

Attendees

President- (absent)
Vice President- Tim Henderson
Secretary- Scott Reyes
Treasurer- Karri Reyes
Player Agent- Bo Cavanaugh
Safety Officer- Ray Kunzman
Information Officer- Tom Iadevaia
Coaches Coordinator- (absent)
Jr/Sr Coordinator: (vacant)
Fields Coordinator- Mike Brady
Equipment Manager- Bobby Berezny
Fundraising- (vacant)
Umpire Coordinator- (vacant)
Other Participants: 6 attendants from public

Meeting Called to order 6:14pm 1/26/13

Secretary Report (S.Reyes)

- Meeting Minutes read from prior meetings
- New Sign-Up signs are going to print this coming week, should be available for distribution by next weekend (50 signs in total)

Treasurer's Report (K.Reyes)

- Passed around packet, containing:
 - o all checks listed out
- 2nd packet
 - o Budget numbers for 2014: department heads can recommend their budgets needed in 2014
 - o Revenue Budget for 2014: projected revenue in 2014
 - o Checks to be written in 2014
 - o Expense Requests for 2014
 - o Fundraiser Summary Page in 2014
 - o (Individual Fundraiser sheets)
- Balances carried forward
 - o Savings: \$8555.96
 - o Checking: \$510
- No New Bills
- Old Account was shut down and closed out
- New Accounts created moving forward

Presidents Report (T.Henderson, VP presiding)

- Notifications to Washington Township Schools: complete
- Need for Sponsorship heads
- Needs:
 - o WTP need sponsors for TBall and Rookie
 - o \$300 to sponsor a team

- 1st Tuesday is WTP Rec Meeting: Come to discuss sponsorship banners at Meadow Breeze
- Jr/Sr League Rep
 - Seeking Kurt Smith to volunteer
- Assessment Dates:
 - Mansfield Gym is available
 - WT Middle School available
 - 2 sessions: MF and Washington Middle School
- Discussion on Ages for Play
 - Can 10yr olds play up? Yes
- Middle School Players
 - Will refunds be offered to players that make the Middle School Team
 - Offer half back?
 - Offer Full Refund?
- Talk about Spring Elite Travel: OTBS

Player Agent (Cavanaugh)

- No report

Coach's Report (Robinson)

- No Report

Safety (Kunzman)

- ASAP plans sent out
- Please review and send back
- Submit Field Survey to LLI
 - Majors/Minors: D1 and D2
 - Broscious in Mansfield
 - Steinhardt?

Information Officer (Iadevaia)

- Registrations online
- Place Meeting Minutes online
- Oxford Registrants:
 - Some complaints that no information regarding play in 2014
 - Rumors on pooled play at what levels?
 - News Letters thru Schools
- Secretary to get consolidated contacts lists
- All town's Youth Association websites to have a link to www.eteamz.com/warrenhills
- If player signs-up with WHYB for Borough TBall can get transferred if a mistake was made; if intentional, those players can be placed wherever parent desires.
- Dave Hackney still head webmaster for site; need Dave to relinquish to Tom.

Equipment (Berezny)

- Mansfield committed equipment: no, due to no meeting at MLL
 - Need to have Mansfield's decision to donate all Major's level equipment to WHYB
- Jim Schlessinger (President FTYA) Expressed equipment concerns (what if league dissolves).
 - Bond?

- Looking for information
- Berezny: talking with them on no need to get return on old equipment
- WB
 - WBYB: RJ Sherman (President)
 - Minors/Majors: All Gear
 - To be raised at next meeting
- Storage:
 - Best places: most fixed rates
 - ABM: Asbury
 - 5x12 unit
 - Not climate controlled, but indoors
 - 2nd story
 - Price Break for tax-exempt \$50/month (WHYB/WLL not a 501(c).3)
 - Prepare: 12 months- 2 months free
 - Probably Need for Cold Storage in off season

Fields (Brady)

- Oxford: no fee for maintenance
- Can WHYB split cost for opening field each spring
 - Need to know total costs
- Acquire infield dirt from place on Shades of Death
- Cancelling Games (Responsibility of Home Coach)
- Franklin field repairs:
 - Not to have WHYB attend FT meeting; let FTYA handle meetings
- May need to solicit bids from contractors to fix Franklin's Field damage

New Business

- Oxford Registrations
 - Registration checks submitted to the Treasurer
 - Sign-up forms submitted to Secretary, delivered to President after meeting
- Need to know policy on how/where background check forms are to be stored/handled/destroyed
- It was discussed that there is still a lot of confusion among parents as to how baseball is being played in 2014. It was recommended to draft an informational letter for posting on the website.
- Rutgers Certification Clinic:
 - RJ Sherman will hold clinic
 - Needs 2 weeks advanced notice
- Motion to have Equipment Manager go ahead with rental of 5x12 storage facility @ \$50/month
 - Motion made by R. Kunzman
 - Seconded by T. Henderson
 - Vote: Unanimous pass

Meeting Adjourned at 7:45pm

Next Meeting: 2/16 6pm at Mansfield Township Fire Department, Port Murray Road