

**DYBA Board meeting minutes
June 11. 2018**

1. Meeting got called to order by Dan
2. Secretary
 - a. May 7th meeting minutes approved
 - b. City BBQ-\$1236.70 presented from the May 26th opening. DYBA will continue support and partnership
3. Assistant Commissioner
 - a. no new business
4. Immediate Past Commissioner
 - a. Sr. Colt has 3 teams so far
 - b. runs through August
 - c. Softball Classic tournament
 - 3 hour rain delay but games got played
 - could not finish on Sunday
 - made money on tourney and concessions
5. Technology
 - a. system/registration open for summer

Wooden Bat

- a. schedule is set and entered into Tourney Machine app
 - b. All concession are loaded in the back room of the Park District.
 - hot food from City BBQ (no grills set up) Will have a tent @ Woodland Friday-Sunday of tournament. Menchies will be setup Friday-Sunday and at Bat Fest
 - c. Bat Fest is coming together. Being run by 12U parent committee
 - d. Rules are up at all the fields, plugs at bases need to get in and trophies will be delivered to the fields on Sunday
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6. House Baseball
 - a. Spring season went well
 - b. Mustang house All-Stars playing HP 9U travel team this week
 - c. soft close for summer registration was 6/10, but giving one more week
 - d. Numbers comparison from 2017-2018: Tball 137-74 (drop because all the girls now playing softball ball), Pinto 160-136, Mustang 98-135, Bronco 40-40, Pony 16-15
 - e. discussed wearing face masks at Mustang level
 7. House softball
 - a. Spring 191 players
 - b. championships for Bronco and Mustang were under the lights. Huge hit and need to schedule more under the lights
 - c. Summer player numbers: Tball 45, Pinto 28, Mustang/bronco 43
 - d. Agreed to get rid of "date night" and create clinics instead
 - e. Motion made and passed to waive fee of \$25 for the 3 girls playing baseball instead of softball. They were sets of twins that wanted to stay together.
 - f. Motion made and passed to waive fee of \$99-\$175 for those who signed up for date night and were moved into softball league

8. Travel Softball - no new business
9. Travel baseball
 - a. still have families that owe money for travel uniforms and extras
 - b. discussed moving tryouts earlier but decided against it
10. Equipment
 - a. 6/21 will be the day that equipment will be handed out for summer baseball.
 - b. softball players are getting hats instead of visors
 - c. equipment near the front of the room needs to be cleared out
 - d. shed hours are going well
 - e. still working on organizing the shed
11. Fields
 - a. Everyone needs to get involved to prep field when it rains, especially during tournaments
 - b. HR fences will be added to Jewett and Woodland, just waiting approval from the park district.
 - c. More balls will be stocked at all the fields before wooden bat begins
 - d. Discussed purchasing a "Dolphin" roller sponge/squeegee for field prep. Cost is \$800
 - e. Discussed getting the DF Golf course to donate the use of golf carts at each field to assist with field prep during the tournament.
12. Umpires
 - a. AJ doing a great job as scheduler
13. Treasurer
 - a. tax return is ready
 - b. put finances on google doc
 - c. approve finances and give them to Art. Do not have people go directly to Art
14. New business
 - a. DYBA presented scholarship to the 3 baseball and 3 softball recipients. Winners included Jon Dawson (Sr peer vote), David Bartok, Josh Fryman, Abby Schaffer, Grace Sluzynski, and Jamie Jones (Sr peer vote)