

## WHYBA Meeting Minutes 3/09/2022

**Attendees:** TJ Stevens, Misse Toth, Scott Bodenschatz, John Toth, Ryan Lance, Mike Amorosi, Matt Olson, Scott Bartlett, Dan Kozelnik

**Officially Called To Order:** TJ Stevens started the meeting at 7:34pm

Main Topics Discussed: Player Evals, Field Clean Up, Opening Day, Jerseys

### **Public Comment:**

**TJ Steven President's Report:** Slug Fest needs a sub committee (Mike and Dan?), start talking about it in April; need Tball coaches; Opening Day April 23rd @ Meadow Breeze, have high schoolers join in, start at D5 and walk with teams to D1/D2, LL Pledge, National Anthem, all teams play a game Opening Day; June 11th Somerset Patriots—try to make it the last game of the season, fireworks, coaches sell tickets to team

**RJ Sherman Vice President's Report:** Question to Ryan about what email group he is sending to: Ryan to look into allocated/unallocated

**Misse Toth Secretary's Report:** Will touch base with Umpire Coordinator from Flemington-Raritan about what they do for cash/1099 forms; needs to email Scott Bartlett a copy of the board contact list

### **Marcus Ranalli Treasurer's Report:**

- \$28,000 in the account
- Barbara Serridge, our tax preparer, noted that we paid many of our Umpires over \$600 for the year in 2021, and that technically we should have issued 1099's to them for this. She advises that we do so in the future. The IRS can issue penalties of \$100 per not issued form. She said not to worry for 2021, but in the future it should be done. She advises that we give them a W-9 and tell them that we cannot pay them without it.
- Question to the rest of the board is how should we handle? Should we collect the W-9s up front at least from whatever solid list of umpires we currently have? I'm not sure if this could complicate further whatever umpire shortage there already is.

**Scott Bodenschatz Equipment Manager's Report:** Ordered 7 boxes for tball, 7boxes for rookies, 9 boxes for majors/minors, may need more boxes later in the yr, spent ~\$1,050 on baseballs; needs to know final #s for Tball and Rookies

**John Toth Field Manager's Report:** All information for the fields (insurance papers, field use forms); League uses D1, D2 and D5 @ Meadow Breeze; Will call about Port-a-Johns; Field Clean Up to start March 19th

**Scott Bartlett Safety Coordinator's Report:** Needs copy of Board Contact List; need to order ice packs and first aid kits—go through previous years and see what is needed

### **Joey Matarazzo Umpire Coordinator's Report:**

**Ryan Lance IT Report:** Will send out a reminder for Minor/Majors Evals; look into email groups

### **John Sands Coaches Coordinator's Report:**

- Positive responses on coaches getting Rutgers Certs done last week and this week. I will update the spreadsheets when I get back home from vacation. Hoping to have a Finalized Coaches List by the end of next week.
  - Majors Level- Complete. Coaches notified. Everyone has Rutgers Cert
  - Minors Level- Complete. Some coaches notified, Most coaches and assistant have Rutgers Cert or scheduled this week
  - Rookie- A couple of assistant coaches stepped up to be head coach but still looking for a couple more head coaches

- Tball- Still looking for Head coaches.

**Jamie Carzima Uniform Coordinator's Report:** Scott B advises we have 10 extra large and 1 large coaches shirts from last year, hats are hard to source right now; recommends to get info in the Wed. after the draft and March 25th Team Sponsors need to be in by; once teams are done (Sunday @5 pm draft) Mike will send to Jamie, Tball and Rookies— colors, Minors/Majors—cannot do replica team jerseys so we can do basic colors w/names of local teams

**Mike Amorosi Player Agent's Report:** Will send John Toth field/kids list; Evaluations: 43 majors, minors done except for a few; needs evaluators for Sat.; how to distribute books for fundraising, perhaps with equipment pick up?

**Matt Olson Fundraising and Sponsorship's Report:** Sponsors mailing in forms; who has the key?; Order banners?, Dan to talk to Percy, banners need to be hung before opening day

**Calendar of Events:**

Next Meeting—March 23rd @ 7:30-9:00pm

Player Assessments—Majors Evals rescheduled to March 19th

Field Clean Up—March 19th and March 26th

Draft—Sunday March 20th

Opening Day— April 23rd @ Meadow Breeze

Slug Fest— June 4th @Meadow Breeze Park; Rain Date June 5th

Somerset Patriots Game Fundraiser— June 11th