



**Deerfield Youth Baseball and Softball Association
Meeting of the Board of Directors
Jewett Park
February 8, 2016**

Directors in Attendance: Mike Irvine, Mike Strauss, Jeff Fjeldheim, Art Silverman, Dan McGrath, Jim Conzemius, Matt Lusardi, Megan Kaplan, Jon Gault, Gary Polisner, Harry Steindler, and Jamie Izaks.

Guests in Attendance: None

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

Minutes: Motion to approve the January Minutes. Passed.

Technology: Mr. Steindler, with Mr. Silverman reported that Chelsea has been performing her duties well, and that league presidents should update their respective pages with her help as needed. A current registration update was then given. Motion to invest a yearly sum for upgraded SI scheduling website. Passed. A password issue pertaining to our scheduling page was discussed, and Technology will take steps to remedy.

Assistant Commissioner: Mr. Fjeldheim motioned to approve Matt Lusardi as the new Director of Fundraising. Passed.

Softball: Mr. Conzemius motioned to approve league presidents. Passed. He then reported that 25-30 girls had signed up for clinics, and reported on current registration. The first few weeks of the season will be invested in practices before games start up. Also, the 10U travel players will be part of the house Bronco call-up list.

House Baseball: Mr. Irvine and Mr. Polisner reported that registration is in progress, and that the Mustang league appears strong. Pony's inter-community league continues, with our team(s) being worked on. The same concept is being worked on at the Bronco level. Mr. Irvine reported on an account by which DYBA parents can purchase Warrior gear to raise money for DHS improvements. There is also the possibility that DYBA will secure an online vendor for DYBA baseball gear, as direct organizational fundraising. Mr. McGrath is helping to explore that. On April 3rd and May 1st, Coaches Marsh and Mayer will be hosting coach clinics, where they will also provide age-level practice plans.

Travel Softball: Mr. McGrath reported that uniforms have been completed. Teams have been working out at Shepard. Mr. McGrath has met with DHS coach Sue Johnson on softball issues.

Equipment: Mrs. Kaplan reports that travel uniforms have been ordered. Firm dates have been given to house leagues regarding the giving of necessary information to the Director of Equipment. Motion to provide travel pants to house Bronco players. Passed.

Fundraising: Mr. Lusardi reports that he is acclimating to the position. Motion for a charitable donation to DF Food Pantry in response to recent flooding. Passed.

Fields: Mr. Gault reports that the DPD is considering alternative venues for the Jewett ice rink.

Treasurer: Mr. Silverman reports that coaches are to submit 1099s before checks are issued. He further recommended a Finance Committee be formed. Also, he implored that Directors use the Google Doc for reimbursements.

New Business: None

Next Meeting: March 7, 7:30 pm, Jewett.

Motion to Adjourn: Passed.

Respectfully,

Paul H. Chanan
Secretary (as reported by
Asst. Commissioner
Jeff Fjeldheim in Mr. Chanan's
absence)