

DCEYB Board Meeting: October 18, 2020

Roll Call Executive

- President-Roman Maguire
- Vice President-Tim May
- Treasurer - Matt Priebe
- Secretary –Michael Wodalski

Directors

- Babe Ruth Commissioner-Samantha Hanson (absent)
- Majors Commissioner- Jamie Reimer
- AAA Commissioner-Jim Olafson
- AA/A Commissioner-Simon Stetzer (absent)
- T-Ball Commissioner- Jason Wressel
- Travel Commissioner – Vacant

Appointees

- Marketing Director – Emily Chariton
- Concessions Manager/Volunteer Coordinator – Lucas Chariton
- Equipment Manager – Justin Bangston (absent)
- Registration Director – Jamie Reimer
- League Advisor – Vacant
- Advertising Coordinator – Kevin Quevillion
- Website Coordinator – Elmer Allen

Treasurers Report

Currently there is \$37,078 in the bank. Approximately \$6,000 is earmarked for future spending leaving \$31,273 as the fund balance heading into next year.

Presidents Report

Maguire commented on many of the organizational changes over the past several years which included the Advertising Banner program. Two years ago the program had a negative fund balance and due to the hard work of the league members and the creation of the advertising banners and better management of the concession stand, to name a few, the league has been able to create a positive fund balance. Even with COVID this past year, the league found a way to still provide baseball to many of the age groups which is was something many other area leagues didn't even attempt. We've also made several improvements to the facilities at Kennedy Park, such as the new batting cages and improved concessions and storage buildings at the park. These are all improvements that will be assets for the program and community for years to come.

Board Position Nominations:

Executive Board

- President: Reimer nominated Maguire, seconded by E Chariton. Maguire declined the nomination. May nominated Reimer, seconded by Wressel. Motion passed unanimously to make Jamie Reimer the new President.
- Vice President: E Chariton nominated May, seconded by Wyro-Cooper. Motion passed

unanimously.

- Treasurer: Priebe nominated L Chariton, seconded by E Chariton. Motion passed unanimously.
- Secretary: Priebe nominated Wyro-Cooper, seconded by E Chariton. Wressel nominated himself, seconded by Wodalski. A poll of those in attendance was taken and Wyro-Cooper was voted in as the secretary on a 10 to 2 vote.

Executive Board: The new Executive Board for the 2020 – 2021 season is:

- o President: Jamie Reimer
- o Vice President: Tim May
- o Treasurer: Lucas Chariton
- o Secretary: Leah Wyro-Cooper

Commissioners

- Travel Commissioner: Allen volunteered, seconded by Maguire. Motion passed unanimously.
- Babe Ruth Commissioner: Position was tabled as no volunteers nor nominations were made.
- Majors Commissioner: Remier nominated Olafson, seconded by E Chariton. Motion passed unanimously.
- AAA Commissioner: Zander volunteered, no objections, motion passed unanimously.
- A/AA Commissioner: Position was tabled as no volunteers nor nominations were made.
- T-Ball Commissioner: Wressel volunteered, no objections, motion passed unanimously.

Commissioners: The Commissioners for the 2020 – 2021 season are:

- o Travel Commissioner: Elmer Allen
- o Babe Ruth Commissioner: Vacant
- o Majors Commissioner: Jim Olafson
- o AAA Commissioner: Dale Zander
- o A/AA Commissioner: Vacant
- o T-Ball Commissioner: Jason Wressel

Appointed Positions

Motion by May to combine the Registration Coordinator and Website Coordinator roles and then also combine the Marketing and Advertising Coordinator Roles. Motion was seconded by Maguire, motion passed unanimously. The by-laws will be changed and the new positions will be voted on at the next meeting.

May mentioned he'd put together the roles and responsibilities of the various board positions and have those uploaded to the website.

There was discussion held about the parent committee and how it is not a board position anymore, but a committee of parents with one parent from each age group working with the Vice President to address any issues that come up.

- Concessions Manager: Position was tabled as no volunteers nor nominations were made.
- Equipment Manager: Maguire volunteered, no objections, motion passed unanimously.

- League Advisor: E Chariton nominated Priebe, seconded by L Chariton. Motion passed unanimously.

Appointed Positions:

- o Website/Registration: Tabled to next meeting
- o Marketing/Advertising: Tabled to next meeting
- o Concessions: No nominations nor volunteers
- o Equipment Manager: Roman Maguire
- o League Advisor: Matt Priebe

E Chariton mentioned she'd be interested in the Marketing/Advertising position.

There are 5 vacant positions: Babe Ruth Commissioner, A/AA Commissioner, Website/Registration Coordinator, Marketing/Advertising Coordinator and Concessions Coordinator which will be taken up again at the next meeting.

- Roster Updates for Travel Ball

Reimer mentioned there are just a few players left in the 12 and 14 age groups that are looking to redo their pitching. Parents and players are anxious to know the results of the try-outs and Reimer will work with May and Allen to get results for the other age groups out this week and finish up the 12 and 14 groups within the next two weeks.

Announcements:

May noted the sheds at Kennedy Park were cleaned up by about 6 volunteers this past weekend.

Wressel asked about the applications for Travel Ball Coaches. These will need to be sent out shortly so coaches can be voted on at the November meeting.

Reimer thanked Maguire for his time and dedication as League President.

Next Meeting: November 15, 2020.

Meeting adjourned at: 8:42

Minutes: 72 Minutes

Attendance Board Meeting: 14

Those in attendance: Roman Maguire, Tim May, Matt Priebe, Michael Wodalski, Jamie Reimer, Jim Olafson, Jason Wressel, Emily Chariton, Lucas Chariton, Elmer Allen, Kevin Quivillion, Dale Zander, Mike Ritchie, Leah Wyro-Cooper