**Schuylkill Valley Youth Baseball**

**January 2020 - Meeting Minutes**

**Date:**    January 13, 2020

**Time:**    6:30pm - Meeting at SV Middle School Choral Room

**Members:**

Anthony Foscone Sr (President)    √    Jason Gilmer (Vice President)     √

    Sue Del Conte (Treasurer)       √

    Dave Vogel (Safety Coordinator)      √ Amanda Wargo (Co-Concessions) √

    Joe King (Field Maintenance)     √ Jen Kratz (Co-Concessions) X

Andy Gilmer (Coaching Coordinator)  √ Jon Schappell (Sponsorships/Fundraising)  √

    Jim Del Conte (Player Agent / Umpire Coordinator)   √

Guests: Victoria & Jude Molino

Call meeting to order: Dave, Jason – at 6:39pm

**MINUTES -** Approve the December 2019 Minutes – Jon, Jim

**TREASURER'S REPORT:**

Bank Balance: $26,822.36 for December. Deposits were for Spring registration.

Taxes for 2018 have been filed.

**OLD BUSINESS:**

* Update from the Leesport rec board meeting – Jason/Jim
  + Next Rec board meeting at ???
  + Ask about add electrical at the batting cage
* Letter to Ontelaunee Twp
  + Jason spoke with Kim today. They won’t enter into a lease since it’s a community property. We will have first scheduling. We just need to let them know about a schedule.
* NEW/OLD business – County Fields – Dan Clouser has left, and Jim spoke with Berks Rec.
  + Ron Mohl -

**NEW BUSINESS:**

* Cal Ripken status of charter
  + Waiting to get revised insurance coverage and then submit to Cal Ripken
  + ACTION ITEM: Should we reach out to district commissioner that we will be participating this year – Greg Wiley – Jason
  + 13U team – will not be able to have a spring team. This requires a 60/90 field. This is also considered Babe Ruth which will require additional insurances. We need to have 4 teams to have your own charter.
    - There is a Tri-County league for Babe Ruth
    - Where will they practice? Bern church, school fields?
    - Anthony has a full 15U team
    - Season start May 18 through the end of June – school ball will already be over
* Registration update - count for each group
  + 73 registered so far
* Clinics – Zach @ Evolution, and Berks Elite Training
* Evaluations – Feb 22nd
* Dick’s Sporting Goods – Jon is meeting with them on 1/14
  + Batting cage~ $600
  + Game balls
  + Gift cards
* Sponsorship update
  + 2 in so far ~ $700
  + 288 hot dogs
* Opening Night items

**NEXT MEETING:**

* February 10th @ 6:30pm – Location: MS Choral Room

Motion to adjourn meeting:

**EXECUTIVE SESSION:**