



**Deerfield Youth Baseball and Softball Association
Meeting of the Board of Directors
Jewett Park
August 22, 2016**

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

Guests in Attendance: Jen Gandy and Terry Platt

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

Secretary: Mr. Chanan Motioned to approve the July Minutes. Passed.

Assistant Commissioner: Mr. Fjeldheim reported on behalf of the nominating committee. Retiring board members are Jeff Fjeldheim, Megan Kaplan, and Gary Polisner. The proposed 2016-17 slate is Mike Danielewicz, Commissioner; Adam Gold, Asst. Commissioner; Lew Bricker, Immediate Past Commissioner; Paul Chanan, Secretary; Art Silverman, Treasurer; Harry Steindler, Registration and Technology; Jon Gault, Fields; Mike Strauss, Umpires; Matt Lusardi, Equipment; Jamie Izaks, Publicity; Jim Conzemius, Softball; Dan McGrath, Travel Softball; Mike Irvine, Baseball; Rob Reddy, Baseball; Terry Platt, Travel Baseball; Howie Zouber, Travel Baseball; Fundraising (open). Directors were reminded of the 2-year expectation for those assuming new board positions. Motion to move the DYBA Annual Meeting to August 26, 2016 at 8:00 pm at Jewett. Passed.

Technology: Mr. Steindler reports that SI Play is close to being the sole internet-based platform for all DYBA purposes.

House Baseball: The Commissioner reported on behalf of Baseball that numbers are coming in for fall t-ball.

House Softball: Mr. Conzemius reported on current numbers for house softball and date-night. He is also working to streamline the softball pages on the site.

Travel Baseball: Mr. Gold reported that tryouts will soon get underway, and that pre-registration is taking place. More email blasts are expected re tryouts. Discussions were had re a proposed change to tryout procedure at the 14U level. Motion that for 2017-18 travel season, 14U player selections will be made in the fall, but red/gray decisions to be made after a spring workout of those players selected in the fall. Passed.

Travel Softball: Mr. McGrath reported that efforts continue to roster a 14U team. A strategy discussion took place for that purpose.

Equipment: Mrs. Kaplan reports that the shed is now closed for the offseason. She is communicating with house baseball re t-ball equipment needs.

Fields: Mr. Gault reports that demo work has begun on Clavey 2. Restocking of field boxes: decisions are being made this fall. Skating rink will be at Jaycee instead of Jewett.

Umpires: Mr. Strauss reports that Will Lederer is leaving his scheduling position. The board went to closed session. After a discussion about replacing Will, there was a Motion to hire Jon Brown as our new scheduler, with pay and other details TBD. Passed. Back to open session.

Treasurer: Mr. Steindler reported on the audit process for tax purposes. Final expenses for the past season are still coming in.

Publicity: Mr. Izaks reports that email blasts for travel baseball and t-ball have been going out. He will be publicizing the new slate as well. Also, he plans to prepare additional publicity for travel softball over the coming months.

Fundraising: No report.

New Business: None.

Next Meeting: DYBA Annual Meeting, September 26, 2016, 8:00 p.m., Jewett.

Motion to Adjourn: Passed.

Respectfully,

Paul H. Chanan
Secretary