

## WHYBA Meeting Minutes

8/20/2017

**Attendees:** Mike Yanosy (President), Dan Dunn (Vice President & Player Agent), Katie Hoffmann (Treasurer), Chris Cannavo (Secretary), Mike Miller (Equipment Officer), Scott Bodenschatz (Uniform Coordinator)

**Board Members Missing:** Desiree Mora-Dillon (League Safety Officer), Tom Kachala (Fields Coordinator), Rich Bland (Coaches Coordinator)

**Attendees:** None

**Officially called to order:** 8:03 PM

### **Secretary**

The WHYBA Facebook page can act as a forum for used equipment exchange.

### **Treasurer Report**

Budget report: \$9,200 balance

Expected payments include September port-a-potty, Steinhardt and Meadowbreeze field usage fees, Fall Ball uniforms, Little League fee and the Bridgewater League fee.

### **Fundraising / Sponsors**

Enzo's invoice for their \$600 sponsorship bill was sent.

This is an open board position that needs to be filled.

### **Equipment**

Mike Miller will coordinate equipment pick-up dates.

### **Fields**

Clay should be moved from Mansfield to Oxford.

Mansfield's Brocious Field needs to be cut and weeded for Fall Ball.

### **Safety**

The web site [cpraedcourse.com](http://cpraedcourse.com) offers an adult, Child and Infant CPR certification for a discounted rate of \$12.99 (previously \$24.99).

### **Umpire Coordinator**

This is an open board position that needs to be filled.

### **Web Site**

This is an open board position that needs to be filled.

### **Coach's Coordinator**

There was nothing to report.

### **Uniform Coordinator**

There was nothing to report.

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

Fall Ball teams include (3) 11U teams, (1) Ripken and (2) Little League and (1) 13U Little League team.

Danny Dunn will look into the Flemington facility and begin planning winter workouts. Winter Workouts are open to players of all ages but are best for Minor and Major level players.

### **President's Report**

Additional emails will be sent out to recruit members to fill open board positions. A vote for board positions, including those currently occupied will take place during the October meeting.

Open board positions include:

- Sponsorship / Fundraiser
- Umpire Coordinator
- Website Administrator

**Meeting adjourned: 9:15 pm**