could make 2 payments. During the October board meeting, some board members thought we shouldn't take the money. Carol made the motion to accept the 3 payments and Roy 2nd the motion, Nelson abstained. The payment schedule is 3 payments, December, January and February, \$2,333.33.
- Carol indicated that Bob Callen is trying to get a security grant at Trautman and Woodhill.
- Date for cleaning up the field is on Saturday November 7th. The backstops, all garbage cans, signs, batting cages, etc. to removed and put away. Mike indicated that he would take all the signs down.
- Lynn spoke about Phil & Coleen Thomas and Vicki regarding the concession stand. Both parties said they were not interested in taking over. Phil and Coleen stated that our prices are far too expensive. Lynn said she would be talking to Boomer. Carol said she would like to have the concession stand outsourced.
- Carol indicated that a financial policy needs to be implemented.
- The 2nd league computer power cord is still at the DA's office. Carol going to follow-up on getting the power cord.
- The cost of running the league still increases. Might need to look at the registration fees.
- An idea to getting more kids registered is to send out flyers into the schools on a monthly basis. Also, give out prize/cash to only the people who registered early.
- Need to contact the women from Maureen Hester, representative from Dick's for dates in January. Also, see when they expect their baseballs tock to come in.
- Patch umpires need to be contacted. They might be upset with our league after this year. Roy is to call Tim C. Miller to discuss the 2016 season.
- Class flow projections. League usually gets \$15,000.00 for registration. Patch umpires are more money.
- Carol suggested a financial policy manual that would include the process of how turning in receipts need to be done, etc. Bob said a lot of information about the finances are in the bylaws. Take a look at the bylaws and go from there for the financial policies. Carol to look into the policies.
- Vandalism – Carol going to check with counsel about getting security cameras for Trautman.
- Coaches Clinic – Jim Ligeros will teach classes for free. We just need to setup the gym for Jim. Another suggestion was to talk to Brian Barca about a package. Invite Brian for the November meeting to discuss what can be done for a coach's clinic.
- There needs to be code of conduct for the league and they need to be followed. There needs to be consistent consequences.
- Mike Dugan presented a bill from a guy across from the big field. A ball hit his windshield and cracked. Mike said he would ask the board. The entire board said we never paid for windshields in the past and we weren't going to start now.

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Fundraising:

- Fundraising – need to discuss what fundraiser the league can do at registration time. It was discussed that we buy \$300.00 worth of gift cards, \$100.00 a piece, and raffle them off at the people who register early. Dick's gift cards were suggested.
- Possible - 2 tickets for \$20.00 or we do \$5.00. Discussion was made to bring in Matt Clark to speak and representative from Green Bee fundraising.
- Spring fundraiser was discussed. After Christmas, buy a TV and have a raffle during the season
- Night at the races was discussed. Have a company just run the event. The league would have to do raffles. Need to look into a company.

Meeting Adjourned: 8:42 p.m.

Next Meeting: Sunday, November 22nd at 6:00 p.m.

Location: Munhall Borough Building