

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Sunday, February 15, 2015
Location: Munhall Borough Building
Meeting Commenced: 6:15 p.m.
Minutes Typed by: Secretary, Danielle Daley
Board Member Attendees:

Position	Name	Yes	No
President	Chris Phares	X	
Vice President	Nelson Horwalt	X	
Treasurer	Frank Chiarizio	X	
Secretary	Danielle Daley	X	
Player Agent	Tony DeMartino	X	
General Board:	Bill Vrbn	X	
	Michelle Judy		X
	Roy Cochrane		X
	Lynn Cochrane	X	
	Mike Dugan	X	
	Patrick Sikorski	X	
	John Long	X	

General Member Attendees (PER ATTENDANCE SHEET):

Boomer, Denny Cornetto, Quinn Horwalt and John and Jeannette Wellman. In addition, there were a man and women from softball, not sure of names, who came into the meeting.

Meeting Minutes From Previous Meeting

Date of previous meeting: January 14, 2015
 Approved: Yes
 Adjustments from prior meeting minutes: None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$3,444.55		\$280.96	\$3,163.59
Savings	\$6,597.54			\$6,597.54
Concession Stand				

Financial information:

- There was an unpaid bill from Sign Creators from March 2014 for 3 signs. Frank will be taking care of that payment. In addition, the balance at the bank for the NSF checks will also be taken care of.
- Frank discussed the budget for the 2015 season. The numbers are based on the fact we will have the same amount of children registered this year as last year:
 - \$6,250.00 uniforms
 - \$2,000.00 baseballs
 - \$1,500.00 equipment
 - \$6,000.00 field maintenance (agreed to use Advanced Turf Solutions)

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\$1,500.00 insurance (rate based on numbers)
\$4,500.00 umpires
\$2,000.00 for miscellaneous expenses thru the year
\$23,750.00 to run the league for the season.

- Registration would be \$20,900.00 if we got the same numbers as 2014 season

General Information

- Maureen Hester, marketing manager from Dick's, introduced herself and talked about the upcoming registration dates.
- Spoke about the draft and how the bylaws would be used to make sure the draft was fair.
- **Important dates – March 8th at 2:00 p.m., borough building – meet to go over the numbers from registration. This meeting is for board members only. Sunday, March 15th is the regular schedule board meeting at 6:00 p.m. Draft will be on March 22nd, starting at 11:00 a.m. The borough room has been confirmed via Tim Tichon. March 8th is the only day where we will have to use the large room, not the community room.**
- In regards to umpires, Mike called a friend, John Grzyb, who is a patched umpire. We are going to see about using him for the season, less money a game
- Need a new portable mound for Calhoun to take care of Colt.
- Boomer indicated that he talked to the contractor from West Field and secured dirt to be dropped off at Calhoun and Trautman.
- Regarding managers, we know that Greg Boss wants minors, Nelson wants t-shirts, Rick wants instructional, Mike wants little league and Jim Fossick wants pony.
- Bill talked about always purchasing new catcher equipment. Need to make the manager responsible for making sure the equipment is put away after each game.
- Roy received the estimate from Allegheny Fencing Company. Copies were made and a cover letter was drafted by Bob Daley to Senator Costa. The information will be given to state representative in the next week or so. Also, Chris talked to Bridges Construction and they said they could come up with a lot of different numbers based on what we wanted.
- Nelson indicated that Duquesne Light is going to install lights on the small field. Coach Rick is working with Nelson and as soon as the weather breaks, Rick will meet the person from Duquesne Light at the field. The charge is \$10.00, per light, per year. Duquesne Light will replace them when they are broken or not working.
- Background checks/Criminal checks. These are required by all board members, managers, assistants and volunteers in the concession stand. If you do not have your clearances submitted to Danielle prior to the first day of baseball, there will be no games played. There was a vote taken in regards to the criminal check. It was decided that the executive board would review the report and see if the person would still be able to coach or not. A vote was taken and 7 was in favor to handle as a case by case basis and 2 said no.
- Tony asked that we have safety officers
- Bill and PJ got the sample uniforms from Natalae's. Big debate about what goes on the front of the shirt. A vote was taken on the matter and 7 board members agreed that SVYBA stays on the front of the shirt. 2 members agreed that the sponsor goes on the front of the shirt.
- Rules Committee met with Mike and the rules were revised. Mike went over the rules and made a few adjustments. Since there was no Instructional rules, Mike pulled the

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ones we had prior. Once the rules are finalized, they will be laminated and put in the dugout. The rules will be discussed with the managers prior to the start of the season.

- Denny spoke about the concession stands. He agreed that SVYBA cleans the garbage cans around the field. Denny is going to have a movie night twice a month in May and June. There will be outside vendors as long as they are not selling food items. Denny is available to work. Danielle made a motion to allow Denny to run the concession stand. All 9 members in favor. Denny will get everything organized about 1 month prior to the season starting. Also, Denny is having 2 vending machines at Calhoun.
- Picture day is going to be on Sunday April 19th, May 3rd for back-up day. We are going with Prime Time again, Adam.
- The board is putting VP of non-baseball operations on hiatus until next year.
- The league accepts the resignation of the Donnis.
- Nelson expressed his feelings regarding Metro. He feels that we should back off of Metr0 and just pay attention to the league. It was discussed that every child on a metro team would give \$20.00 to the league to pay for field maintenance.
- Wellman indicated that last year, they didn't get to make-up all the games. It was discussed that it was an unusual year with all the rain, but would try for all the games to be played this year.
- MCAA website, the league needs to get the dates for the tournaments and post them on the website now before we lose the dates like last year.
- PJ said that we should vote on All Star coaches at the beginning of the year so they can be evaluated during the season.
- Frank discussed 99 Pledges. This is generally a sheet that you ask your parents and family to complete. People would pledge a certain amount of money for the hits you make. A motion was made to go ahead with this and a 2nd one was made. Will be doing this sometime in June. The 1st weekend after school is out.
- High School wanted SVYBA to donate t-shirts to the clinic again. It was decided that the league would just donate \$500.00 to the school and they can get the shirts.
- In regards to the tailgate that the high school wants to do at trautman on Mother's Day weekend, we can't say yes yet because we need to see about the rain out schedules.

Fundraising:

- Cash Bash is going to be on May 16th at Homeville Fire Hall. Nelson had the date secured and is going to send the deposit to the hall.

Meeting Adjourned: 8:47 p.m.

Next Meeting: Sunday, February 15th at 8:30 p.m.

Location: Munhall Borough Building