

DYBA Board Meeting Minutes April 16th, 2019 called to order at 8:15PM at the Hyatt Regency Deerfield 1750 Lake Cook Road

Attendees: Mike Danielewicz, Matt Lusardi, Harley Rosenthal, Jon Gault, Joe Sanger, Dan McNair, Jamie Izaks, Lauren Freedman, Lara Ritchie, Ryan Twose

DYBA Team Selection Process Rule

A motion was made by Mike Danielewicz for the adoption of the DYBA team selection process rule authored by board members Harley Rosenthal and Joe Sanger.

The motion was seconded by Jamie Izaks and opened up for discussion.

After discussion the board voted unanimously to accept the proposed rule.

DYBA Scholarship Awards for 2019

A motion was made by Mike Danielewicz to increase the alotted amount for the Girls Highschool varsity team scholarship this year. The reason for the additional funds was due to the fact that the team voted 3 to 3 and awarded the scholarship to two candidates this year. The increased funding would result in both candidates receiving at the same amount.

The motion was seconded by Lara Richie and opened for discussion.

After the discussion board members present voted by ballot for their top 2 candidates.

Results will be announced via email.

Fees for 2019 summer Baseball and Softball

Harley Rosenthal made a motion to increase summer fees for both boys t-ball and Sr. Colt. Boys Pinto Fees would be reduced in the spring session. All other league fees would remain at 2018 levels.

The motion was seconded by Dan McNair and opened for discussion.

After discussion the board voted unanimously to accept the proposed increases.

Harley Rosenthal made a motion to keep the girls softball fees the same as the previous year for 2019 across all playing levels.

The motion was seconded by Lauren Freedman and opened for discussion.

After discussion the board voted unanimously to continue with the existing fee structure for girls softball for summer 2019.

New Business

Laura Ritchie briefly discussed the upcoming Girls Varsity baseball appreciation day with DYBA on April 23^{rd} .

Declaration of Adjournment: 9:28PM

