**Schuylkill Valley Youth Baseball**

**August 2020 - Meeting Minutes**

**Date:**    August 7th, 2020

**Time:**    6:30pm – Meeting at Leesport / Due to rain moved to Foscone estate

**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:

Motion to call meeting to order:  7:15 **MINUTES -** Approve the Minutes Dave/Jon

**Treasurer’s Report:** not attending, no report

**OLD BUSINESS:**

* Bank acct, change over / Anthony (to be done Nov 1st)
* Credit cards for concession managers / Sue
* Check on # of people allowed at Bellemans for spaghetti dinner / Joe 200 people Nov 14th
* 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) Need to pick a date check on oct 8 9 10
* Safety Coordinator to continue with documentation created with assistance from VP if needed Jason/Dave Made edits Jason will send out **complete**
* Get bottles for hand sanitizer / Anthony Steve Moyer will fill / Jon **complete**
* Get Quote on jersey and uniform prices for babe ruth levels / Sue
* Build registration for babe ruth to launch late fall / Jim reg is built, waiting on pricing for uniforms

**NEW BUSINESS:**

* Update on registration Jason 11 teams, great numbers!
* Plan for 8/8 work day / Anthony handed out **complete**
* Oct 2,3,4 Tournament details and flyer 10u minors only, $400 team fee, 8 teams, sv max of 2 teams depending on interest, double elim, birth cert req, 21 game schedule, fri start at 6pm, schedule umps for the day instead of per game @200 sat n sun, Anthony umps, flyer Jon game times 10:30, 1, 3:30, 6, 8:30
* Concessions plan for fall need 3 people food will be wrapped in foil to satisfy being “pre-packaged” to include Hotdogs, burgers, fries, pierogis, ckn fingers, ice cream, freeze pops
* Sprayers w wand for bleach water / Anthony
* League lawyer to file state sales exemption / Anthony
* Equipment pickup sun @10 or mon @5:30
* Logo from evo / Anthony update-sent to Jim
* Checklist for safety protocol / Andy

**NEXT MEETING:**

* September 14th 6:30pm

**EXECUTIVE SESSION:**

Motion to adjourn meeting: Jason/Dave