



**Deerfield Youth Baseball and Softball Association
Meeting of the Board of Directors
Jewett Park
October 17, 2016**

Directors in Attendance: Matt Lusardi, Mike Strauss, Terry Platt, Jon Gault, Jamie Izaks, Rob Reddy, Mike Irvine, Dan McGrath, Howie Zouber, Adam Gold, Harry Steindler, Mike Danielewicz, and Paul Chanan

Guests in Attendance: None

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

Secretary: Mr. Chanan motioned to approve the September Minutes. Passed.

Assistant Commissioner: Mr. Gold discussed the timetable for preparation of budgets. The treasurer will be collecting budgets soon, and will be available to assist preparations where necessary.

Treasurer/Technology: The Commissioner reports on behalf of the treasurer and technology that budget estimates are forthcoming. Also, Megan Kaplan will be assisting the treasurer with data. Registration dates for baseball and softball TBD, with fee setting to take place prior to the next meeting.

House Baseball: Mr. Irvine and Mr. Reddy report that the spring house schedule is being set, with tentative dates of the end of April through around Father's Day. Pony will be back in the inter-community league. Coach Marsh is working with DYBA to offer specialized clinics. Plans are being discussed to have 13U and 14U travel at DHS for offseason workouts. The Baseball Committee is being formed. Registration will open soon, and the house website will be more informative than it has been in the past.

House Softball: The Commissioner reports on behalf of softball that the possibility of co-ed T-ball is being discussed. Also, the house schedule is being planned early this year to avoid conflicts.

Travel Softball: Mr. McGrath reported that 10U and 12U teams are set, but that the possibility to add to the 10U exists and is being looked into. 16U also will have a team, with 14U players up at that age-level. Teams have been practicing, as well as having fall practice games. The program will continue to seek out the most qualified coaches to lead each team.

Travel Baseball: Mr. Zouber and Mr. Platt reported that all 9U-14U teams are set and MSBL registered. A discussion to consider formal DYBA travel fall-ball was had, and the travel directors will be investigating this and reporting back to the Board. Winter workouts to take

place at DHS for 13U and 14U, with 9U-12U at NSBA. New travel uniforms are being planned, and the WBT committee is being coordinated as well.

Closed Session: The Board went into closed session to discuss travel baseball coaches.

Open Session: Following the above-mentioned discussion, the Board went back to open session.

Equipment: Mr. Lusardi reports that he will work with travel baseball re new uniforms, and with other baseball and softball directors re their uniform needs for next season. Also, new catcher's gear is being purchased as necessary.

Fields: Mr. Gault reports that he has been working with travel softball to facilitate their practice games this fall.

Umpires: Mr. Strauss reports that winter meetings are being set.

Publicity: Mr. Izaks reports that he will be working with Technology/Registration to publicize the opening of registration.

Fundraising: This position remains open. No report.

New Business: None.

Next Meeting: November 7, 2016, 8:00 p.m., Jewett.

Motion to Adjourn: Passed.

Respectfully,

Paul H. Chanan
Secretary