

WHYBA Meeting Minutes

12/16/2016

Attendees: Mike Yanosy (president), Dan Dunn (vice president), Mike Miller (equipment manager), Katie Hoffmann (treasurer), Chris Cannavo (secretary) Mark DeVoe (fundraising coordinator)

Board Members Missing: Rich Bland, Desiree Mora-Dillon (safety coordinator), Tom Kachala (field coordinator), Mark DeVoe (fundraising coordinator)

Officially called to order: 7:39 pm

Secretary

Chris Cannavo distributed meeting minutes from 10/19/16 and follow-up items were discussed.

- The Taco Bell fundraiser will be held in January.
- Mansfield will not reimburse WHYBA for decimating league owned infield clay.
- There are still Board positions open. They are: Umpire Coordinator, IT Expert, and Uniform Manager.
- Rob Sweeney was recommended by Mike Miller as a prospect to fill the role of Umpire Coordinator.
- Mike Yanosy will confirm that Desiree Mora-Dillon will continue her role on the Board as Safety Coordinator.

Treasurer

The treasury transition is still incomplete. While the new WHYBA Treasurer, Katie Hoffman, did meet with the previous treasurer _____ to receive a box containing receipts and book keeping materials, Katie has yet to be named on the WHYBA bank account.

The current bank account does not have online access. Katie and Mike Yanosy agreed that as part of the treasury transition, both the treasurer and president should have online bank account access.

Fundraising

Despite Mark DeVoe's absence from the meeting, it was reported that \$85 was generated from the Chick-Fil A Spirit Night he organized. Mike Yanosy reported that \$200 was made on Jets tickets; he opened the "Flip-Give" online shopping fundraiser and the Taco-Bell fundraiser will take place in January.

Equipment

Mike Miller reports that some equipment has not yet been turned in, but it is all accounted for. Mike said he has a plan to collect all outstanding equipment.

Fields

There was nothing to report.

Safety

There was nothing to report.

Web Site

Mike Yanosy is the acting IT expert, however the position is still open. Chris Cannavo was given access to post Meeting Minutes and update the Board Members information.

Vice President's Report

- Dan Dunn reported that we are still considering our charter options for the 2017 season. He stated that the league will continue to work on field requirements and designations based on the selected charter's requirements.
- Dan also suggested that the Franklin Elementary School should host assessments for 10-12 year olds.

President's Report

- Mike Yanosy reported that travel leagues will be added to the preseason online registration program.
- Mike also reported that in lieu of using named divisions for registration classification, WHYBA will use age groups.
- There will be no partial payments on registration fees for the 2017 season.
- Magnets will be available to purchase during registration for \$5.00.
- Open registration will begin on or before 1/1/17.
- "Early Bird" registration will end 2/15/17
- Registration will end 3/5/17.
- The registration fee schedule has not been officially determined.

During the president's report, Mike Yanosy suggested changing Major League level team names from professional team names to college team names. Mike Miller and Dan Dunn were in favor, Chris Cannavo and Katie Hoffman did not offer an opinion.

There was also a discussion on late registration during the president's report. Board members all agreed that there are many logistical and financial advantages to early registration and in turn, late registrations are quite costly to league organization and equipment / uniform purchases. Chris Cannavo suggested that enticing "Early Bird" registration with a substantial discount while charging a substantial penalty for "Late Registration". Again, the registration fee schedule as well as "Early Bird" and "Late Registration" fees have yet to be determined.

Meeting adjourned: 8:51 pm

Follow-ups

- Fill open board positions; look into Rob Sweeney as Umpire Coordinator.
- Continue the treasury transition and online banking access for the president and treasurer.
- The secretary will post the 10/19/16 and 12/14/16 Meeting Minutes as well as Board Member updates to the WHYBA web site.
- An exact date for Taco Bell fundraiser will be named and the Board will market the event.
- The president will designate a registration fee schedule.
- The president will look into the Mansfield custodial staff to cut their own grass in exchange for decimating WHYBA's infield clay.
- Plan an Opening Day ceremony.
- Organize an intra-league All Star Game.
- Form fundraising subcommittee(s).