

Deerfield Youth Baseball and Softball Association Meeting of the Board of Directors March 2, 2015

Directors in Attendance: Greg Geren, Bryan Segal, Todd Rubin, Jim Conzemius, David Arenberg, Dan McGrath, Tom Siciliano, Gregg Orloff, Mike Danielewicz, Beth Kraemer, Megan Kaplan, Jeff Fjeldheim, and Paul Chanan.

Guests in Attendance: None.

Meeting called to order: The Commissioner called the meeting to order.

Minutes: Minutes of the February meeting were approved.

Registration: Registration status was discussed. Motion to continue with the current "early-bird" pricing until midnight on March 21, at which point all house fees would increase by \$25. Motion passed.

House Baseball: Mr. Orloff and Mr. Segal reported that clinics have begun. Attendance was satisfactory, and the clinics to date were well-received. They are planning a house coaching clinic to be run by some of our travel managers. Details to follow.

House Softball: Mr. Conzemius reported that Jason Orleans will run 2015 Date-night. Winter clinics had satisfactory attendance at both age-groupings, and were well-received.

Travel Softball: Mr. Geren reported that following secondary tryouts, there will be 2 10U teams, 1 12U team, and one 14U team. These rosters are now full. The 12U team will also work with approximately 5 "practice players," who will work out with the team in a developmental capacity.

Travel Baseball: Ms Kraemer reported that all 12 players who tried out were rostered on 8U team, and that one spot on the 9G was also filled via that tryout. Winter workouts are going well, and fees are being collected. Most teams have scheduled both league play and tournaments.

Closed Session: House coaches were presented with open discussion. Motion to accept pending successful background checks. Motion approved.

Equipment: Ms. Kaplan reported that house uniforms were ordered last week, and that travel uniforms are in for printing. Coaches gear was ordered. Inventory is underway. Equipment orders are being detailed and are pending.

Fields: Mr. McGrath reported on the affiliate meeting at PD meeting that he at Mr. Fjeldheim attended. Weather policies and field schedules were discussed.

Umpires: Mr. Siciliano reported that he has scheduled spring clinics for 4/11-12, and he has arranged for instructors for said clinics for training purposes. Initial game scheduling is underway, and current equipment is satisfactory.

Treasurer: Mr. Arenberg gave his treasurer's report.

Closed Session: An assistant coach for 9G was Motioned and approved pending background check.

Publicity: Mr. Izaks' email was read to update the Directors on current publicity efforts.

Wooden Bat: Mr. Orloff reported that 68 teams are registered, and there are only a few spots remaining. Gear will be sold via a pre-order this year.

New Business: Mr. Chanan reported that DYBA Picture Day/Appreciation Day remains set for 5/30. Mr. Fjeldheim is handling the Appreciation Day planning.

Next Meeting: It was confirmed that the next Board meeting will be on 4/13 at 7:30 at Jewett.

Motion to Adjourn: Motion passed.

Respectfully,

Paul H. Chanan Secretary