

DHYS Board Meeting
Sunday, February 11, 2018
Meeting Minutes

Attendance: Alicia Karpick, John Ranero, Mike deRijke, Chris Foster, Bob McMahon, Tim Turner, Stan Flowers, Joey Brosnan, Jess Davis, Lev Vaysman, Rob McHoul, Jim Terry, Jason Berzsenki, Andy Dickinson February 11, 2018

- Bob gave an overview of financials. Took travel budget out of overall park numbers since calendar year different. DHYS on budget for registration. John Ranero motioned to approve and Andy 2nd - unanimous approval
- Bob went over travel budget in detail - no vote needed - just FYI
- Logo update - Bob showed cup and magnet and passed around merchandise we are ordering
- Tournament Team Document was voted on - Joey stated - basically a clean-up of language of an older DHYS document - Tim motioned to approve/Andy 2nd - unanimous approval
- Evals and Draft update - All teams have been drafted for softball and baseball/Rob reported that the FBC contract should be signed this week and the two new cages are going in at FBC
- Dates discussion - Field day rescheduled to the 2/17 from 9-Noon due to rain; DBAT Coach Clinic on 2/24; 2/23 - Baseball Hit Night at DBAT; 2/24 - Softball Hit Day at DBAT from 10-2
- Opening Night - Alicia reported planning going well, auction, bbq, parade, etc - some discussion about bbq, Jess working on sponsors
- Officer reports - Jess Davis - Balls are not in from Dicks yet - 3 new sponsors - Montessori Academy, Friends School, JR Crickets - some discussion about Jess needing more support and possibly breaking the job up into 2 parts (who require bylaws change) and some people saying sub committee
- Andy reported on HIT events at DBAT and also that the player development documents for coaches are being updated, background checks are due for all coaches - annual requirement, DBAT offering to coaches one free cage night for their teams (good incase of rain) - must book in advance
- Alicia reported on social media, newsletter - wants to redo the AllStar recruitment flyer with Joey
- Some discussion about keeping Clubhouse clean - takes a village
- Mike - reported that rookie practice times are hard and wants the registration docs for fall to say Sunday at 10? 11? practice ok?
- Joey reported on AllStar dates, etc - Hoping to have manager selection by 3/17; 1st tryout - 4/15, 2nd tryout 4/22 and team selection 4/22
- Stan - All the leagues have balls, working hard to get uniform order in by Tuesday - reminded people to take a look at Lscreens and see if any need replacing
- Tim - nothing to report - some discussion with Rob McHoul about changing the late fee language on website

- Jason and Jim - Not too much to do on workday; getting quotes on painting stands; ongoing discussion about backstops and the need to level fencing behind backstops
- Rob - 200 players for softball, FAVE discussion and getting space at Oakhurst Park, asked about playing in some AllStar tourneys on Sundays this spring and was asked by Chris to talk to Wright about insurance and look at ASA Softball rules