

WHYBA Meeting Minutes

2/17/16

Attendees: Mike Yanosy, Karri Reyes, Tom Iadevaia, Mark Indrikovick, Tom Kachala, Danny Dunn, Scott Bodenschatz, Tim Henderson, Gary Hult, Darryl Wright, Dave Hackney, Paul Kuchinsky, Chris Cannavo
Board Members Missing: Scott Reyes, Michael Miller, Desiree Mora-Dillon

Meeting Started 8:07 pm

Mike Y handed out an agenda. Certain items are not to be brought up during the meeting if it was discussed in previous meetings. The goal is to keep the meeting moving without distractions.

Secretary

- Minutes from 01/20/16 need to be posted to new website, Mark to assist

Audience Participation – n/a

Treasurer

- Account Balances:

WHLL: Savings \$398.77, Checking: \$399.94

WHYBA: Checking \$6,241.84

Sponsorship

- Not present
- sub-committee for Slug Fest needs to be formed; send an email out
- Mark to add Slug Fest to the website

Equipment

- Not present

Fields

- Tom K. brought up infield mix and 2 places he received prices from
 - a. Windsor Soil – 25 tons @ \$41/ton = \$1,035.50
 - b. Partech - \$55/ton 5% discount \$286 delivery
- ACF Landscaping can assist moving or picking up clay
- Mansfield definitely need material
- Tom K received an email about a blowout sale for BSN; Tom to send email to Mike Y (MLB replica uniforms \$13.50)

Safety

- Not present

Player Agent

- Dan wanted to bring up what rules we will play under this year. Board decided to stay under Little League and utilize pitch count as opposed to innings.
- Assessments: we can't use batting cage at Middle School; Diamond club owns the batting cage; Tim to

Speak with Coach Quinto about using the cage.

- Dan wants to have a 10U team; will send out an email for interest and tryouts; a fee of \$100 was established; Mike Y mentioned he also wanted to have 12U team this year

Coaches Coordinator

- needs to schedule a coaches information meeting; Mike to send to Rich coaches list from last year and this year

VP

- Tim can order AEDs for \$900 each; we would need 3
- We would need prescription for pediatric pads
- Washington Twp Recreation looking to lower the percentage of Twp players needed on a team; we paid extra last year since we did not provide addresses of the players
- Spirit wear store is ready and just needs approval

Info Officer

- Mark wants to create a "punch list" of items that need to be addressed on the website
- Mark to work on locations
- Mark to add info or link for "Angels for Mark" on the website
- Scott to provide parameters for the Evan Murray award per Karri

President

- Mike mentioned that Cal Ripken has partnership with LifeTouch and will email Mrs. Miller
- We are registered under Cal Ripken
- Opening day was decided to be April 23, 2016
- Uniforms: deciding whether we should change providers
- Mandatory coaches meeting was picked for March 20, 2016
 - 4 – 5 pm Tball and Rookies
 - 5 – 6 pm Minors and Majors

Items of Discussion

- Tim to schedule next meeting at the Washington Twp. Recreation building
- Dave Hackney mentioned he received an email about being invited back to the Memorial Day tournament

Next Meeting – March 16th 8 pm

Meeting adjourned 9:45 pm