

WHYBA Meeting Minutes

1/18/2017

Attendees: Mike Yanosy (President), Dan Dunn (Vice President & Player Agent), Katie Hoffmann (Treasurer), Chris Cannavo (Secretary), Desiree Mora-Dillon (League Safety Officer), Rich Bland (Coaches Coordinator), Tom Kachala (Fields Coordinator), Scott Bodenschatz (Uniform Coordinator)

Board Members Missing: Mark DeVoe (Fundraising & Sponsorship), Mike Miller (Equipment Officer)

Officially called to order: 8:15 pm

Secretary

Mike Yanosy approved meeting minutes from the meeting on 12/14/16.

- 2017 season Registration Flyer was distributed
- Discussed missing board member info on the WHYBA web site. Mike Yanosy will add Mark DeVoe's phone number.

Treasurer Report

- We are still working toward online banking access.
- Moving forward, we will be working with one accountant to file our taxes for both the Little League and WHYB accounts.
- We will reach out to the WTYA for field payment due.

Fundraising

- "Slug Fest" or some sort of "Hit-a-Thon" needs to be held because it has been a very lucrative fundraiser.
 - The event can be planned to last approximately 3 hours instead of a full day.
 - We will purchase Dorney Park tickets and possibly Iron Pigs gear to be used as awards.
- Katie Hoffmann suggested using a new print shop for our field sponsor banners.

Equipment

There was nothing to report.

Fields

- Franklin needs a load of infield dirt.
 - We should get in the delivery list as soon as possible.
- Oxford is converting their field to a full dirt infield as the proposal has been approved by the town council.
- Tom Kachala made a motion to play new teams, including but not limited to, Hackettstown, Liberty and Harmony.
 - Mike Yanosy seconded the motion and Dan Dunn affirmed. The board voted unanimously in favor of the motion.

Safety

- Desiree Mora-Dillon sent emails to schedule CPR certification classes. She is waiting for a confirmation response.

Umpire Coordinator

- The board position of Umpire Coordinator is still vacant. If the position remains vacant than we will need to contract an outside company to schedule umpires for the upcoming 2017 season.
- Chris Cannavo will email all current WHYBA umpires in hopes that one of the league's long standing umpires will volunteer for the board position.

Coach's Coordinator

- Rich Bland is planning coaching clinics.
- In addition to having the option to volunteer to coach on the player's registration form, Tom will reach out to past coaches who are in good standing with the league.

Vice President's Report

There was noting to report.

President's Report

- Mike Yanosy confirmed that the little league charter will be completed and submitted by 1/31/2017.
- WHYB will not charter with the Ripken League for the 2017 season.
- Mike will look into acquiring the one Cooperstown certificate that each league should be granted along with their charter.
- Assessments will be for major league level payers only.
 - During the three-hour assessment time, a try-out for the travel team may need to be conducted depending on the number of players registered.

A motion was made to appoint Scott Bodenschatz as the uniform coordinator. He was present at the meeting and the motion was approved unanimously by the board.

Meeting adjourned: 9:30 pm

Follow-ups

- Complete the Little League Charter by 1/31/2017.
- Submit WHLL & WHYB account information to accountant.
- Continue the treasury transition and online banking access for the president and treasurer.
- Email our umpire list, and find an umpire coordinator.
- Form fundraising subcommittee(s), plan "Slug Fest", order Dorney Park tickets & Iron Pigs gear, solicit sponsors.
- Contact Georgette Miller about scheduling team & player pictures and investigate if we would receive more free swag.
- Schedule the delivery for Franklin's dirt and Oxford's infield conversion.
- Reach out to WTYA about field dues.
- Reach out to Hackettstown, Liberty and Harmony to incorporate their teams into our league play.
- Confirm CPR certification dates.
- Plan and announce coach's clinics.