

DCEYB Board Meeting: September 21, 2020

Meeting Start Time: 6:07pm

Roll Call Executive

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

Directors

- Babe Ruth Commissioner-Samantha Hanson - Absent
- Majors Commissioner- Jamie Reimer - Present
- AAA Commissioner-Jim Olafson - Present
- AA/A Commissioner-Simon Stetzer - Absent
- T-Ball Commissioner- Jason Wressel - Present
- Travel Commissioner – By committee

Appointees

- Marketing Director – Emily Chariton - Present
- Concessions Manager/Volunteer Coordinator – Lucas Chariton -Present
- Equipment Manager – Justin Bangston - Present
- Registration Director – Jamie Reimer- Present
- League Advisor – Unassigned
- Advertising Coordinator – Kevin Quevilion - Present
- Website Coordinator – Elmer Allen -Present

Treasurers Report

See attached: None Attached

- Total balance \$37,500 (~\$30,000 spendable after offesetts for refund credit, spring clinic, fall ball donation for high school program, etc.)
- Need to send letter to sponsors to say thank you.
- Do we consider sponsoring teams? Used to. Problem was getting customized jerseys or t-shirts on time.
- Need to collect umpire fees paid to coaches for games that were not played in AAA and Majors.
- Optimus provided \$300.00 from food truck at Summer Splash 3. People were happy with the quality of the food, but disappointed with the size of the donation. Part of the issue was no games were played on Sunday due to the weather.

Registration Report

See attached: None Attached

- 139 kids registered for travel ball with 18 kids unable to evaluations.

Advertising coordinator report.

None attached

- Discussion of plaque for recognition of sponsors support....”In recognition of your support
- Discussed taking down sponsor banners on the three diamonds (process completed).

Discussion and Motion

1. Make up date for Travel Evals?

What Day is going to work?

- Issue with equipment reading the velocity during pitching evaluations. All kids will need to complete the pitching evaluation process again. This was communicated to the parents via email and make up dates are 9/29, 9/30 and 10/1 with times from 5:30 to 6:30. Need volunteers to help. Everything needs to be completed by 10/5. That date was communicated to the parents that the evaluation process for travel ball to be completed.

How many kids are left to evaluate?

- 18 kids
- ### 2. Facilities update:

- a) We have a full month of being able to make improvements yet this year.
 - a. Batting cage ~37% completed. Need to build in a cost contingency for future improvements. Originally the project was expected to cost \$1,500 to \$2,000, but actual cost was closed to \$4,000 (net) and \$800 for other miscellaneous items.
 - b. \$773 cost for fence topper. Over \$300 of the cost was for shipping.
 - c. Need to put dugouts back to the way they were.
 - d. Need to bring in field tarps.
- b) Banners need to be removed by the end of the month.
 - a. Process completed.
- c) Batting cage update: Timetable update and confirmation of stages on batting cages.
 - a. See above. Need to take down netting in one cage before winter.
- d) Concessions Building Improvements: Any thoughts on this?
 - a. Will look into adding a sink next year assuming we will serve hot food next year.
- e) Emptying out the storage unit out by Quik Trip, dumpster, people
 - a. Need to coordinate dates and times to complete this process. Discussed new storage shed at Kennedy Park. Material costs have increased significantly due to COVID.

3. Board Members for 2020/21 Season.

Roles/Responsibilities/Voting on Positions

- Discuss sending out email to ask parent to consider joining the board (email sent).

4. Complaints. We have a few complaints to discuss.

- a. Prioritization of DCE versus club teams. Looking to update language in agreement that places a priority on DCE over other baseball specific activities.
- b. Parent (case communicated by a board member) expressed concern about selling alcohol at tournaments and the message it sends to the community. They feel that the money earned can be earned in other ways. They seemed willing to reimburse the organization

for the income made from alcohol sales. It was decided that a survey will be sent to parents to get their opinion (support, against or impartial). Will follow up on this issue once the results of the survey are known.

- c. Discussed refunds going into 2021. Parent expressed disappointment with quality of shirts, no hats and port a potties. We will reach out to that parent via FB to discuss the cause primarily being COVID and that many of these items were unprecedented.
- d. Executive board discussion about collision at home plate during Majors rec game.

5. Announcements: Next meeting?

Meeting adjourned at 7:15

Minutes:

Attendance Board Meeting:

Those in attendance: Board members listed on page 1 and Dale Zander.