

DCEYB Board Meeting Agenda

Roll Call

Executive

- President-Roman M
- Vice President-
- 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-
- Registration Director –Jamie
- Facility Director-
- League Advisor-

Treasurers Report- Went through the PNL, looks like we have +\$39k with some expenses are still going out with insurances and charter

1. Fundraising opportunity- Laser etching cups \$35 with DCE logo \$10 with availability to have customize for \$5. Adopting a new DCE baseball logo, voted 10/1 passed.
2. Registration Report- Now Closed and difference from 2018-2019 we gained 15 new players.
3. Home Run Derby & Pitch Hit and Run- May 4th at the Kick of Majors. Volunteer covered on sign up genesis with Tim. Open weekend update.
Paul Belky will be at the kick off & derby as well as Woody.

It was discussed that Asst. coaches are covered with coaching for volunteer hours.

4. Babe Ruth Upcoming Season- Babe Ruth roster issues. It was voted and passed 10/10 that moving forward 2020 season it will be a draft for the Babe Ruth teams with coaches.
5. Concession stand needs- Needs for the stand. Cooler Purchase- voted on and motion passed 10/10 to spend up to \$1700 for a Cooler. Talked about apple credit card reader for the concessions to take credit cards. Would need ipad and card reader.

Kids will need to be 14 years of age to help out in concessions

Voted on for a new PA system- motion passed 10/10

Wall was relocated and shed cleaned out.

6. Eastbay donated: 15 buckets practice balls & 5 bats. 5 Clickers for Umps.
7. Equipment needs: We need to go through and clear out old crappy equipment. We are in need to order new Catchers gear and gloves.

Jersey's sent them in.

8. Volunteer Hours: Field Clean up, asst. coaches are exempt from volunteer hours.
Dugout coach/ team parent- Define role

9- Helping Rothschild pool set up a homerun fundraiser at George Street possible, June 24th.

Attendance Board Meeting: 14

Meeting Minutes: 101 minutes

Those in attendance: Sam Hanson, Lorali Soppe, Tim May, Chris Haase, Emily & Lucas Chariton, Matt Priebe, Jamie Reimer, Ginny Suchocki, Patty Zemke, Michael Wodalski, Dan VanSlyke, Roman Macquire, Elmer Allen

