**WHYBA meeting minutes**

**Date: 9/16/2021**

**Board Member Roll Call:**

**Attendees:** Dan Smith, Bill Darcy, Scott Bodenschatz, Matt Ohlsen, Mike Amorosi, Justin Anuario, Ryan Lance, Joe Matarazzo, Josh Funk, Jamie Carzima, John Sands, RJ Sherman, Bart Howley, TJ Stevens, Marcus Ranalli

**Officially called to order: 7:35 meeting called to order**

**Public Comment:**

**Bart Howley Secretary’s Report:**

* All team sponsorship stuff has been delivered
* Scott B removed all banners from Meadowbreeze/Justin removed all banners from Mansfield and gave to Scott

**Mike Yanosy Treasurer’s Report:**

* All bills are paid, current account balance is $20,401
* Mike suggested switching banks from Fulton(current) to PNC

**RJ Sherman President’s Report:**

* RJ advised he is working on updating WHYBA charter dissolution section if we can’t fill a full board for November. Key piece would be to have remaining balance go to towns but has to be used for baseball. Checking for legal issues of dispersing money to towns since we are 501-c. Also suggestion was to keep money in account as seed money if a group decides to start LL charter again for towns if we have to dissolve current WHYBA.
* RJ asked that Mike Yanosy cut Tom a check for the Go Daddy domain registration.
* RJ asked if Ryan Lance could open up Go Daddy registration for domain of [WWW.whyba.net](http://WWW.whyba.net)
* For voting rights in nominations, voters would have to attended 2 of the last three meetings. (August, Sept, Oct)
* RJ went through individuals that have offered to be nominated for the following board positions:

 President- TJ Stevens (confirmed)

 Vice President- Keith Gibbons (not present or confirmed)

 Treasurer- Marcus Ranalli (confirmed)

 Secretary- Misse Toth (confirmed)

 IT- Ryan Lance (confirmed)

 Equipment- Scott Bodenschatz (confirmed)

 Field Manager – John Toth (confirmed)

 Coaches Coordinator – John Sands (confirmed)

 Uniform Coordinator – Jamie Carzima (confirmed)

 Player Agent – Mike Amorosi (confirmed)

 Umpire Coordinator – Joey Matarazzo (confirmed)

 Safety Coordinator – Scott Bartlett (confirmed)

 Sponsorship Coordinator – Matt Olson (confirmed)

* Late registration only if we need and sponsorship names with teams or kids don’t make MS team.
* We will also get sanitary spray to spray on equipment

**Scott Bodenschatz Equipment Manager’s Report:**

* New catchers gear 8-10 set bought through Rossi
* 3 equipment bags still need to be collected from coaches
* Most equipment is in Oxford shed
* Scott removed sponsor banners from Meadowbreeze

**Justin Anuario Field Manager’s Report:**

**Scott Bartlett Safety Coordinator’s Report:**

**Umpire Coordinator’s Report:**

**Chris Roberts IT Report:**

**Scott Bodenschatz Vice President’s Report:**

**Bill Darcy Coaches Coordinator’s Report:**

**Dan Smith Uniform Coordinator’s Report:**

**Mike Amorosi Player Agent’s Report:**

**Town Liaisons:**

 Oxford – Vacant Franklin – Vacant

 Washington Township- Bill Darcy Mansfield – Justin Anuario

 Washington Borough – Bart Howley