



**Deerfield Youth Baseball and Softball Association
Annual Meeting of the Board of Directors
Jewett Park
September 26, 2016**

Directors in Attendance: Matt Lusardi, Jeff Fjeldheim, Mike Strauss, Megan Kaplan, Jamie Izaks, Adam Gold, Jim Conzemius, Harry Steindler, Mike Danielewicz, Art Silverman, Mike Irvine, and Paul Chanan

Guests in Attendance: Howard Zouber and Terry Platt

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

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

2016-17 Board: Mr. Fjeldheim proposed the 2016-17 slate as follows: 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). Motion for membership to approve the proposed slate. Passed.

Outgoing Members: The Commissioner thanked outgoing members Jeff Fjeldheim, Megan Kaplan, and Gary Polisner for their service to DYBA and to the children of our community.

Travel Baseball: Mr. Gold led a brief discussion regarding an issue with 12U travel baseball. The issue was tabled for further discussion if necessary.

Fundraising: The Commissioner reported that the Board is still seeking to fill the Director of Fundraising position.

New Business: Mr. Steindler proposed a donation following the passing of former DYBA player Scott Boorstein. Motion to donate \$100 to Northwestern University's chapter of AEPi in memory of former DYBA baseball player Scott Boorstein. Passed.

Next Meeting: DYBA Annual Meeting, October 17, 2016, 8:00 p.m., Jewett.

Motion to Adjourn: Passed.

Respectfully,

Paul H. Chanan
Secretary