



**Deerfield Youth Baseball and Softball Association
Meeting of the Board of Directors
Jewett Park
November 2, 2015**

Directors in Attendance: Art Silverman, Jim Conzemius, Jamie Izaks, Chris Nickel, Lew Bricker, Mike Irvine, Adam Gold, Mike Danielewicz, Megan Kaplan, Jon Gault, Harry Steindler, Mike Strauss, and Paul Chanan

Guests in Attendance: Gregg Orloff

Meeting called to order: The Commissioner called the meeting to order.

Minutes: Mr. Chanan motioned to approve the amended October Minutes. Passed.

Fundraising proposal: Gregg Orloff outlined in detail a proposal regarding Cooperstown fundraising. The Directors asked numerous questions and discussion took place. The proposal was tabled for further discussion.

Picture/Appreciation Day. Mr. Chanan discussed his proposal to conduct a joint DYBA Picture Day/Appreciation Day on 4/30/16. Motion to approve the setting of that date. Passed.

Conflict forms: Mr. Bricker reported that all conflict forms have been received.

Softball tourney: Mr. Bricker reported that the tournament will be held the week prior to WBT, and that the date has been approved by the DPD and DHS. Motion to set the 2016 fee to be the same as in 2015, which is \$525/team. Passed.

Softball: Mr. Conzemius reported on the array of successes in softball, including winter clinics and various special activities.

Travel Softball: The Commissioner reported on behalf of Travel Softball that there will be 2 teams at 10U, and that winter workouts are potentially going to take place at a facility in NB. There will not be 16U nor 18U teams for 2016.

Technology: Mr. Steindler reported that all emails for the Directors' loop should be forwarded to him. Registration info and details are forthcoming. Chelsea continues to serve in the same role.

Baseball: Mr. Irvine reported on details for the 2016 Pony league out of Lake Forest. Expected are 12-14 teams overall, and a possible addition of a Bronco-age league is being contemplated, which may include an all-star component. Details to follow.

Softball: Mr. Conzemius reported that his committee is being put together, and that he is working with Mrs. Kaplan on softball uniforms.

Travel Baseball: Mr. Gold reports that all teams (excl 8U) are registered in the MSBL, that the 12U teams are registered also for Cooperstown, and that managers for all teams (excl 8U) are in place. Winter workouts will occur, and details are in progress. Cooperstown parent meeting set for Nov. 5. Travel budget is in progress. Mr. Gold motioned to purchase plaques for retired coaches Steve Downs and Andy Goldberg, honoring them for their years of service to the program. Passed.

Equipment: Mrs. Kaplan reports that she has placed an initial uniform order for house league, T-ball through Mustang. Softball orders will go out soon.

Fields: Mr. Gault reported that he is/will be in contact with the DPD re stocking the field boxes, and he will be taking an inventory, assessing requirements, and ordering stock accordingly. He is aware of the DPD efforts at field maintenance and modifications.

Umpires: Mr. Strauss has set umpire orientation for 1/6 at 7pm at Jewett. He indicates a need to inventory umpire supplies, and will detail needs following same.

Treasurer: Mr. Silverman reports that the budgeting process is in progress, and all requests for assistance should go through him. Expenses will still be handled through the Google Doc created previously.

Publicity: Mr. Izaks reported that there will be ads going out re 2016 programs and registrations soon.

Fundraising: Mr. Nickel reports that he is still working on a 2016 sponsorship program, with details to follow.

New Business:

- Mr. Silverman requires Director 2016 budgets to him by 11/16. He will review what he is sent, and the Directors should be available via email on 11/23 for a virtual meeting relating to the same.

Next Meeting: December 7, 8pm, Jewett.

Motion to Adjourn: Passed.

Respectfully,



Paul H. Chanan
Secretary

