

DCEYB March Board Meeting

03/17/2019

Meeting called to order 6:01pm

Roll Call

Executive

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

Directors

- Babe Ruth Commissioner – John B (absent)
- 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-Luke S.
- Fund Raising Director-Emily
- Equipment Manager- Cullen S (absent)
- Parent Committee Director- Heidi
- Registration Director –Jamie
- Facility Director- Simon
- League Advisor- Gregg L (absent)
- Advertising Coordinator/Dibs – Tim M.
- Website Coordinator – Elmer A.

Treasurers Report: see attached documents

2019 - \$59,000

2018 - \$61,000

Safety Director has been removed as a position

- Vote 17/0

Registration Report:

- As of March 13th, we were ahead of where we were last year at this point
- AAA & Babe Ruth – are lower than last year
- Commissioners to send emails to those not yet registered who played in 2018
- 23 official managers to date

- No issues with background checks
- Roman to send Elementary schools' info regarding T-Ball

Fundraising Committee Report:

- No meeting in March
- T-shirt update from Theresa Haase
- Order forms ready and available via email, website, and social media
- Orders due by April 23
- Theresa is contact person; nothing further for fundraising committee needed

Meeting Minutes

- Move to approve February meeting minutes
- Motion by Matt P, 2nd by Mike R – motion carried

1. Signage Permit Update

- Village of Weston has approved a 1-year trial for banners
- 2 residents brought up concerns leading to the 1-year trial
- 3-4-year lift span according to Hayes Graphics
- Information and graphics due to Hayes by April 19th to have in time for May 4th weekend
- Discussion on signage pricing
 - \$250 for 5x7 banner
 - \$200 for 3x5 banner
 - Multi sign discount 20% discount on additional banners of equal or lesser price
 - Vote of 17/0 to pass

2. Home Run Derby & Pitch, Hit and Run Update

- 14-15 volunteers needed
 - Tim to set up Sign-up Genius

- Online registration available for PTH but paper registration for Home Run Derby
- Woody Woodchuck to be there at 5pm
- Paul Belky will MC the Home Run Derby

3. Rec ball season

- Jr High field is scheduled for 13-14 tournament
- Spring Evaluations – Jr High reserved from 12-3pm on April 6
- 5 stations
- Need as many coach volunteers
- Parent meeting to be at 1 location
- Need to add facilities improvement tab on the website
- Picture days are May 13, 14, 15
- Travel ball pictures are undecided
- Babe Ruth roster discussion
 - Discussion to keep teams as even as possible vs having travel players on 1 team
 - Teams will continue to be divided evenly

4. By-Law Changes

- No proposed changes this month

5. Baseball Lock-In at Greenheck

- Not something we are able to do this season
- Will continue to work with Greenheck Fieldhouse on logistics for next year
- Greenheck is excited to partner with DCEYB for this event
- Need to research injury and liability concerns
- \$1000 for night (includes classroom)
- Would be a fee of roughly \$20 per child

6. Coaches Clinic

- Scheduled for April 7th at Kennedy Park Community building
- Luke, Jimmy and Gregg L to instruct coaches clinic
- Discuss Dugout Captain as tool for coaches

7. Tournament Updates

- Discussion on if we will require minimum number of teams for each age group
- Idea brought up if we wanted to serve

alcohol at tournaments

- Tabled for next meeting
- Would need event permit and alcohol permit
 1. Lorali & Mike are licensed as beverage servers

Discussion:

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

Attendance for March Board Meeting: 21 People, 4 non board members, Justin Bangston, Jimmy Olafson, Dan VanSlyke, Theresa Haase

Motion to Adjourn Meeting at 7:41pm

Meeting Minutes: 1 hr 40 minutes