WHYBA Meeting Minutes

1/17/2019

**Attendees**: Mike Yanosy, Scott Reyes, Joe Russo, Danny Dunn, Dan Smith, Chris Fornier, RJ Sherman, Bill Darcy, Scott Bodenschatz, Bart Howley, Jason Jorgenson, Gary Masenior, Katie Hoffman, Georgette Miller, Scott Bartlett

**Meeting Started 7:35**

**Reorganization: Warren Hills Youth Baseball Association**

**Nominations and Voting**

President- RJ Sherman (Unanimous Voted In)

VP- Scott Bodenschatz (Unanimous Voted In)

Secretary- Bart Howley (Unanimous Voted In)

Treasurer- Mike Yanosy (Unanimous Voted In)

Sponsorship- Jason Jorgenson/Matt Ohlsen (Unanimous Voted In)

Information Officer-Danny Dunn (Unanimous Voted In)

Safety- Scott Bartlett (Unanimous Voted In)

Equipment- Joe Russo (Unanimous Voted In)

Player Agent- Adam Robinson (Unanimous Voted In)

Coaches Coordinator- Keith Gibbons (Unanimous Voted In)

Fields- Bill Darcy(Unanimous Voted In)

Uniforms Director- Dan Smith(Unanimous Voted In)

Tournament Director- (open, pending discussion)

Clinics Director- (open, pending discussion)

Umpire Director- (open, pending discussion)

**Treasurer report:**

- Account Balances:

 WHYBA: Checking $4383.78 reflects different balance of $9,034.78. Newly elected treasurer will review to determine correct account balance.

- Fulton Bank:

 Question was raised if there is an existing balance of $345 in secondary Fulton Bank account where statements are being sent to PO Box. Danny Dunn was going to check PO Box.

-Motion by RJ Sherman to add: RJ Sherman, Mike Yanosy, and Scott Bodenshcatz as authorized signers to WHYBA banking account.

**President**

- Need to draft By Laws and distribute to board members for review and approval.

- Bi-weekly meetings proposed starting Thursday, Jan 31st to coordinate efforts to be ready for start of season Saturday, April 27th.

**VP**

- Once season starts, meetings go back to once a month, new proposal is for third Thursday of every month 7:30pm. Scott Bodenschatz motion, Bill Darcy 2nd. Motion passed.

**Secretary**

-Prep meeting minutes for draft to approve by board and post via Blue Sombrero

-Update registration flyer and send out to town liaisons for distribution.

-30 players registered as of 1/16/2019

**Safety**

-NA

**Fields**

- Mansfield field damage estimate $1200 to repair. Chris Fournier questioned if Little League insurance would cover.

-WHYBA paid half score board cost at Meadowbreeze Field.

-Discussion regarding maintenance costs for Mansfield. Agreement between school and baseball has always been if baseball maintains fields they can be used by baseball anytime outside of school hours. At no cost besides maintenance. Affordable Landscape had been the company hired in the past due to kids in program and low rates. It was determined during meeting to take closer look at Mansfield field costs and try to reduce by possibly changing landscaper or getting additional quotes.

**Sponsorship**

- Chris Cannavo to send all sponsorship details out via email to RJ, Danny, Bart, Bill and Scott.

**Equipment**- NA

**Player Agent**

- Player assessments targeted for second or third week in March. Locations discussed were Franklin, Gibson’s Fieldhouse, Middle School, and Warren Tech.

**Town Liaisons:**

 Oxford – Joe Russo

 Franklin – Mike Kucharski

 Washington Township- Scott Bodenschatz

 Mansfield – Justin Anuario

 Washington Borough - Open