

Deerfield Youth Baseball and Softball Association Meeting of the Board of Directors April 13, 2015

Directors in Attendance: Jamie Izaks, Kevin McKinney, Greg Geren, Lew Bricker, Bryan Segal, Todd Rubin, Jim Conzemius, 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 March meeting were approved.

Parade: Mr. Bricker reported on some options for DYBA on July 4 Family Days. DYBA will march in the parade but is investigating sponsorship options in lieu of having a float.

Scholoarship: Mr. Bricker reported that scholarship applications will be presented soon to the Directors.

Technology: Mr. McKinney reported that he has updated several pages of the DYBA site, and that he welcomes content to add. He strongly suggests that those Directors who have responsibility for a page update same weekly to keep content fresh.

House Baseball: Mr. Segal reported that house clinics were well received. All house leagues are launched, and feedback has been positive. The idea of big-barrels in some levels of house was presented, and the issue is pending further discussion.

House Softball: Mr. Conzemius reported that Lincolnshire softball is being assimilated into DYBA, and he is working through registrations of same. The softball coaches meeting was well received. There was a Motion to approve two Inclusion Companions. Motion passed pending background checks if necessary. The concept of having a food truck at Maplewood was discussed and tabled pending further investigation.

Travel Softball: Mr. Geren reports uniforms are in, and games will start Saturday the 18th. The Softball Tournament is being organized by Mr. Geren and Nick Frisone,

Travel Baseball: Ms. Kraemer reported that travel games have started.

Closed Session: Motion to approve softball coaches for house. Motion passed pending successful background checks. Motion to approve travel softball coach. Motion passed

pending successful background check. Motion to approve Pinto President passed. Motion to approve a volunteer assistant coach for baseball 9 Red passed.

Equipment: Ms. Kaplan reported that travel baseball uniforms are distributed, and equipment bags are packed and ready. House uniforms are to be delivered soon, and the equipment boxes at all fields have been stocked.

Fields: Mr. McGrath reported that the broken pitching machine will be fixed. Mr. McGrath attended several league meetings and was well received on fields topics. He asked Directors to report to their coaches that boxes should be locked and to keep players away from boxes during games and practices.

Umpires: Mr. Siciliano reported that clinics went well, and that umpire scheduling via the system is being worked out to clear up any issues. Motion for non-patched umpires to wear black pants or shorts instead of blue jeans. Motion failed.

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

Treasurer: The Commissioner reported that he has been in contact with Mr. Arenberg regarding finances.

Fundraising: The Commissioner reported that the issue of sponsors' names on uniforms is being well handled.

New Business: Mr. Chanan reported that Picture Day/Appreciation Day set for 5/30 and that information should be ready for publicity to publicize the event starting 5/1.

Next Meeting: The next Board meeting will be May 4, 2015.

Motion to Adjourn: Motion passed.

Respectfully,

Paul H. Chanan Secretary