

Schuylkill Valley Youth Baseball

November 2019 - Meeting Minutes

Date: November 11, 2019

Time: 6:00pm - Meeting at Belleman's Church Social Hall

Members:

Anthony Foscone Sr (President) X	Jason Gilmer (Vice President) Y
Sue Del Conte (Treasurer) Y	Julie Foscone (Secretary) x
Dave Vogel (Safety Coordinator) X	Amanda Wargo (Co-Concessions) Y
Joe King (Field Maintenance) Y	Jen Kratz (Co-Concessions) X
Andy Gilmer (Coaching Coordinator) Y	Jon Schappell (Sponsorships/Fundraising) Y
Jim Del Conte (Player Agent / Umpire Coordinator) Y	

Guests: Jason Schlott, Ryan Tyrell, Dennis Dejesus

Motion to call meeting to order: Jason Gilmer

MINUTES - Approve the October Minutes – Jason Gilmer, Amanda Wargo

TREASURER'S REPORT:

OLD BUSINESS:

- Fall cleanup, thoughts?
 - Only Board members showed up
 - Suggestions to have sign ups...how do we get other people to help out?
 - Fall ball parents seem to only help out
 - Suggest to add a non-volunteer fee next year (\$10-\$15; **\$25**)
 - Look into a winch system for the batting cage nets
- Timeline for 2020 planning season – Sue/Anthony
 - Parent meeting before registration- to educate about Cal Ripken
 - Big announcement for parents and notification of meeting to learn about the changes.
 - Set for week of November 25th
 - Registration- November before Thanksgiving
 - Reg Closing Date: February 15th
 - Open gyms- January 4,12,18,26 & Feb 1st
 - Clinics- Feb 8-15
 - Evaluations- tentatively Feb 22-23, 29th
 - Draft March 9th
 - Practice can start the week of March 16th – look at ES Gym
 - Opening day April 25th Opening ceremonies Friday April 24th
 - Jason to find a different DJ for this year
- Open gym thoughts – packet prepared by Andy Gilmer
 - Suggested off-season program/expectations for each open gym for each level
 - Add evaluations for coach pitch – Feb 29th by coaches only, not third party
- Coaching requirements for Cal Ripken – Jason Gilmer to look into this further

- USA Baseball Coaches clinic – Jason Gilmer to follow up on getting more info
- Leaf Vac on hold due to shipping time, possibly order in time for spring cleanup.

NEW BUSINESS:

- Move fiscal year end to Oct 31, close after fall season - hold till next month
- Move board effective date to Nov 1st with elections in October to coincide with new fiscal year.
- Split select board positions into two groups with staggered two year terms, to ensure smooth turnover. Pres/Secretary 1year and VP/Treasurer 2year this term.
- Pick date for R Phils night, May 8th or 29th
 - Decision to go with **June 13th**.
 - Jon to handle communication with R-Phils group sales
- Discuss Field renovation costs
 - Actual dirt mound on A field Approx \$1180
 - Fix the skew on B field Approx \$975
 - If we want to crown the fields so they drain properly, we would need order Dimatex by trailer load
 - Table this until December meeting – find out exact amounts for dirt
 - Motion to get A and B field fixed before the ground freezes – Jim, Jason, all in favor. Motion approved!
- Grants and donations, Dick’s Sporting Goods in progress
- We were contacted by the Flyers about a group night, tickets range \$50-\$75. Games are Mon Nov 25th 7pm and Tue Mar 10 7pm, any interest? – None at this time.
- Lights on Conner Kleffel “B” Field
 - Proposal from Nici Kleffel for the 2018 opening weekend silent auction earnings toward the lighting projects.
 - \$2922.90 total to set aside in the budget for this project
 - \$515 from Alpha Packaging donation
 - \$209.90 from a donation jar collected throughout the season
 - \$2198 from the silent auction
 - Motion to approve the funds to be ear-marked for the lighting project once Borough and Foundation proceed with a plan. SVYB will issue payment when the time comes to either the Leesport Borough or electric contractor.
 - Jason Gilmer made the motion, Jim Del Conte seconded. All were in favor to approve the use of the funds for the lighting project.
- Someone from Redner’s IT department to obtain security cameras to have at the concession stand, shed – Anthony is working on.

NEXT MEETING:

- December 9th @ 6:30pm – Location: TBD

EXECUTIVE SESSION: No items to discuss this meeting.

Motion to adjourn meeting: Sue Del Conte, seconded by Jason Gilmer.