

# Steel Valley Youth Baseball Association Board Meeting Minutes

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**Date: Sunday, December 14, 2014**

**Location: Munhall Borough Building**

**Meeting Commenced: 6:00 p.m.**

**Minutes Typed by: Secretary, Danielle Daley**

**Board Member Attendees:**

<b>Position</b>	<b>Name</b>	<b>Yes</b>	<b>No</b>
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 Vrbn	X	
	Michelle Judy	X	
	Brian Versetti		X
	Roy Cochrane	X	
	Lynn Cochrane	X	
	Mike Dugan	X	
	Marnyn Donis	X	
	Mark Donis	X	
	Patrick Sikorski	X	
	John Long	X	

## **General Member Attendees (PER ATTENDANCE SHEET):**

Bob Daley, Boomer, Rodney Bender, Tim Fisher, Jason (Juice), Denny Cornetto. Bob Daley ran the meeting.

## **Meeting Minutes From Previous Meeting**

Date of previous meeting: November 14, 2014

Approved: Yes

Adjustments from prior meeting minutes: None

## **Financial Statement**

<b>Type</b>	<b>Starting</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Ending</b>
Checking	\$2,884.89	\$1,156.00		\$3,444.55
Savings				\$6,596.98
Concession Stand				

## **Financial information:**

- A financial review was performed by Boomer, with the assistance of Frank, Nelson and Michelle.
- Formation of budget committee. Members will be Frank (chairperson), Nelson, Michelle, Roy and P.J. By the January meeting, there should be a preliminary budget for the upcoming season.

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## General Information

- At beginning of meeting, it was discussed that Brian Versetti verbally gave his resignation. The board received an e-mail on Monday, December 15<sup>th</sup> confirming the resignation. In addition, after the meeting, the board was also sent an e-mail by Marynan and Mark Donis resigning from the board as well.
- No update on estimate of Trautman – Chris Phares to present at next meeting.
- Roy met with the owner of Allegheny fences. The owner said is getting a quote back to Roy within the week. Will be getting information on the poles and fences for the next meeting.
- Tony talked to Dick's and they are willing to give Saturday February 28<sup>th</sup> and March 7<sup>th</sup>. The Boro dates will be February 21<sup>st</sup> and February 22<sup>nd</sup>. Danielle will e-mail Tim regarding getting the room. Since Sunday, Mareen from Dick's e-mailed Tony and confirmed February 28<sup>th</sup> and March 7<sup>th</sup> from 12:00 p.m. to 4:00 p.m.
- Uniform vendor option. Bill didn't have any information regarding the various vendors. Lynn aid she will get information from Waterfront embroidery and P.J. will get information from Natale's for the next meeting.
- Rules drafted by Bob Daley were previously e-mailed and distributed. Decision made that Mike, John, Tony and Tim will look at the rules together and make any changes/questions for the next meeting.
- Tony said he talked to Jim Ligeros and Jim said he would do whatever we wanted regarding coach training. He would do 2 evenings in the high school. The clinic would be mandatory for the managers. Suggested that we do this after the sign-ups. The clinic would be just for T-shirt league, minor league and little league.
- Denny Cornetta will talk about a proposal for the concession stand at the January meeting.
- Position of VP of non-baseball operations discussed. There was debate on whether the position was needed. Some felt that it was important that one person have primary responsibility for non-baseball activities while others disagreed. Decision was made to table the issue until the January meeting after Denny's proposal is discussed.

## Fundraising:

- Nelson is looking into another date and location for the Cash Bash because of conflicts with the initial. It was discussed that instead of selling fundraiser tickets at registration, we could sell 2 tickets to the Cash Bash instead. No decision was made.
- Danielle indicated that to make selling Cash Bash tickets at registration, there would have to be a reserved location to hold a large number of people. If all tickets were sold during registration, then how can other people get tickets to attend? Danielle suggested that we do Football Frenzy tickets for registration, as well as selling tickets for the Cash Bash at a later time. Will discuss at the January meeting. Danielle is going to talk to Dave Good about the Football Frenzy and have additional information regarding the fundraiser.

**Meeting Adjourned: 8:24 p.m.**

**Next Meeting: Sunday, January 18th at 6:00 p.m.**

**Location: Munhall Borough Building**