**Schuylkill Valley Youth Baseball**

**November 2020 - Meeting Minutes**

**Date:**    November 9th, 2020

**Time:**    6:30pm – Meeting at Leesport

**Members:**

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

   √Melissa Bernhart (Treasurer)         √Andy Gilmer (Coaching Coordinator)

   √Jude Benjarano (Safety Coordinator)     √Amanda Wargo (Co-Concessions)

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

 √Jon Schappell (Sponsorships/Fundraising)

Guests: Eric Winson, Ryan Tyrell, Jason Schlott, Corey Reifsnyder, Sue Delconte, Victoria Benjarano

Motion to call meeting to order:  6:40 **MINUTES –** Motion to Approve Melissa/ Andy

**Treasurer’s Report:** Sue Delconte passed out papers to a few and gave a report w a bank balance of 23,491.73. Noted about $8800 in credits from spring 20 need to be credited to accounts on the website. Sue will transfer all treasurer materials

**OLD BUSINESS:**

* Bank acct, change over / Anthony (to be done after Nov 1st)
* League lawyer to file state sales exemption / Anthony
* Jon to look into possible new site for jersey/ spirit wear
	+ Jon supplied us with info and pricing, this can be a one stop shop for all clothing needs
* Google docs for pool to be shared
* Grass mowing at pool
	+ We do ours they do theirs, tank filled each time need to meet with softball to discuss Anthony/jason

**NEW BUSINESS:**

* Open/Existing Positions –Nominations
	+ All persons nominated accepted except the secretary position (Sue)
* Approval Anthony / Jon
* Unfilled positions/Double covering positions
	+ Unfilled positions were advertised, collecting bio’s vote on canidates next meeting
* Concessions Manager, Concessions Committee Member positions
	+ Discussed creating a concessions committee to help the concession managers out
* Transfer of duties
	+ Sue transferring materials, Anthony will set up banking for treasurer
* Members interested in joining the board include
	+ Jason Schlott, Eric Winson, Jude Bejarano – Player Agents discussed splitting player agent duties between instructional and kid pitch levels
	+ Motion Andy/Jon, passed majority Board is now 13
	+ Corey Reifsnyder – Umpire Coordinator
	+ Brad Hahn, Ryan Tyrell – open to any position that they can help out
	+ Voting on open positions will happen at December meeting

Registration –

* Cost
	+ I1-$60 I2-$80 minors/majors-$125 pricing stays the same, no change
	+ Babe ruth levels not set, need to review uniform costs and vote
* Opening and closing dates
	+ open asap and close feb 1
	+ add note to school flyer about credits from spring 20
* Volunteers/Volunteer Fee
* Levels – tball, coach pitch and coach/kid pitch, minors, majors
	+ Split coach pitch into 2 levels 6-7 coach pitch / 7-8 kid pitch/coach pitch
* Uniforms and cost
* Notification Schedule to families email and Facebook posts – Days and times
	+ ASAP

Boro Lease –

* Do we need to renew?
	+ No the lease auto renews yearly if no notification is received by August 1ST

Rechartering –

* Cal Ripken/Babe Ruth or go Independent
	+ Cal Ripken/Babe Ruth
* Insurance to cover re-charter – (K&K)
	+ Jason to get pricing
* Do coaching credits roll over from 2020
	+ Coaching certs are lifetime, background checks are good for two years

Fiscal Year End 2020 –

* Final Balance 23,491.73
* Outstanding payments/items Spaghetti dinner 13 sold, elec bill not received
* Stand Volunteer Options for spring 2021 the group chose the first option Anthony/Jason passed majority
	+ Add $75 fee for families that do not want to volunteer for 2 time slots in the stand. But decide at time of registration. Families that choose to volunteer will be assigned slots to cover and must hand over $75 check at first practice. Check will be returned upon completion of second game worked.

-Any family that volunteers more than 2 slots can get a $10/session or hour credit for the following seasons registration.

-we can use that money to hire stand help for the season to keep it running.

* + Volunteering is required. Every family is assigned a time slot to volunteer during their child's game. 1 slot per child.
	+ Sweat equity into our programs (you get out what you put in). Parent volunteers can work in lieu of paying player dues, especially for those who may not be able to afford them.
	+ Allow parents to decide if they want to volunteer and provide incentive.

-gift cards

-registration credit

-free food

-credit for spirit wear

* + Other options: please share.
* By laws review
* Another fall cleanup in two weeks. Nets, Boxes, Leaves, etc…
	+ Scheduled for Nov 21st @10am

**NEXT MEETING:**

* December 9th 6:30pm location: Belemans???

**EXECUTIVE SESSION:** N/A

Motion to adjourn meeting: 8:20 Anthony/Jason