

DCEYB January Board Meeting

01/20/2019

Roll Call

Executive

- President-Roman M
- Vice President-Keith L.
- Treasurer - Matt P
- Secretary –Samantha H

Directors

- Babe Ruth Commissioner
- Majors Commissioner-Mike R
- AAA Commissioner-Jaime R.
- AA/A Commissioner-Roman
- T-Ball Commissioner- Michael W.
- Travel Commissioner –Chris H

Appointees

- Marketing Director-Lorali-
- Concessions Manager-Lucas
- Coaches Committee Director-
- Fund Raising Director-Emily
- Equipment Manager-
- Parent Committee Director- Heidi
- Registration Director –Jamie
- Facility Director- Simon
- League Advisor-

Treasurers Report: No Changes

1. Fundraising Committee Report:
Host the Pitch, Hit and Run as well as the Homerun Derby, during the Majors Kickoff Weekend on May 4th. Voted on passed 14/0. Opened to surrounding areas as well.
 - Scratch off tickets for Travel baseball team or buyout option. \$100 to sell the scratch off or buyout is \$100. Motion made and passed 14/0.
 - Send out email explaining the scratch off process and selling of the cards.

Explaining if you sell the cards, you earn your \$100 back.

2. Proposal to dedicate a board position for advertising/ Dib coordinator and track commitment hours. Tim May was nominated and voted in 14/0. * DCE Hockey donated 2 advertising boards.
3. Parent Responsibility Duties: List of volunteer opportunities: Field work, Concessions, coaching, score keeping, parent coach. 3-5 Hours per family
4. 2019 Rec Ball Season:
 - Spring Clinic- March 10th-17th in the High School gym- TBD
 - Spring Evaluations for 3rd -5th Graders: April 7th- location TBD
 - Babe Ruth: Mosinee will no longer be in Rec League groups.
 - Need to schedule field Junior High for Rec league and tournaments.
 - Babe Ruth Commissioner-Divide up pitchers & Catchers equally.
 - Babe Ruth- Limit Travel ball players arms during rec league.

Discussion:

Tabled for next meeting: Musco Lighting Grant Facility improvements, Safety Director, Yard Signs. Winter Coaches Clinic, Umpires Clinic, Parent Meeting at start of the year.

Attendance for October Board Meeting: 20 People, 6 non board members, Matt Fuchs, LeeAnn Pesanka, Chris George, Kelly Stankowski

Meeting Minutes: 2hrs 33minutes