

Schuylkill Valley Youth Baseball

December 2018 - Meeting Minutes

Date: December 12, 2018

Time: 6:00pm - Meeting at Leesport Field

Members: Anthony Foscone (President) ✓
Kelly Burdick (Treasurer) ✗
Brad Kleffel (Field Maintenance) ✓
Dave Vogel (Safety/Coaching Coordinator) ✗
Lyn Delcamp (Concessions) ✓

Jason Gilmer (Vice President) ✓
Sue Del Conte (Secretary) ✓
Nici Kleffel (Players Agent) ✓
Jim Del Conte (Umpire Coordinator) ✓
ALL MEMBERS (Sponsorships)

Other attendees: Tim Delcamp

Motion to call meeting to order: Lyn and Nici

APPROVE/REVISE PROPOSED AGENDA

MINUTES - Approve the November 14th Meeting Minutes – Anthony, Brad, Jim

TREASURER REPORT:

- Bank Balances = \$23,859.77
- Paypal Balance - Locked out, [Nici to reset account. Anthony or Kelly to change reset phone number](#)
- Cash on Hand = \$300
- \$352.50 paid it SVSD for ½ gym use (clinic/open gyms)
- \$400 District 8 dues were paid
- ASAP Form
 - See Nici's edits – page 11 on safety form (her copy)
 - Anthony has a few edits for Kelly – will contact her with some wording edits
 - Register before the end of the year, then submit for the liability insurance

PRESIDENTS REPORT -

- Equipment needs for 2019
 - catching gear – a few new sets for coach pitch 7-9 sizes, 2 sets of 10-12 sizes
 - Equipment bags
 - Buckets of balls, no more bags
 - Helmets – small and large
 - Jersey / hat options for 2019
 - SV Sports, Dick's , Weikel's –
 - **ACTION ITEM:** Jim to get samples from SV Sports, Anthony to get samples from Dick's and Weikel's.
 - Jan meeting – provide pricing and be prepared to vote
 - Email voted items from Nov 29th
 - Cost of registration and re-implementing the non-volunteer fee.
The new costs will be:
I1 \$50, I2 \$65
Minors/majors and 50/70 \$100
With a \$20 non volunteer fee for all levels
- FINAL VOTE:**

- Clinic – Evolution - Need additional pricing (Anthony) vs. Spidale \$100 per hour
FINAL VOTE: Evolution 5, Mike Spidale 2
ACTION ITEM: Confirm pricing with Evolution and book necessary dates - Anthony

PLAYER AGENT – Nici Kleffel wants to step back from this role, and assume a position of a Member at Large.

SECRETARY / LEAGUE INFORMATION REPORT –

- Communication Plan
- Website – New vs. Old – discontinue use of old website so it's not confusing
 - **ACTION ITEM:** Sue to contact SVSD IT department to update link on Community page; also update link on old website, it's a broken link to the new website
- Agenda – change for next month
 - Anyone to address the board
 - Old Business – Action items follow up
 - New Business – any new topics that need discussed and/or voted on
- Report on December 2nd Open Gym – 27 minors 3-4 majors showed up

CONCESSION REPORT – Volunteer Fee/Incentives for 2019

- Personal incentive – free meal at the end of your shift, 2 games required to get this

REGISTRATION REPORT – Number of current registrations from website

Will run numbers after on-site registration at Dick's

SPONSORSHIP/FUNDRAISING –

- Update form for 2019

COACHING / SAFETY COORDINATOR -

OLD BUSINESS –

Shed has been ordered.

Anthony suggested we have either jersey barriers or lego concrete blocks behind the shed instead of cinder blocks – will find out pricing

NEW BUSINESS

- **ACTION ITEM:** Anthony to get pricing on carport for diamond tex. Will revisit at next meeting.
- Batting cage pricing from BCTC ~\$3200 for everything for 1/4" wall, or ~\$2700 for 3/16" wall
 - Motion to approve to spend the \$3500 for the structure. Nici, Jim 2nd
 - All in favor to go with having the kids from BCTC to make and help install the cage
- Lyn offered Boy Scouts to help out at the beginning of the season to help paint, build the batting cages, installing new picnic tables
- Sponsorship form – updating this with
- **ACTION ITEM:** Sue to get pricing from Berks Digital for Alumilite signs 4'x8'
- Next Meeting date & location: January 9th at 6pm – Hoss's

Motion to adjourn meeting: Anthony, Brad