



**Deerfield Youth Baseball and Softball Association
Meeting of the Board of Directors
Jewett Park
January 11, 2016**

Directors in Attendance: Mike Irvine, Jeff Fjeldheim, Art Silverman, Dan McGrath, Jim Conzemius, Adam Gold, Mike Danielewicz, Megan Kaplan, Jon Gault, Gary Polisner, and Paul Chanan

Guests in Attendance: Greg Marvy

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

Minutes: Mr. Chanan motioned to approve the December Minutes. Passed.

Guest presentation. Greg Marvy, current manager of 10R softball, presented a proposal in which the 10U travel players would be eligible to play in the Bronco house league. The issue will be reviewed by Mr. McGrath and Mr. Conzemius, who will report at the next meeting.

Softball: Mr. Conzemius reported that winter clinics are arranged for, and that DHS softball is running them. Also, Lincolnshire house players will be participating in DYBA house league this season. Spring practices are being determined, and sponsorship opportunities for winter clinics are being developed.

Technology: Mr. Silverman reported in behalf of technology that it is requested that Directors of Baseball get league presidents to work with Mr. Steindler to start their own league pages on dyba.com.

Baseball: Mr. Polisner and Mr. Irvine reported that clinics at DHS were successful, and that the DHS coaches did a nice job with the players. They further reported that the initial Baseball Committee meeting resulted in many good ideas for the upcoming season.

Travel Softball: Mr. McGrath reported that the Warrior Classic's registration is set up, and that an email blast is forthcoming. Winter workouts are ongoing and well received to date.

Travel Baseball: Mr. Gold reports that ads for 8U tryouts are being considered, and that assistant coaching assignments are complete. Coach agreements are being prepared and sent out as well, and winter workouts are underway for 9-14U.

Equipment: Mrs. Kaplan reports uniform fittings are scheduled, and that many house baseball uniforms are ordered. Softball uniform orders are pending.

Fields: Nothing to report.

Umpires/Scheduling: The Commissioner reported on behalf of Mr. Strauss that an umpire meeting was conducted last week, and that umpire clinics are being scheduled. Also, house and travel baseball will be working with Mr. Strauss to determine season scheduling asap.

Treasurer: Mr. Silverman reports that the 2014 audited financials are in. Motion to approve Warady and Davis as our auditor for 2015 financials. Passed.

Publicity: The Commissioner reported on behalf of Publicity that signs and flyers are in, and Directors are urged to assist in displaying them around town.

Fundraising: The Commissioner will be arranging for interviews for the vacant Director position.

New Business: The Commissioner reported on the status of the Cooperstown fundraising proposal. More work on this proposal to take place over the following weeks.

Next Meeting: February 8, 7:30 pm, Jewett.

Motion to Adjourn: Passed.

Respectfully,

Paul H. Chanan
Secretary