WHYBA Meeting Minutes 7/27/2022

Attendees: Misse Toth, John Toth, Scott Bodenschatz, R.J. Sherman, Mike Amorosi,

Officially Called To Order: Meeting started at 7:30pm

Main Topics Discussed: Coaches, Equipment, Umpire Money, Schedule for Next Year, Board Member Positions

Public Comment:

TJ Steven President's Report:

RJ Sherman Vice President's Report:

- Discussion about mandatory coaches clinics and meetings for next season; perhaps make coaches meetings the same time as equipment pickup; during meetings can have a round-table discussion about any issues or problems they had during the season, changes they liked to see made or suggestions on how to fix it, and to discuss practice plans, etc.
- Board Member by laws state nominations in Sept., Oct. Vote, Nov starts new board
 - Ask existing board member their plans to stay/leave
 - Post open positions available
 - 2 of the last 3 meeting attendees can vote the new board members in
 - Send Email Blast/FB post—make public dates of the upcoming meetings so public can attend if they so wish

Misse Toth Secretary's Report:

- Need to write Thank You's for those that donated Slug Fest Raffle Prizes—include TAX ID—ask Marcus for ID #
- Ann to reserve the rec building for future meetings
- Is going to work on putting together a schedule for the upcoming season

Marcus Ranalli Treasurer's Report:

- Submitted checks for the raffle winner and for the fees; sold 658 tickets for \$13,160
- Slugfest brought in \$5,184
- Have Marcus touch base w/coaches in regards to vouchers needing to be turned in or the cash that was to be paid to the umpires
- Taxes?

Scott Bodenschatz Equipment Manager's Report:

- Collected \$500 from Rossi for sponsorship donation; Rossi also donated new first aid kids and a new Lscreen
- Will raffle off a Parisi Speed School prize through our FB page
- Needs an equipment reimbursement from Marcus for this past season's equipment purchases
- Still waiting on 4 bags to be returned
- For next season will need new catcher's gear for rookies, few catcher's mitts, balls and perhaps a new L-screen
- Have plenty of bats and helmets

John Toth Field Manager's Report:

• Need to schedule a date for a Fall Field Clean Up; Possible fields: Mansfield (2 fields need clay, Tball/Rookie field needs grass seed, shed in back needs repair), Oxford (see if rec to do something with field/ask if they have plans for it), Steinhart (fence needs to be lengthened, old batting cage poles need to be removed as children have been climbing on it.)

- Will look into a landscape company to drag the field once a wk and line the fields for games; perhaps send out a request for companies to bid on it
- Mansfield needs a new drag for the tractor
- Beam Clay will deliver to what field needs clay

Scott Bartlett Safety Coordinator's Report:

Joey Matarazzo Umpire Coordinator's Report: Not Present

- Joey reported that Gibbons (Juniors) owes \$235 in Umpire money back to the league, Minors are all good; Cannavo/Rock/Stevens need to check in with money owed back as well.
 - Vouchers need to be turned in or the cash
- Need to create a better system for next yr to pay the umpires

Ryan Lance IT Report:

John Sands Coaches Coordinator's Report:

Jamie Carzima Uniform Coordinator's Report:

Mike Amorosi Player Agent's Report:

• \$6,700 to the raffle prize and fees were paid. Winner booked their trip.

Matt Olson Fundraising and Sponsorship's Report:

Additional Comments:

- Clinics:
 - Winter Clinic; RJ and Scott willing to do clinic if someone will do the Admin part: book dates, collect money; In the past it was held last wk of Jan through first wk of March from 8-1pm ~3hrs each session for Tball/ Rookie, Minor/Majors; \$45 for 6 wks, Insurance ~\$250
 - Summer Clinic—high school coach will have an older kids clinic in the summer
- Fall Ball
 - If any coach wants to put together a team we will open the registration through WHYBA, do shirts, and insurance; must pay USBL by Aug. 10th
 - Scott to reach out to Junior lvl coach

Calendar of Events:

Aug. 24th @7:30pm—Next Meeting September—Nominations of new board members October—Vote for board members November—New board starts