Deerfield Youth Baseball and Softball Association
January 13, 20134

Directors in Attendance: David Arenberg, Lew Bricker, Michael Danielewicz, Jeff Fjeldheim, Greg Geren, Beth Kraemer, Greg Marvy, Kevin McKinney, Jason Orleans, Gregg Orloff, Todd Rubin, Victor Rudo, Tom Shapira, Bryan Segal, Michelle Wasserstrom and David Yanow.

Guests: Ken Grooms, Jim Bloch

The Commissioner called the meeting to order. Minutes of the December meeting were approved.

Treasurer. Payments are arriving and the travel tournament approval process is working well. Mr. Arenberg reminded the Board that non-budgeted expenses in excess of $500 must be approved by two directors (outside of the applicable program) and need back-up documentation.

Insurance. Mr. Grooms summarized DYBA’s insurance coverage, including the health care policy (treatment within 30 days and reported within 90 days), general liability, umbrella liability, D&O and property coverage, and a pre-paid bond. Certificates can be requested directly from his office and are typically turned around on the same day.

The Team. Mr. Bloch summarized his background and the workshops conducted by his organization with respect to coaching and youth sports philosophy. Workshops can focus on coaches or on parents, emphasizing expectations and the partnership among parents, coaches and players. The Board will consider topics and the best audience for such presentations.

Closed Session. The Board went into closed sessions to discussion workshop options, publicity and sponsorship options, community outreach FO, proposed bylaw amendments and approval of coaches. Approvals were as follows: Softball Pinto President Dan Cohen, Softball Winter Clinic coaches Emelia Karkazis, Amanda Marks, Alyssa Brill and Sami Horowitz and Travel Baseball Assistant coaches Ben Browdy, Jacob Byck, Matt Kollada, Nick Korompolis and Mac Levin.

Registration. Mr. Geren shared registration numbers. He indicated that they are still fine tuning the registration process. The Board approved delaying the registration price increase two weeks, to be effective on February 15, instead of February 1.

Publicity. The Board discussed timing and distribution of flyers and posters.

Website. Mr. Segal discussed some ideas for the website clean-up and is working with Mr. Geren to implement those ideas.

Policies. The Board discussed and approved a Concussion Management Policy and a Child Protection Policy, which will be placed on the website.

Director Updates. Directors provided updates related to each program. Mr. Rubin announced that Volunteer Appreciation Day will be May 17.

Meeting adjourned.

Respectfully submitted,