

## **BYS MONTHLY MEETING MINUTES**

**AUGUST 2011**

The August monthly board meeting was held on August 28 at 7:00 in the Birdsboro Community Center. The following Board members were present: Matt Winger, Kurt Freer, Lisa Kraljevich, Melissa Shirey, and Erica King. The following board members were absent: Kelly Biagianti and Ed Miller.

The following league members were also in attendance: Tim Shirey, Jason Perrott and Geoff Steigauf.

**Call to Order:** The President Matt Winger called the meeting to order at 7:05

**Treasurer's Report:** Melissa Shirey presented the treasurer's report.

Checking Account Balance: \$ 7, 139.75

Savings Account Balance: \$ 10,042.01

All spring sponsors have paid except one. Secretary will send a note.

Vice President Kurt Freer has been added to the BYS bank account, President Matt Winger needs to stop in the bank and sign paperwork as soon as possible so that new signature cards can be made for the account.

**Secretary's Report:** July meeting minutes have been unanimously approved by BYS board members and are available for members to read on the BYS website.

Fall Ball registration is officially closed. We had 2 late sign-ups. BYS Board agreed to charge a \$25 late fee to cover the cost of a separate uniform order for late registrants.

Thank You notes will be mailed to all 2011 sponsors. Postage costs were approved at July meeting.

Mark Carvalho will be taking Fall Ball pictures; will set up a date as soon as uniforms are in

**Business:**

**Field Requests:** Paperwork has been submitted to the school district for Spring Clinic dates for February 18, 25 and March 3, 10 for use of the BEC Gym with the Middle School Gym being listed as an alternate location. BYS plans on having Mr. Bucci come and instruct coaches at the clinic. It was suggested by Kurt Freer that we see if the gym is available February 11 since Mr. Bucci is now available that day.

Paper work has been submitted to the school district for the use of BEC fields Monday – Saturday 4-8 PM in the months of March thru July

Paperwork has not yet been submitted for use of the High School Fields.  
90 FT. Field are needed June thru October

**Texas Field:** Repairs were made to the men's room door so board has decided not to order port-a-pots for fall season

Corrections will be made to the sign at Texas.

**Fall Ball:** Juniors schedule is complete. Games will be Saturday and Sundays because of limited field availability in all area organizations. Games begin September 10  
BYS has 2 Juniors (13-15) teams of 12 players for fall

Minors and majors schedule is still being worked on. Kurt will try to schedule/adjust additional games this week and get the schedule out to coaches. Games begin September 9<sup>th</sup>. BYS has 2 minors teams and 1 major team for Fall. Most games will be Friday and Saturday's with Sunday's for any rescheduled games

Kurt has contacted Kevin regarding umpires for the games \$45 a game for Juniors \$35 a game for majors and minors. Home team is responsible for paying and securing umpires.

Minors teams have decided to combine practices

**Equipment:** Matt will contact Garreth Donally about returning BYS's catcher's gear and balls. BYS has money to reimburse him for umpire fees he paid from his own pocket Spring Ball.

**Website:** Erica will update website with directions, schedules and coaches information for Fall Ball

If anyone takes pictures in Fall Ball please pass along to board for the website.

Erica will put add on the website asking for a cheap or free trailer donation.

**Yard Signs:** Erica went over prices for yard sign that advertise BYS sign-ups  
Will look into prices at Sign Crafters and JD Sport

**Tax Issue:** Matt spoke to an accountant's office who advised us that it would be approximately \$1000 to form a new entity. All agreed that this is the best option for BYS. Matt will work with Melissa to get financial information needed to proceed.

**Motion to adjourn the meeting 8:05 made by Jason Perrott and 2<sup>nd</sup> by Tim Shirey**