



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

Directors in Attendance: Jeff Fjeldheim, Art Silverman, Mike Strauss, Megan Kaplan, Jon Gault, Jamie Izaks, Lew Bricker, Mike Danielewicz, and Paul Chanan

Guests in Attendance: None

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

Minutes: Motion to approve the June Minutes. Passed.

Immediate Past Commissioner: Mr. Bricker reported on the successes of the Softball Classic. He further noted that DYBA's strong presence during the July 4th parade was well-received.

Technology: Mr. Silverman reports that SI Play is close to being the sole internet-based platform for all DYBA purposes. He will be leading training for coaches and all other users this coming season. Motion to move DYBA's merchant account to East Pay (SI Play). Passed.

House Baseball: No report.

House Softball: The Commissioner reported on behalf of softball regarding the past season's successes.

Travel Softball: The Commissioner reported on behalf of travel softball that tryout details are being worked out, and that progress is being made in facilitating 16U and 18U teams in conjunction with DHS.

Travel Baseball: The Commissioner reported on behalf of travel baseball that travel tryout dates are being set, and the travel director will be notifying the public as soon as they are finalized.

Equipment: Mrs. Kaplan reports that she is communicating with our house directors to plan for fall t-ball uniforms and championship t-shirts. The shed will be open until 8/9.

Fields: Mr. Gault reports that field issues were very positive during our home tournaments, crediting both the DPD and our volunteers for their hard work. He reported also on various refurbishing projects taking place in the offseason. Also, Mr. Gault will be at the DPD affiliates meeting to represent DYBA.

Umpires: Mr. Strauss reports that recent issues relating to umpires have been minor, and all have been readily dealt with.

Treasurer: Mr. Silverman provided for perusal the audited financial statement for 9/30/15-year-end, and the preliminary financial statement for 5/31/16, to the finance committee. He also reported on discussions with Lincolnshire to formulate a process for their involvement with DYBA in 2017. He further reported that he is investigating the possibility of initiating a 3rd-party DYBA gear distributorship (on-line store) through our website. Mr. Silverman then led a discussion of Cooperstown income and expenses by line-item. Motion to credit Cooperstown families from 2016 \$390 per player based on the earlier agreement related to Cooperstown fundraising. Passed.

Publicity: No report.

New Business: None.

Next Meeting: August 8, 2016, Jewett.

Motion to Adjourn: Passed.

Respectfully,

Paul H. Chanan
Secretary