

## WHYBA Meeting Minutes

2/22/2017

**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), Mark DeVoe (Fundraising & Sponsorship), Mike Miller (Equipment Officer)

**Board Members Missing:** None

**Officially called to order:** 7:40 PM

### Secretary

Mike Yanosy approved meeting minutes from the meeting on 1/18/17.

- Chris Cannavo distributed meeting minutes from 1/18/17 and reviewed follow-up items from said meeting.
  - Our Little League Charter is in; however, we were not given any tickets to the Cooperstown Tournament.
  - Taxes are done and an amendment has been filed.
  - Online banking access has been given to Mike Yanosy and Katie Hoffmann.
  - Contact have been made to move forward with an umpiring service.
  - Georgette Miller will schedule the photographer for team & individual pictures.
  - We are “all square” on dues owed to the WTYA.
  - RJ offered to give a Rutgers Coach’s Clinic.
  - CPR class is tentatively scheduled for 3/25/17, the last Saturday in March.

### Treasurer Report

- Katie presented our current account balance with 236 registrations (as of 2/22/17).
- Last year’s registration ended on 4/1/16 and totaled 400 registrations.
- (2) \$50 payments were made to our league accountant to file our taxes.
- (1) reimbursement was sent for a canceled clinic.
- The State of NJ received a personal check from Katie for \$252.

A motion was made to approve a refund to Katie in the amount of \$252 for Annual Reports and Change of Services. The motion passed unanimously.

### Fundraising

- “Slug Fest” or some sort of “Hit-a-Thon” needs to be held because it has been a very lucrative fundraiser.
  - Slug-Fest fundraising to be discussed at our next meeting on 3/22/17.
- A proposal was made to hold an adult softball fundraising game / tournament.
- Jacque Dugan volunteered to edit the sponsor flyer.
  - Jcq27duggs@aol.com
- Katie Hoffmann suggested using a new print shop for our field sponsor banners.
- Chris Cannavo proposed Warren County Dental Center as a potential sponsor.
- Burt \_\_\_\_ proposed the Hackettstown Moose Lodge as a potential sponsor.
- Tom Kachala proposed Balaney Contracting and Ciao Pizza as potential sponsors.
- Mike Miller proposed Skyworks, Clinton Acura and Phillipsburg / Easton Honda as potential sponsors.
- Katie Hoffmann proposed Muller Toyota as a potential sponsor.

### **Equipment**

- Mike Miller will order equipment after registration closes.
- Desiree Mora-Dillon will order first-aid equipment through All Sports.

### **Fields**

- Dirt needs to be ordered now.
  - 1 full load needed in Franklin.
  - 1 full load needed for Mansfield.
  - 2 full loads needed for Oxford.
- A mound and bases are needed for the Oxford field.
- Chalk needs to be ordered.

### **Safety**

- The CPR certification class is tentatively scheduled for 3/25/17, the last Saturday in March.
- RJ offered to teach the Rutgers Coach’s Certification Course. Desiree Mora-Dillon will contact RJ to confirm a date.

### **Umpire Coordinator**

- The board position of Volunteer Umpire Coordinator is still vacant despite emails sent to all league umpires.

- Mike Yanosy found a prospective Umpire Coordinator who will schedule umpires at the fee of \$5 per game.

### **Coach's Coordinator**

- Nothing to report.

### **Uniform Coordinator**

- Mark DeVoe will contact the Iron Pigs to hopes of acquiring free shirts / uniforms.

### **Vice President's Report**

- There will be no USABL team for the 2017 season.

Chris Cannavo made a motion to hold Opening Day Ceremonies on 4/8/17, at Mansfield field at 10 AM with opening day games to follow later in the day.

(The motion passed with 6 "Yes" votes: Mark, Desiree, Chris, Scott, Katie and Rich)

- Teams will be announced in a parade around the Mansfield Field.
- Desiree Mora-Dillon volunteered to take the lead in planning the ceremonies which may include the school band, a DJ and food concessions.

### **President's Report**

- A Rule Committee was established consisting of Chris, Mike Y., Tom and Dan.
- Assessment Day will be Saturday, March 11<sup>th</sup>.
  - Assessments will be open to 9-12 year olds who want to move up to the major league level.
  - 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 "Bat 12", a continuous line-up on the major league level. The motion passed unanimously.

- The following Board positions remain open: Umpire Coordinator and Web Site Designer / IT Specialist
- Mark DeVoe will contact "Russ" about hosting a clinic and Desiree Mora-Dillon will contact Franklin Elementary School regarding availability.

**Meeting adjourned: 9:30 pm**

**Follow-ups**

- Acquire sponsors.
- Plan Opening Day Ceremony.
- Coordinate player's "Russ" clinic.
- Form fundraising subcommittee(s), plan "Slug Fest".
- Order and schedule the delivery of field dirt (Franklin, Mansfield & Oxford), chalk (all), bases and mound (Oxford).
- Confirm CPR certification dates.
- Plan and announce Rutgers Coach's Clinic.
- Confirm an Umpire Coordinator.