

DYBA Board Meeting Minutes December 2, 2019

1. **Commissioner**-called meeting to order
2. **Secretary**- approved November meeting minutes
3. **Assistant Commissioner**- May 30, 2020 is DYBA Appreciation Day
4. **Immediate Past Commissioner**- no new business
5. **Technology**- it was decided that all residents outside of PD zone will pay \$25 extra fee. Previously Highland Park, Lake Forest and Lincolnshire will all paying different amount. Going forward all will have the same fee
6. **House Baseball**
 - Motion made and passed to charge same fee to all outside Deerfield resident that are not part of Park District zone.
 - Discussed having a Pinto draft: players would be ranked A-F by previous coaches and clinics. This avoids stacking teams, eliminates backlash from community about teams and requests, also creates fun draft night.
 - New bat rules: No big barrels in house league. Mustang-2 1/4 or non big barrel or USSA stamped
 - All Star Game-Memorial weekend
 - Winter Clinics Start 1/12
 - Glenview Patriots trying to start a travel league for C level teams (9U and 10U). Would be from mid May-July. We discussed creating a pre-travel team/mustang All-Star players to be in that league.
7. **House Softball**
 - Continuing clinics with Game On!
 - Registration has been slow for the Spring season. Early bird registration ends in January
 - Need to redo softball rules. Softball committee will be created
 - There will be a draft for Mustang and Bronco. All travel kids playing in Bronco level
 - There are Caruso and Shepard spring school teams and would like to filter them into DYBA season.
8. **Travel Softball**
 - There was a 10U player meeting to discuss the 16 player team and how the rosters will work.
 - They will be finishing budget soon. Discussed increasing fees: cost will be going up to include additional Fall/Winter practices, certification for out of town tournament and additional fee to help cover coaches cost of out of town tournament. Motion made and passed to increase fees.
 - Destination tournament will be in Greenwood, Indiana. All teams will go to the same place on the same weekend.
 - Registration is open for Warrior Classic Tournament that DYAB hosts.
8. **Travel Baseball**
 - Motion made and passed for fee increase. Fee increase to cover increase tournament fees, built in lessons, hitting clinics at DHS, and coaches' salary increases.
 - Managers have reached out to teams to introduce themselves and have introduction meetings.
 - They are light on assistant coaches. Need to go through application process

- Uniforms are being revamped
- 67 out of 120 registered for travel baseball season. Reopening registration until 12/31
- Date being set for 8U tryouts-potentially 2/8. 2 clinics in January for recruitment at DHS.
- Wooden Bat teams: 2-9U, 6-10U, 10-11U, 5-12U, 13U, 14U
 - * cutting it off at 12 teams per division (no A/B division)
- 11G coach will not be home until school is over so Michael Fellish offering to help until he returns from school. This was a good fit because it was the players he coached last year.

9. Equipment

- Sunday 1/26 at winter workouts will be fittings for uniforms

10. Fields

- Attended an associates meeting and they said Jewett will be complete by May 30
- All June dates of tournaments have been confirmed with the Park District. Those dates include Wooden Bat, Warrior Classic, etc
- We have access to the following fields while Jewett under construction: DHS, Highland Park fields, Lincolnshire fields and temporary lights at Woodland.
- January 16th, 2020 is State of the union meeting for the park district

11. Umpires

- Need list of restriction for scheduling
- Rules meeting in January-a second date will be offered for those who cannot attend.

12. Treasurer

- Audits are being scheduled
- Budgets need to be turned in

13. Publicity

- There are continuous postings about Spring registration
- Continue to send info to highlight program

15. Fundraising

- Will be getting a date set for Dick's sporting goods discount days
- Plan to start targeting business and corporations

16. New Business

- small group meeting on 12/16-12/17 to discuss budgets
- January Board meeting set for Tuesday 1/7 at 8pm