Schuylkill Valley Youth Baseball

October 2019 - Meeting Minutes

Date: October 14, 2019

Time: 6:00pm - Meeting at Leesport Fields

Members:

Anthony Foscone (President) ✓ Jason Gilmer (Vice President) √ Sue Del Conte (Treasurer) ✓ Julie Foscone (Secretary) √ Dave Vogel (Safety Coordinator) √ Amanda Wargo (Concessions) √ Joe King (Field Maintenance) ∨ Andy Gilmer (Coaching Coordinator)√

Jon Schappell (Sponsorships / Fundraising) $\sqrt{}$ Jim Del Conte (Player Agent / Umpire Coordinator)√

Motion to call meeting to order: Anthony/ second by Jason

MINUTES - Approve the September Meeting Minutes - Anthony/seconded by Dave

Guest Speaker: Rep from Cal Ripken League – Anthony Tucci (Additional info filed)

Guests- Melissa Bernhardt, Jen Kratz, Jeremy Laser

OLD BUSINESS:

- Treasurer's Report-None Getting online access-Anthony
- Cal Ripken vote for 2020 spring season- unanimous
- Reading Royals Night -Jon

Need to choose a date- Decided on February 22nd (marvel night) 7pm, 100 tickets-\$9.00 or 50 tickets \$10.00 our cost tickets can be sold @ \$15.00 Draw a name to drop the puck on the ice? Vote on Feb 22nd –unanimous

Sub Fundraiser Update - Anthony

We sold a total 727 sandwiches profiting \$1791.00

Definite fundraiser for spring / with prizes for individual and team with the most sales. (suggestion for team party for most sold)

NEW BUSINESS:

- Timeline for 2020 planning season Sue/Anthony
- Parent meeting before registration- to educate about Cal Ripken
 - Registration- Mid December
 - Open gyms- January 4,12,18,26 Feb 1
 - Clinics- Feb 8-15
 - Evaluations- tentatively Feb 22-23, 29th,

- Draft march 9th
- Practice can start the week of 16th
- Opening day April 25th Opening ceremonies Friday April 24th
- <u>Fall cleanup to do list</u>- Banners/flag take down, leaves, concession stand inventory/clean out, equipment return, assemble shelves in shed and organize, clean out grand stand, take down batting cage nets, switch sponsor signs on poles-need one more ext ladder
- Motion to vote on leaf Vac -Anthony/Amanda/Dave Vote-unanimous
- Get team sponsorship taken off sponsorship form-

NEXT MEETING:

November 11 @ 7pm – Location: TBD

EXECUTIVE SESSION:

 Anthony made a motion- add Jen Kratz as co-concession manager for 11 board members

Vote-unanimous

Motion to adjourn meeting: Anthony/seconded Julie @7:43 pm