



**Deerfield Youth Baseball and Softball Association
Meeting of the Board of Directors
Jewett Park
November 7, 2016**

Directors in Attendance: Terry Platt, Jamie Izaks, Art Silverman, Jim Conzemius, Mike Irvine, 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 October Minutes. Passed. Mr. Chanan discussed a proposal for DYBA Picture Day/Appreciation Day to be had on April 29, 2017 pending approval by D109 to get Caruso. Motion on same. Passed.

Conflict forms: The Commissioner indicated that conflict forms will be presented to all Directors asap.

Technology: Mr. Silverman and Mr. Steindler reported that new webpages are pending going live, and that our new SI Play site is still being designed. Also, budgets to be disbursed to Directors asap, and then due by the end of 11/2016.

House Baseball: Mr. Irvine reported that season dates are set, and clinic dates will be set soon. It has been decided that no 8/9/10U travel tourneys can be scheduled for May except for Memorial Day tourneys. Mr. Irvine further reported that travel tryout clinics went well, and feedback was positive. The Baseball Committee is almost complete. An informal discussion about t-ball was also had.

House Softball: Mr. Conzemius reported that registration is open, and winter clinics are in progress. The Softball Committee is being formed currently.

Travel Softball: No report.

Travel Baseball: Mr. Zouber and Mr. Platt reported that WBT registration is pending, and that Cooperstown fundraising plans are in discussions. As determined before, Cooperstown fees are to be paid first, and then any fundraising proceeds will be credited back as per earlier arrangement. The Travel Directors are looking to fill remaining open coaching slots asap, and winter workout details are in the planning stage. Also, uniforms for travel teams are being designed, and will be finalized soon.

Equipment: The Commissioner reported on behalf of Equipment that spring house baseball uniforms were ordered.

Fields: No report.

Umpires: No report.

Treasurer: Mr. Silverman reported that the Google Doc still is the method for DYBA reimbursement.

Publicity: Mr. Izaks reported his plan to create a promotional video consisting of former players/coaches/parents testimonials, with details to follow.

Fundraising: This position remains open. No report.

New Business: None.

Next Meeting: December 5, 2016, 7:30 pm, location TBD.

Motion to Adjourn: Passed.

Respectfully,

Paul H. Chanan
Secretary