

DYBA Board Meeting Minutes
October 7th, 2019

1. Meeting was called to order
2. September meeting minutes were approved
3. Assistant Commissioner- no new business
4. Immediate past Commissioner- no new business
5. Technology- no new business
6. House Baseball- Fall Update
 - It was discussed and agreed upon that a baseball committee needs to be formed for the upcoming season. This committee will make decisions such as bat rules, lead offs, etc.
 - Mustang and Bronco playoff 10/12-10/13
 - Fall ball has highest registration numbers out of all the seasons
 - House clinics will continue to be at DHS this year
7. House Softball
 - Clinics will be at DHS this year
 - It was discussed to change the ages of the divisions. Mustang: 3rd-5th grade and Bronco would be 6th-8th grade. This would be more uniform with House baseball
8. Travel Baseball
 - Cooperstown dates are set (need to pay deposit on the 2021 season)
 - Coaches are set for most levels, still looking for 2 more
 - Winter indoor workouts at DHS begin in Jan for now
9. Travel Softball
 - There are 3 travel softball teams for the upcoming season: 10U/16 players, 12U/11 players, and 14U/10 players
 - Sunday workouts will move inside as of 11/3
 - There was discussion about aligning summer camp rules with what travel baseball does. Nothing was finalized, but pro and cons were weighed. Do not want to turn girls away, but the commitment is becoming an issue
10. Equipment
 - Directors will work with travel directors on ordering uniforms and setting timeline.

11. Fields-Construction update

- Dugouts are under construction at Woodland and Mitchell
- There will be a fence up along Deerfield Road at Mitchell field to protect kids from running into the street for foul balls.
- Lock boxes need to be put at the fields, particularly at Kipling where many T's have been destroyed or taken
- Hoping to have Jewett 1 back by end of June 2020

12. Umpires/Scheduling

- There is a mandatory meeting in January for anyone who wants to be an umpire next year.
- A motion was passed to give the scheduler, AJ, a raise

13. Treasurer-Budgets

- There are monthly budget sheets and fiscal year sheets for each division of DYBA
- Google form needs to be filled out for check requests
- Discussion was had about eventually have the Treasurer position a paid position for a non board member

14. Publicity

- The new board will be announced on the website
- An ad has been taken out and placed on social media looking for additional travel coaches for baseball and softball.
- There was a good response for Fall marketing

15. Fundraising- no new business

16. New business

- The 2019/2020 proposed slate was made to motion, voted on and passed.
- Our new commissioner then discussed our current issues at DYBA and his vision for the future of the program