



**Deerfield Youth Baseball and Softball Association  
Meeting of the Board of Directors  
Trax Grille  
March 7, 2016**

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

**Guests in Attendance:** None

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

**Minutes:** Motion to approve the February Minutes. Passed.

**Scholarships:** Mr. Bricker reports that scholarship applications will be due at the end of March, with details on the process to follow.

**Technology:** Mr. Silverman reported that 8U players will be emailed through the baseball directors so that they are aware of the deadline to either register for Pinto or Mustang house baseball. Mr. Steindler then provided a report on the registration status.

**House Baseball:** Mr. Irvine and Mr. Polisner reported that the DHS clinics were a success. Next, a discussion was had regarding the Bronco house league. Motion for 11U and 12U travel players to have the option to play or not to play house Bronco league baseball, and for remaining Broncos to be entered into an inter-community league. Passed. Craig Guttman has agreed to run Colt/Palomino.

**House Softball:** Mr. Conzemius reports that the clinics have been successful. There will be some enhancements to T-ball and Pinto. Also, house and travel will work together to manage the call up process in Bronco.

**Travel Softball:** No updates.

**Travel Baseball:** Mr. Gold reports that 8U travel will have two full teams.

**Equipment:** Mrs. Kaplan reports that uniforms have been ordered. Also, the shed will open 4/5, and regular hours will be Tuesday and Thursday 5-7 pm, and Saturday 8-12 noon. Sponsor lists to be in by 3/11, and travel equipment and uniforms ready on 3/19. Group baseball bags ready by 4/6, softball bags by 4/9, umpire equipment by 4/9, and full bags ready by 4/11. There will be a sign-out system for all equipment in the shed.

**Fields:** Mr. Gault reports that the DPD meeting went well. He will attend the 4/23 meeting. All equipment boxes will be inventoried by the end of the week 3/14, and replenished asap. Travel banners are acceptable per the DPD, as long as they are promptly removed after each game. The batting cage is operational at Woodland.

**Umpires:** No update.

**Treasurer:** Mr. Silverman reports that it would be practical to have a finance committee to review cash flow. Motion for a finance committee to be formed, with members being the Commissioner, the Assistant Commissioner, the Immediate Past Commissioner, and the Treasurer. Passed.

**Publicity:** Mr. Izaks is again preparing to use several methods of publicity, including social media, ads, and email blasts.

**Fundraising:** Mr. Lusardi reports that we have 24 sponsors to date, that our food pantry donation was accepted, and that Sports Authority discount days are being determined.

**New Business:** None

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

**Motion to Adjourn:** Passed.

Respectfully,

Paul H. Chanan  
Secretary