**WHYBA Meeting Minutes**

**10/17/2019**

**Attendees**: RJ Sherman, Bart Howley, Scott Bodenschatz, Scott Bartlett, Dan Smith, Mike Yanosy, Adam Robinson, Heather Schott, Chris Roberts, Brian Seifert

**Meeting Started:** RJ Sherman started meeting at 7:34pm

**Public Feedback:** Brian Seifert attended meeting from Mansfield. Brain indicated he would be happy to help and assist this year. Brian also suggested he would be open to a vacant position, but would like to understand what the position is with duties and responsibilities.

**Mike Yanosy Treasurer:**

Account Balances:

-Mike Yanosy reported current WHYBA balance of $24,000.00

-Advised tickets for Jets vs Dolphins are in section 123 and include on field access prior to game.

-Mike and RJ to review expenses for 2019 baseball year and do budget for upcoming 2020 season.

**RJ Sherman President:**

-RJ ran through the annual board nominations for this upcoming year. Votes were unanimous for all. Eligible people in attendance that voted were RJ Sherman, Adam Robinson, Chris Roberts, Scott Bartlett, Dan Smith, Scott Bodenschatz, Mike Yanosy, and Bart Howley. Only change in board positions was Sponsorship/Fundraising where Jason Jorgenson stepped down. That position is still vacant. Heather Schott volunteered to assist with sponsors and fundraising.

WHYBA Approved Board Positions:

President-RJ Sherman

Vice President-Scott Bodenschatz

Treasurer- Mike Yanosy

Secretary-Bart Howley

Safety Officer-Scott Bartlett

Information & Technology Officer-Chris Roberts

Field Officer- Bill Darcy

Sponsor/Fundraising-Vacant

Equipment Officer-Joe Russo

Player Agent-Adam Robinson

Umpire Coordinator-(Vacant)

Uniform Officer-Dan Smith

-RJ stated he wants to have all key dates locked down and communicated by Jan 1st, 2020. These dates include assessment, coaches training, umpire training, draft, cpr training, opening day.

-RJ drafted a letter to WHYBA families, friends, coaches and sponsors to clarify the status of the program based on recent news articles online and in the paper. These articles discussed past missteps within the WHYBA organization. Clarifying that this happened over a year ago and that the league is strong and is in good finances. It was agreed to send the letter via Blue Sombrero email, Facebook and possibly the Washington Messenger.

-Discussed Lehigh Valley Baseball Camp. Jan 25th through March 28th. $250 for 10 weeks. Sat 2 to 330pm

-Possible camp to be held at Memorial School at low cost, focus on fundamentals. Sat 4 wks/3 sessions

-Wants assessments done by people outside of coaches. (D. Wright, M. Miller, M Yanosy, S Reyes)

-Coaching training will be mandatory attendance.

-Umpire training will be scheduled and also raise umpire fee from 2019 season

**Scott Bodenschatz VP:**

-Scott offered to be league coordinator for All Stars.

-Scott to check Destination Athlete to see if we ever got money back from them.

**Bart Howley Secretary**

-Bart advised got Nick Reiss equipment bag.

-Will look to order lawn signs for baseball signups

-Equipment needs: Bases Steinhardt, purchase practice balls and game balls now off season

If we continue to plan on using Franklin field they need field liner and tarp for pitching mound

-Bart to check fees for Memorial gym

-Bart will send sponsorship info to Heather Schott

**Scott Bartlett Safety:**

**-**Scott discussed need to have live CPR training for coaches next year. Asked to put money aside for training.

**Chris Roberts IT:**

-Chris has been updating website. Will look at different formatting of website.

**Bill Darcy Fields:**

**-**Bill is in process of end of year field cleanup for Mansfield.

-D2 frame is good? Can have Steinhardt net repaired and used over at D2.

-Bill can ask Oxford if they will lay crushed stone and WHYBA will put in batting cage. Bill is also working with Washington Township to get pricing on batting cages for Meadowbreeze and Steinhardt.

--Questions on Mansfield fields. Do we use and maintain next year or move to Meadowbreeze.

**Sponsorship/Fundraising:**

**-**Heather Schott was nominated. She declined official position but offered to help.

**Joe Russo Equipment**:

-Need update on who hasn’t returned equipment.

**Adam Robinson Player Agent:**

-Adam suggested it become mandatory for coaches to attend monthly meetings

**Dan Smith Uniforms Coordinator:**

-Dan will put together budget for hats and shirts for coaches. They will be used moving forward WHYBA shirts/hats not individual team shirts and hats for coaches. $15 for shirts and $13 for hats. Dan’s estimate cost is $1800