

DCEYB Board Meeting January 25, 2021 (8:04 pm)

Roll Call Executive

- President-Jamie Reimer
- Vice President-Tim May
- Treasurer - Lucas Chariton
- Secretary –Leah Wyro-Cooper (excused)
- Babe Ruth Commissioner- Mike Richie (excused)
- Majors Commissioner- Jim Olafson
- AAA Commissioner-Dale Zander
- AA/A Commissioner- Michael Wodalski (absent)
- T-Ball Commissioner- Jason Wressel
- Travel Commissioner – Elmer Allen

Appointees

- Marketing/Advertising Director - Emily Chariton
- Concessions Manager/Volunteer Coordinator – Jessica Van Vuren
- Equipment Manager – Roman Maguire
- League Advisor – Matt Priebe (excused)
- Registration Coordinator – Tracy Lake

- Jason makes motion to approve minutes, Jimmy Olafson 2nd. Approved unanimously

Treasurer's report (Lucas)

Total cash in the bank as of today is 54435.22

A lot of the tournament registrations have been paid but not all have cleared the bank.

About half of the pending credits in Sports Signup have been used.

By-Law recommendations (Tim)

Tabled until February meeting

Travel Ball update (Elmer)

- Team managers working on registering for Travel tournaments
- Still working on 10U & 14U White rosters are pending
 - Roman helping with 10U for additional registering for 2 players
- Jamie motioned to approve Roman Maguire for 10U White and Matt Fuchs for 13U White, Seconded by Emily Chariton. Passed unanimously
- Official tally for Uniform Colors: Option 1: 51 Votes; Option 2: 35 and Option 3: 25
 - Green, White and Silver was the winning option

- ♣ Alternate Jersey will be White Jersey with Green Sleeves
 - 90% attended uniform fitting
- Winter Workouts
 - Tim talked to Megan at Greenheck today and the schedule is delayed
 - ♣ Still waiting on the schedule from Greenheck
 - ♣ Tim talked to Chris Handrahan where we could start using space February 1
 - Month to Month schedule to see if April is nice enough to get on the fields
- Green level 2nd installment of (\$175.00) – March 1st as coaches need to be made by end of February
 - Talk to do another \$175.00
- UW-Whitewater Camp
 - 30 people registered so far.
 - ♣ Jamie has some checks sent to him individually
 - ♣ No Spectators allowed
 - ♣ Jamie trying find out if coaches will be allowed
- 14U Travel Meeting
 - With 19 kids and 3 players also playing for JBA Clutch it may be difficult to have a White team
 - ♣ Discussing different options
- Tournament Schedule
 - Green - 8 plus the Home Tournament
 - White – 4 plus the Home Tournament
- Indoor Equipment
 - Do have some indoor baseballs
 - Roman will work on travel coaches package of equipment

Rec Season Registration (Jamie/Tracy)

- Set up by February 1st
- Spring Clinic in April
 - Outside preferably
- All levels need to do evaluations in rec baseball
- Jessica Van Vuren brought up the idea of leaving the existing players on each team and only evaluate the upcoming kids like we have in past years
- T-Ball, A, & AA – no worries about moving forward with registration
- Regular Season Kick off Saturday May 1st
 - Saturday May 8th as a Rain Date
 - Majors, 7th Babe Ruth
 - Home Run Derby & Pitch, Hit, & Run – Nobody is Opposed
- Equipment
 - 4 L-Screens

- Tunnel Dividers
- Finish the Hitting Tunnels (#1 priority)
- Pour Hitting Station Concrete
- Infield Skin Tarps (#2 Priority List)
- Redo Hitting Cage on Jones 2
 - ♣ Cut out sod and fill with red granite
- Storage shed along Jones 1
 - ♣ Tim waiting to hear back from business for the storage shed
- Concession Stand Renovations
 - ♣ Will fall in place depending on when we get the storage shed
- Tabling the update to the Bylaws
- Sponsorships
 - Starting to get renewals coming in
 - Emily to Follow up again with businesses

New Business

- Advertising
 - Peach Jar
 - ♣ Lucas will look in to see if we can increase for Peach Jar
 - ♣ No paper handouts at school this year

Meeting Adjourned 9:21pm