WHYBA Meeting Minutes

1/31/2019

**Attendees**: Mike Yanosy, RJ Sherman, Bill Darcy, Scott Bodenschatz, Bart Howley, Katie Hoffman, Scott Bartlett, Chris Connavo, Chris Fournier, Joe Russo, Mike Kurcharski, Justin Anuario, Gary Masenior, Mike Miller, Brian Seifert

**Meeting Started 7:32**

**Treasurer report:**

Account Balances:

-Mike Yanosy reported current WHYBA balance of $13,259

-Additional $800 coming in from uncashed checks that were in PO Box

-Mike announced all mail is current and he went through all 700+ unread gmail emails and replied as necessary

-Mike and RJ announced internal finance committee independent of Treasury/President position to have oversight on WHYBA finances. Committee members are Scott Bartlett, Scott Bodenschatz, Bill Darcy, and Bart Howley

**President**

-RJ Sherman announced based on outstanding questions related to WHYBA bank account transactions and possible mismanagement, the board has removed past president, current IT board member at this time.

-By laws to be changed to require two signatures on checks moving forward.

-RJ Sherman is looking into feasibility of hiring accounting firm to do forensic audit of WHYBA account.

-Target start of season Sat, April 27th

**VP**

-Scott Bodenschatz current VP, has agreed to be Tournament Director position which was vacant.

**Secretary**

-Update new board members on WHYBA website.

-Flyers have been e-blasted to Mansfield and Township for signups

-Flyers being dropped off to Taylor & Memorial 2/1 for next weeks packet to go home with students.

-Vacant positions: IT, coaches coordinator, and umpire coordinator.

-75 players signed up as of today

-Motion to cancel winter clinic made by bart howley. In doing so refund full amount $250 to each player registered. Second by Joe Russo. Yes: Howley, Bartlett, Russo, Bodenschatz. No Yanosy Abstain Darcy Motion passed.

**Safety**

-NA

**Fields:**

**-**Tom Kuchala would purchase chalk line every 2 years from Beam? This year we need to purchase. Procure at Beam in Great Meadows and keep in Oxford garage.

-Portable bathrooms supplied in past by Hicks, need to determine where at field they should be located.

-Who needs clay at which fields?

-Bill & Justin to have meeting with Mansfield superintendent Monday next week.

-Recommendation to stay away from yellow fence guards because they attract bee’s.

-Cost to repair Mansfield fence will be submitted to Little League insurance to see if they pay for it.

**Sponsorship**

- Bart will send info passed along from Connavo to Jason Jorgensen & Dan Smith

**Equipment**:

-Joe Russo has most of the equipment. Scott Reyes still has his from last season and Coach Zach has his from last year.

-Also need ice packs, helmets, tee’s. Full inventory of what we have needs to be done.

-Set of new bases in shed.

**Player Agent:**

**-**Adam Robinson is looking for places to have assessments. Idea is to have 2 separate ones. One held late Feb for all players that are signed up. Then second assessment held possibly second week in March for remaining kids.

**Public:**

**-**Gary Masenior from Washington Boro advised he is looking to purchase a portable mound. He asked for opinion on 6 inch or 8 inch mound. Everyone agreed 8 inch would be best.

-Chris Fournier asked about setting up 12U 50x70 intermediate team through district 20. Motion to open by Scott Bodenschatz, second by Mike Yanosy. Unanimous approved by board. Cost for registration will be $175 per player

**Town Liaisons:**

 Oxford – Joe Russo

 Franklin – Mike Kucharski

 Washington Township- Scott Bodenschatz

 Mansfield – Justin Anuario

 Washington Borough – Gary Masenior