

Deerfield Youth Baseball and Softball Association Meeting of the Board of Directors May 4, 2015

Directors in Attendance: Jamie Izaks, Kevin McKinney, Greg Geren, David Arenberg, Lew Bricker, Bryan Segal, Todd Rubin, 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.

Appreciation Day: Mr. Fjeldheim discussed various options in light of the Art Festival conflicting with DYBA's original date. Appreciation Day will now be June 6, and Mr. Fjeldheim will arrange all the appropriate permits and details for the event. Motion to raise the budget for said event from \$750 to \$1,500. Motion passed.

House Baseball: Mr. Segal reported on summer baseball plans. Registration to open promptly. Motion to set \$200 fees for all leagues except t-ball, which will be \$100. Motion passed. Dates for summer baseball were discussed, and it is likely the season will start weekend 6/27. Colt and Palomino status was discussed. Mr. Orloff led discussion on allowing big barrel bats into Bronco house league. Motion to allow into Bronco baseball bats up to 2 3/4 barrel, drop 10 or heavier, with the 1.15 BPF stamp, effective spring 2015. Motion passed. Mr. Orloff plans to schedule games in Lincolnshire at 6:00 pm to account for traffic.

House Softball: The Commissioner reported on behalf of softball that specifics of date-night were being discussed and planned.

Travel Softball: Mr. Geren reports that the backpacks and jackets were well received by the players. The softball tournament is being run by Mr. Geren and Nick Frisone. 26 teams are currently in. Details pending on various issues including concessions, clothing, and age-reps.

Travel Baseball: Ms. Kraemer reported that the DHS/DYBA Appreciation game was a success, and the Coach Marsh and the staff were welcoming to all travel teams that attended. Motion to use the 2015 travel uniforms for future season(s) as long as the uniforms used remain available at that time for new orders/replacements, going forward unless and until the passing of a motion to the contrary brought by and at the discretion of the travel directors, the equipment director, both in consultation with the Commissioner . Motion passed. The travel directors will create a policy to address any issues with number duplication between players of the same age.

Wooden Bat: Mr. Orloff is in the scheduling/planning stage of the tournament with the WBT committee.

Equipment: Ms. Kaplan reported that details re summer uniforms are being worked through. Also, she is investigating the potential use of the Jewett scoreboard.

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 there are no immediate concerns.

New Business: Mr. Chanan reported that Picture Day will now certainly be inside at Caruso on 5/30, and that the D109 permit is in effect for the event. The schedule is being worked out in conjunction with PMI, the DYBA photographer, and the event will take place in the morning.

Next Meeting: The next Board meeting will be June 1, 2015.

Motion to Adjourn: Motion passed.

Respectfully,

Paul H. Chanan Secretary