



**Deerfield Youth Baseball and Softball Association  
Meeting of the Board of Directors  
Jewett Park  
January 17, 2017**

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

**Guests in Attendance:** Joe Sanger

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

**Secretary:** Mr. Chanan motioned to approve the December Minutes. Passed.

**Assistant Commissioner:** No report.

**House Baseball:** Mr. Irvine and Mr. Reddy report that clinics will be held in Feb and Mar, one hr each, for \$15 (\$5 donated to DHS). Spring registration is well underway.

**House Softball:** No report.

**Travel Softball:** Mr. McGrath reports indoor workouts are going well. A supplemental tryout for 10U will be scheduled. Uniform fittings are scheduled. The Warrior Classic will be 6/9-11. Fees to remain the same as 2016.

**Travel Baseball:** Mr. Zouber and Mr. Platt report that Joe Sanger will be the tournament director for WBT. Per Mr. Sanger, as of now 21 teams have registered, not including Deerfield teams. Denise Siegel to handle promotions. The rest of the WBT committee is being formed. Fees to be communicated to travel families 1/18. The auto-pay system will be operational. 8U registration is in process, and further communication through publicity is forthcoming. Fittings have been set. Winter workouts are going smoothly. Motion to enter closed session to discuss coach pay. Passed. Following discussion, motion to return to open session. Passed.

**Equipment:** Mr. Lusardi reports on details of upcoming fittings, and that some vendors will be in attendance.

**Fields:** Mr. Gault reports that on 1/26 there will be a DPD affiliates meeting, which he will attend on behalf of DYBA. There will be a future DPD meeting as well, which Mr. Gault will also attend. DPD had indicated they are purchasing a truck for Turface transport.

**Umpires:** Mr. Strauss reports a very heavy turnout at the recent umpire meeting.

**Treasurer:** Mr. Silverman reports on the proposed budget. Motion to approve proposed budget. Passed. The draft audited financial statement was also presented.

**Publicity:** The Commissioner reports that some future ads will be placed for baseball and softball. Lawn signs are on the way.

**Fundraising:** No report.

**New Business:** Mr. Chanan suggested reaching out to neighboring communities to discuss baseball and softball ideas.

**Next Meeting:** Date and location TBD.

**Motion to Adjourn:** Passed.

Respectfully,

Paul H. Chanan  
Secretary