**Schuylkill Valley Youth Baseball**

**2021 October Monthly/Annual Meeting - Meeting Minutes**

**Date:**    October11, 2021

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

**Members:**

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

√Melissa Bernhart (Treasurer)         √Bryce Zohner (Secretary)

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

 √Eric Winson ( Player agent) √Jen Kratz (Co-Concessions)

Jason Schlott (player agent) √Corey Reifsnyder (umpire coord)

Alyssa Christman (Fundraising) √Andy Gilmer (Coaching Coordinator)

Guests: See Attached list

**Call the annual meeting to order** - 6:35 by Anthony Foscone

**Treasurer’s Report:** Balance, $34,0451.04

* Elections were held for the following positions: Treasurer, Player Agent (2), Umpire Coordinator, Safety Coordinator, Coaching Coordinator, Field and Maintenance Manager, Sponsorship and Fundraising, Concessions, 12U Commissioner
* The Election results were as follows and were accepted by the elected person except where noted
  + Treasurer- Caitlyn Maher
  + Player Agent (2)- Eric Winsen, RyanTyrell
  + Umpire Coordinator- Corey Reifsnyder
  + Safety Coordinator- Jude Benjarano
  + Coaching Coordinator- Andy Gilmer
  + Field and Maintenance Manager- N/A
  + Sponsorship and Fundraising- Alyssa Christman
  + Concessions- Jen Krantz (Declined position)
  + 12U Commissioner- Jon Shappell

**Annual Meeting Adjourn** @ 6:45 by Anthony Foscone

**October Meeting Called to order** @ 6:45 by Anthony Foscone

**MINUTES –** Motion to Approve, 1st- Bryce, 2nd- Eric

**OLD BUSINESS**

* A deposit has been made on the Backstop for the Bern field
* Motion was made by Eric Winson to start and endowment fund in the amount of $10,000, earmarking the funds for field upkeep and improvements. Motion second by Andy Gilmer, motion passed with all in favor.
* Melissa stated that it will cost approximately $1,300 to have the organizations taxes completed for 2021 due to the amount of income that the organization generated.

**NEW BUSINESS**

* Reading Royal night on 1/22/22 was approved by all members
* Fall Cleanup/ Equipment drop off date set for November 6th & 7th 10AM-2PM with a rain date of November 13th & 14th, Jen Kratz offered to create a sign-up genius for the event.
* A meeting location for November was discussed. The option of the Leesport Farmers Market was suggested with a back up plan of the school. – This needs to be looked into ASAP

**OPEN DISCUSSION**

* Discussion was had regarding Andy setting up clinics at the schools. This was tabled until the November Meeting
* Andy is working on tournaments and schedules for the majors and minors teams
* Discussion took place about the possibility of creating a tournament team and what that would look like.

**EXECUTIVE SESSION:** NA

**NEXT MEETING:** November 8, 2021 @ 6:30??? Location TBD

**Motion to Adjourn –** Andy Gilmer, Jason Gilmer

**Guests In Attendance**

* Sue DelConte
* Jim DelConte
* Ryan J. Tyrell
* Ryan Burkey
* Amy Burkey
* Ryan Eppihimer
* Frank Ammarell
* Victoria Benjarano
* Sean Fennessey
* Matin Bermudez
* Liz Fennessey
* Caitlyn Muser- Maher
* Matt Schaffer
* Dana Kramer
* Fred Busch
* Jon Shappell