Deerfield Youth Baseball and Softball Association
October 1, 2012
(Annual Meeting)

Directors in Attendance: Lew Bricker, Karen Chanan, Paul Chanan, Mike Danielewicz, Jeff Fjeldheim, Adam Gold, Greg Geren, Greg Marvy, Jason Orleans, Todd Rubin, Victor Rudo, Jeff Shamberg, Tom Shapira, Harry Steindler, David Yanow, and Michelle Wasserstrom.

Others in Attendance: Adam Pomerantz, Z. Pomerantz, S. Fradin, S. Santo

The Commissioner called the meeting to order. The minutes of the prior meeting were approved.

The community members in attendance provided comments that related to the selection of the 14U travel baseball team. Following a motion and a second, the Board approved moving to closed session. Following an extensive discussion of the issues, the Board decided to take no action to change the composition of the team, as originally announced.

Commissioner’s Report.

Mr. Shapira introduced an amendment to the bylaws related to co-directors for Baseball, Travel Baseball, Softball, and Travel Softball. Following a motion and a second, the amendments attached as Exhibit A were approved. Mr. Bricker distributed a Proposal for community involvement, to clarify the process by which community members bring issues before the Board. The Board approved Mr. Bricker’s proposal with minor revisions, attached hereto as Exhibit B. Mr. Bricker proposed creating a position for a Director of Publicity. The Board approved the description attached as Exhibit C and directed Mr. Shapira to amend the bylaws accordingly. Mr. Bricker introduced a proposed policy related to submission/approval of expenditures, to be further revised by Mr. Shamberg and discussed at the next meeting.

Treasurer’s Report.

Mr. Shamberg distributed proposed registration fees and a budget for the upcoming year. The Board discussed the proposal and in connection therewith, all directors were invited to submit their respective budgets for review at the meeting on October 15.

Conflicts.

Mr. Steindler discussed the conflicts of interest policy and provided Board members with background on the policy. All Board members were asked to return executed conflict of interest forms by October 15.

Travel Softball. Mr. Marvy proposed the following individuals as travel softball coaches:

 10U Red Paul Keidan, Curtis Baddeley, Todd Jackson, Greg Geren

 10U White Mark Molay, Rob Izen

 12U Red Greg Marvy, Lew Bricker, Steve Schaffer

 12U Whites Scott Zuckerman, Andrew Parpala, Heather Ruchim

 14 Red Dave Brenner, Bill Johnson, Rob Harlan, John Anderson, Sue Johnson,

Sue Hebson

Following a motion and a second, the Board approved the nominated coaches.

Softball. Mr. Orleans and Ms. Wasserstrom discussed a proposal from Game On to run two clinics for T-ball and Pinto players at no charge. The Board approved the clinics.

Meeting adjourned.

Respectfully submitted,

Thomas B. Shapira
Secretary

Exhibit A

Amendments

The Director of Baseball shall report to the Commissioner and be responsible for the house league baseball program sponsored by DYBA. The Director shall be the Chairman of the Baseball Committee. A person eligible to hold this office must have been a DYBA member for at least two (2) years, and have served (i) on the Baseball Committee for one (1) year, or (ii) on the Board of Directors for one (1) year. At the discretion of the Board, there may be Co-Directors of Baseball, in which case each Co-Director shall have a one-half (1/2) vote on the Board and shall co-Chair the Baseball Committee.

The Director of Softball shall report to the Commissioner and be responsible for the house league softball program sponsored by DYBA. The Director shall be the Chairman of the Softball Committee. A person eligible to hold this office must have been a DYBA member for at least two (2) years, and have served (i) on the Softball Committee for one (1) year, or (ii) on the Board of Directors for one (1) year. At the discretion of the Board, there may be Co-Directors of Softball, in which case each Co-Director shall have a one-half (1/2) vote on the Board and shall co-Chair the Softball Committee.

The Director of Travel Baseball shall report to the Commissioner and be responsible for the travel baseball program sponsored by DYBA. A person eligible to hold this office must have been a DYBA member for at least two (2) years, and have served (i) on the Baseball Committee for one (1) year, or (ii) on the Board of Directors for one (1) year. At the discretion of the Board, there may be Co-Directors of Travel Baseball, in which case each Co-Director shall have a one-half (1/2) vote on the Board.

The Director of Travel Softball shall report to the Commissioner and be responsible for the travel softball program sponsored by DYBA. A person eligible to hold this office must have been a DYBA member for at least two (2) years, and have served (i) on the Softball Committee for one (1) year, or (ii) on the Board of Directors for one (1) year. At the discretion of the Board, there may be Co-Directors of Travel Softball, in which case each Co-Director shall have a one-half (1/2) vote on the Board.

Exhibit B

Community (DYBA) Member Participation Guidelines

1. Community (DYBA) Members wishing to raise a matter to the Board at a DYBA Board meeting must provide the matter in writing of no more than one page, to the Commissioner at least three (3) business days in advance of the next regularly scheduled open DYBA Board Meeting.

2. The Commissioner will add the submitted matter to the Agenda for the Board Meeting with the written submission to be provided to the Members of the Board.

3. At the Board Meeting, DYBA Members each will be given up to five minutes to address the Board with the issues raised. Board members will be permitted to question the DYBA Member and comment.

4. If a vote is required upon the matter raised by the DYBA Member, it will be conducted at the next regularly scheduled Board Meeting. Votes on presented matters will be permitted at the Meeting in which the matter is presented only if exigent or extreme circumstances exist in the opinion of the Commissioner in consultation with the Board as a whole.

5. Any DYBA Member presented matters involving or addressing player eligibility for any DYBA sponsored program must be presented at a Board Meeting no less than 60 days prior to the tryout or team formation for the affected player(s), absent exigent or extreme circumstances that may exist in the opinion of the Commissioner, in consultation with the Board as a whole (e.g. If a team tryout is occurring on September 1 and the team is to be announced on or before September 15, then the player eligibility issue must be presented by the Community Member on or before July 2. If the DYBA Board Meeting for July is set for July 8, then the matter must have been presented at the June Board Meeting, absent exigent or extreme circumstances as noted above).

6. Notwithstanding the above, all DYBA members are invited to attend all open Board meetings and, if time allows, may be allowed to question or address the board about general DYBA matters on that meeting’s agenda.

Exhibit C

Director of Publicity

The Director of Publicity shall report to the Commissioner and have the responsibility for the publicity of DYBA. The Director of Publicity responsibilities shall include but not be limited to the following publicity functions: getting out the DYBA message; crafting and placing ads for registration, DYBA events, and DYBA’s interests as a whole; oversight of distribution of posters, lawn signs, flyers to community members (such as Pre-k facilities, daycares, etc.); working with local elementary and middle school districts and PTOs to ensure DYBA announcements are placed in front of our community; and oversight and creation of website content.

Secretary’s Proposed Budget - 2013

Picture Day expenses (gym rental) ($600)

Picture Day revenues $620