

# Steel Valley Youth Baseball Association Board Meeting Minutes

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**Date:** Sunday, April 12<sup>th</sup>, 2015

**Location:** Munhall Borough Building

**Meeting Commenced:** 2:30 p.m.

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

**Board Member Attendees:**

Position	Name	Yes	No
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 Vrbín		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):**

None

## **Meeting Minutes From Previous Meeting**

Date of previous meeting: March 15th

Approved: Yes

Adjustments from prior meeting minutes: None

## **Financial Statement**

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$22,237.90	\$3,460.00	\$6,067.99	\$19,629.91
Savings				\$6,598.00
Concession Stand				

## **Financial information:**

- Frank was not present at the meeting, but provided by e-mail, the above information. In addition, a report of the deposits and transaction history.

## **General Information**

- Chris indicated that there were burnt out bulbs that needed to be replaced on the field. He was going to check with Boomer what type of lights they are.
- There was discussion of an issue that was brought up from last year regarding a way a manager was speaking to a player. Chris is to speak to the manager personally.
- There should be no smoking anywhere during the games by managers and/or coaches.

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- There should be no food in the dugouts during the game. Parents should not be handing their child a hot dog, etc., during a game.
- It was confirmed that the scoreboard works.
- It was confirmed that the uniforms were distributed.
- Discussion was made about the clearances/background checks. It was decided that all managers and/or coaches are being given a 2 week extension from opening day. An e-mail was sent by Danielle to all managers indicating they have 2 weeks from opening day for the PA Criminal and Child Abuse clearances to be submitted to Danielle or they will not be allowed on the field.

## **Fundraising:**

- Discussion of the 99 hit A Thon and a selection of a date.

**Meeting Adjourned: 3:30 p.m.**

**Next Meeting: Sunday, May 17<sup>th</sup> at 6:00 p.m.**

**Location: Munhall Borough Building**