



**Deerfield Youth Baseball and Softball Association  
Meeting of the Board of Directors  
Jewett Park  
December 7, 2015**

**Directors in Attendance:** Dan McGrath, Jeff Fjeldheim, Art Silverman, Jim Conzemius, Jamie Izaks, Adam Gold, Mike Danielewicz, Megan Kaplan, Jon Gault, Harry Steindler, and Paul Chanan

**Guests in Attendance:** Gary Polisner, Ken Grooms

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

**Insurance yearly report:** Ken Grooms reported on DYBA's coverage, and discussed a new quote that should be out approximately 12/15, as renewal forms have been sent in. Any questions about insurance can be directed to Mr. Grooms at his office.

**Minutes:** Mr. Chanan motioned to approve the November Minutes. Passed.

**Picture/Appreciation Day.** Mr. Fjeldheim discussed that he and Mr. Chanan will consider moving the Appreciation Day to a date later than the 4/30 Picture Day, and will advise the Board at the next meeting. Motion to approve a \$1,500 budget for Appreciation Day. Passed.

**Director positions:** Motion to approve Gary Polisner as Co-director of Baseball. Approved. Motion to vacate Chris Nickel as Director of Fundraising per his request. Approved. Per the Commissioner, the Fundraising position will remain vacant until the Board approves a replacement. Until that time, the Commissioner will respond to all fundraising issues.

**Technology:** Mr. Steindler reported that registration will soon open, and once clinics are set, he will be ready to proceed. Motion for an early-bird discount of \$25 through 1/31, and then regular pricing through a 3/1 closing of registration. Passed. The Board was reminded of the following fees as previously approved:

Softball:	\$125 (T-ball)
	\$130 (Pinto)
	\$180 (Mustang/Bronco)
Baseball:	\$125 (T-ball)
	\$200 (Pinto/Mustang/Bronco/Pony)

**Baseball:** Mr. Polisner reported that the baseball committee is being put together, and that a meeting will take place within the next few weeks.

**Softball:** Mr. Conzemius reported that his committee met recently. There will be several clinics at Caruso over the offseason, and he is working on staffing.

**Travel Softball:** Mr. McGrath reported that the indoor clinics are off to a great start at Playball NB. The Softball Tournament planning is underway with Lew Bricker serving as Director. Mr. McGrath reports that he has been in contact with a vendor re a potential virtual store for travel merchandise. He will ask the vendor to present to the Board at the next meeting.

**Travel Baseball:** Mr. Gold reports that his email to all travel families was recently sent, and coach communications to parents is underway. He reports that he and Beth Kraemer are managing the tournaments this year for all teams, and that the process is underway. The 8U tryout has been set up for February.

**Equipment:** Mrs. Kaplan reports that she is on schedule with uniforms and equipment.

**Fields:** Mr. Gault reported that he is/will be in contact with the DPD re conflict dates, including the Art Festival. He further reports that DPD is aware of our field requirements and start/end dates. Shepard graduation is 6/7, Caruso 6/8, and DHS 5/25.

**Umpires:** The Commissioner reported that he is aware of umpire orientation being set.

**Treasurer:** Mr. Silverman reports that budgets are in, and thanked the Directors for same. He reports working to bring all financial details to date, and will continue to use Google Docs for expense requests and reimbursements. Motion to compensate Chelsea for all work done for the upcoming year as an approved flat fee. Passed.

**Publicity:** The Commissioner reported that all email blast requests must go through Mr. Izaks with a copy to the Commissioner.

**Fundraising:** The Commissioner will handle all fundraising issues while the position is vacant.

**New Business:** None

**Next Meeting:** January 11, 7:30 pm, Jewett.

**Motion to Adjourn:** Passed.

Respectfully,



Paul H. Chanan  
Secretary

