

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Sunday, January 19, 2015

Location: Munhall Borough Building

Meeting Commenced: 6:00 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 and Beth Cannon, Denny Cornetto, Quinn Horwalt, Rick Gartska and Sara Phares for ½ hour only

Meeting Minutes From Previous Meeting

Date of previous meeting: December 14th, 2014

Approved: Yes

Adjustments from prior meeting minutes: None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$3,444.55			\$3,444.55
Savings	\$6,597.26			\$6,597.26
Concession Stand				

Financial information:

- No financial activity since the December meeting.
- The auxiliary account has been closed and we owe money for NSF checks.
- 2013 taxes were taken over to Pat Flaherty and are being worked on. 2014 tax information is being collated by Frank and will also be taken to Pat Flaherty for handling.
- There is not an official budget completed yet by Frank, but he discussed the general numbers that we need to run the league. Frank indicated that we need \$23,250.00 for the season. Frank also mentioned that we need to make-up at least \$8,000.00 in fundraising. Quinn asked about costs of sponsorships.

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General Information

- Boomer talked about registration. Beth also indicated that registration was too high for the area.
- At length, the issue of fundraising was discussed. Nelson and Quinn brought in brochures regarding selling candy bars, coffee, etc. Danielle spoke about Charity Mania fundraiser. A lottery ticket was also discussed. I
- In the end, it was decided by the board, via a Motion, that registration is being raised across the board by \$15.00. Parents will no longer have to purchase \$30.00 worth of tickets at registration time.
- The Cash Bash money issue was discussed. Nelson indicated that he was going to the investigator and giving the information, he was no longer going to wait.
- Denny Cornetto talked about taking over the concession stand. He passed around a proposed sheet that the board looked at and told him we would discuss again and come up with an answer at the next meeting. Boomer indicated the borough is fine if Denny takes over the concession stand. There are a number of questions that still need to be answered. It was suggested that the Executive board comes up with a list of questions that we would like to have answered before committing. Danielle asked Denny if he could go back to his silent partner and ask for a high/low agreement to see if the league could get extra money if the concession stand makes a large profit.
- Opening day will be on Saturday, April 18th. Rain out date will be April 25th.
- Registration dates were confirmed for Saturday, February 21st and Sunday, February 22nd at the borough building. Also, Saturday, February 28th at Dick's and Saturday, March 7th at Dick's.
- In regards to registration, Danielle was going to rent the sign at the fire hall by borough building, put information in Valley Mirror, send mass e-mail to all previous registered players and get new dates for the boards from Sign creator's. Also, sponsorship letters and forms were going to be done.
- In regards to uniforms, Bill and P.J. spoke and board agreed to go with Natale's. It was suggested that the sponsors go on the chest and SV baseball go on the back of the uniforms. The hats, for high end cost is \$14.00, \$10.00 low end and shirts, for high end \$17-\$18 and \$12-\$13 for low end. It will be decided at February meeting which hats/shirts will be purchased. In addition, P.J. was asked to see if Natalie's would give us an additional discount if we purchased baseballs from them.
- In regards to field quotes, we are holding off on these until later in the year. If we have a Cash Bash, the proceeds can go towards the field maintenance.
- The batting cages will be repaired prior to the season starting.
- Mike Dugan will be heading up the rules committee.
- Waiting to hear about potential grants from Duquesne Light and from Bob's friend. Coach Rick was scheduled to meet with Duquesne Light to see how many poles will be needed.
- West field will not be used for the season because of the renovation being done by donation from Bill Campbell.
- It was discussed that Bob write a letter to Bill Campbell asking for a donation to the up keep of the fields at Trautman.
- Boomer indicated that we probably will need another portable mound for the Colt league.
- Coaches clinic – need to set a date for all coaches/assistance to attend if they want to have a team. Clinic to be ran by Jim Ligeros.

Fundraising:

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- Nelson is looking into another date and location for the Cash Bash because of conflicts with halls. Nelson suggested that we hold the Cash Bash on the field, but that may cause a problem if it rains.

Meeting Adjourned: 8:47 p.m.

Next Meeting: Sunday, February 15th at 6:00 p.m.

Location: Munhall Borough Building