



DYBA Board Meeting Minutes November 5th, 2019 called to order at 8:01PM at the Jewett Park Community Center, 836 Jewett Park Drive, Deerfield, IL 60015

Attendees: Paul Chanan, Jeff Samuals, Paige Farber, Art Silverman, Jay Silber, Matt Lusardi, Harley Rosenthal, Joe Sanger, Rene Hasse, Jeseca Killeen, Lauren Freedman, Lara Ritchie, Ryan Twose

October Minutes: Ryan Twose made a motion to approve the October meeting minutes. Seconded by Matt Lusardi. Motion was voted on and carried.

Commissioner: Proposed the following new meeting schedule and structure going forward. March to August monthly meetings. In the off-season every other meeting month the board would hold virtual meetings (online). Committees would meet in these off months.

-Matt Lusardi and Art Silverman proposed that the board leverage Whats App for the proposed virtual meetings.

-Commissioner will draw up a formal proposal for the next board meeting.

Immediate Past Commissioner: Wished the new board good luck in the coming year.

Technology: Joe discussed the merits of DYBA's 2 current technology platforms, SI Play and Sports Engine. He would like to move to one platform going forward. Joe met with SI Play(owner of both platforms)although he would prefer to leverage the Sports Engine platform, he earned that, he would not be able to keep any of the league's historic registration data if we moved away from SI play.

-Joe said he would continue to evaluate and would discuss his conclusions about the best tech option at the next board meeting.

-Updating the DYBA website was also discussed. No motion was made.

House Baseball: Lincolnshire baseball relationship discussed. House baseball needs guidance for direction on how to proceed with our relationship for 2020.

-Fees and Dates for 2020 House baseball. Harley sees no compelling reason to raise rates in 2020.

-Harley proposed Early-bird registration for spring will open January 19th,2020. A \$25 discount will apply to early registrants. Registration will close March, 13th, 2020. Season will begin April 6th, 2020. A late fee of \$100 will apply to all late registrants at the Commissioners discretion. Motion seconded by Lauren Freedman. Motion was voted on and carried.

-First House baseball committee meeting will take place Tuesday, November 19th at Jewett

House Softball: Clinics for 2020. Jeseca and Lauren report that at least one girls softball clinic will be run at DFHS and run by Game-On. H.P. will also run clinics at the West Ridge Center.

-More clinics will be organized. Looking into dates and venues. High-Five in HP. Diamond Instincts and Northbrook Court are being considered.

-Jeff Samuals proposed that the age of Girls Bronco be adjusted to encourage greater participation.

-Proposal is Girls Pinto will be Grades 1-2, Mustang Grades 3-5 and Bronco grades 6-8. Also, 5th grade girls travel players can play Bronco. Page Ferber 2nds motion. Motion passes.

Travel Softball:

-Travel Director Jay Silber reports that indoor winter workouts have started at DFHS for all girls travel players.

-New slate of travel coaches proposed by Travel Directors Jay Silber and Lara Ritchie:

- 14U (H) Jessica Vroman, Meghan Joyce, Gina Loy
- 12U(H) Ericka Vroman, Alana Cleveland
- 10U(H) Kennedy Garcia, Joanna Soloman, Tarren Paglusch
- Rover Lara Ritchie

-During discussion Treasurer Art Silverman if all written offers and acceptances as well as W-9 forms have been completed and turned in.

Lara Ritchie 2nds motion to accept slate. Motion passes.

Travel Baseball:

Manager Slate for 2020 proposed as follows:

14 Red - Dan Mayer

13 Red - Mark Januszeuski

13 Grey - Michael Schiller

12 Red - Mike Irvine*

12 Grey - Michael Felish

11 Red - Shane Mulhern

11 Grey – Jonathan Dawson**

10 Red - Todd Rubin

10 Grey - Jake Godzicki***

9 Red - Paul Chanan

-Motion made to vote on slate for 2020. Seconded by Matt Lusardi. Motion voted on and carried.

Budget: Travel baseball proposes a roughly 3% increase in fees (\$1,550 from 1,500)

\$300 tryout deposit

\$100 Registration fee 11/30

\$575 2/15/20

\$575 4/15/20

-Hosting a hitting clinic for travel players (90 mins per age group) at DHS warrior gym on 12/8. Steve Downes will manage.

-Cooperstown deposits have been paid for both teams

-Pending board approval, plan to send a communication this week about coaches, fees & winter workout schedule

-New uniforms being designed and submitted shortly

WBT: Landon Cohen submitted his report for WB tournament 2019 and offered his recommendations for 2020.

Equipment: Renee working with Jay and Travel Softball on Uniform design and budgeting

- Matt working with Todd/Brandon on Travel Baseball uniforms and budget

- Need to set up fitting dates around winter workouts.

- Working on ideas to automate the ordering process (using Square or Google Forms)

- Shed workers paid through end of October and Bruce's outstanding invoices have been logged in check request.

- Equipment returns winding down.

- Shed workers taking in gear and preparing buckets and bags for spring.

- Will throw out broken equipment and assess needs for next year.

Fields: Nothing to report on fields except fingers crossed Jewett done by Thanksgiving as there is snow on the ground. Check issued by Treasurer Art Silverman for turf on Jewett as voted on by the board earlier this year.

Umpires: No Report

Treasury: Proposes that Millardi and Davis continue to complete the annual audit of DYBA finances. The same fees as 2019 will apply with an additional one-time fee of \$1000.00 for new reporting requirements for 2020.

-Matt Lusardi seconds motion. Motion passes with no discussion

-Art also requests that board members review the check listing of all DYBA expenses and ask at least 5 questions per month regarding DYBA expenses per reporting requirements.

Publicity: Posted the board story. The Facebook ad is running for the travel baseball coach. Need dates of the off-season house league training sessions, to publicize those. Also need to set a spring baseball and softball registration date. If the January ump rules meeting is set.

Fundraising: New ideas for 2020 proposed including DYBA movie night, hanging sponsor banners on weekends at house baseball games and removing afterwards. Having dedicated sponsors for travel teams discussed as well.

-DYBA gear and swag site proposed to be run and overseen by fundraising director/committee.

New Business: Art Silverman reminds board that all members need to sign Lou Bricker conflict of interest forms for 2020.

Declaration of Adjournment: 10:02PM

