**Schuylkill Valley Youth Baseball**

**July 2020 - Meeting Agenda**

**Date:**    July 13th, 2020

**Time:**    6:30pm - Meeting at Leesport Fields

**Members:**

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

    √Sue Del Conte (Treasurer)         √Andy Gilmer (Coaching Coordinator)

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

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

 √Jon Schappell (Sponsorships/Fundraising) √Jim Del Conte (Player Agent/Umpire Coord)

Guests: Al Rossi, Anthony Foscone Jr

Motion to call meeting to order: 6:55 Anthoy

**MINUTES -** Approve the Minutes Anthony/Jon

**Treasurer’s Report:** Balance $27,753.92 outstanding checks $1,210.00

**OLD BUSINESS:**

* Bank acct, need minutes from vote to move to babe ruth / Anthony (to be done Nov 1st)
* Credit cards for concession managers / Sue
* Field maintenance plan to prep for fall, renovations? Get quote for material / Anthony We will build a 7in mound on A and B need approval / Anthony

 Quotes reviewed (Get 2 loads of diamond tec and clay bricks. Mounds built at 5”for 46’ / 7” for 50’) unanimous

* Setup registration and see if we can collect payment later / Jason
* Check on # of people allowed at Bellemans for spaghetti dinner / Joe
* See if Piero’s or the Van Reed would do a no cook night / Anthony (Around the Fanily Table to do no cook night / Anthony, Jim will make flyer)

**NEW BUSINESS:**

* Regulations to be followed for fall ball
* Waiver/Guidance to be distributed to all registered families. Waiver was added to registration
* Safety Coordinator to continue with documentation created with assistance from VP if needed
* Add sod cutter to reno plan / Anthony
* Get bottles for hand sanitizer / Anthony Steve Moyer will fill / Jon
* Huskavarna zero turn for bern pool vote – unanimous
* Sand pro purchase from lions club to be utilized at bern church next spring with 500 down and remainder paid by the end of 2021 vote – unanimous
* 12x40 Shed for bern was discussed but w so much money lost from spring we will get a 12x12 for now to house the new mower and move to bern church next spring -unanimous
* Get Quote on jersey and uniform prices for babe ruth levels / Sue
* Build registration for babe ruth to launch late fall / Jim

**NEXT MEETING:**

* August 10th 6:30pm

**EXECUTIVE SESSION:**

Motion to adjourn meeting: 8:55 Anthony / Jim