

DAYAA Baseball and Softball

Board Meeting Agenda

Date: October 12, 2025

Time: 6:30PM

Location: DAYAA Pavilion

I. Call to Order

- A. Amanda Hauser called the meeting to order at 6:34pm.
- B. Roll Call / Attendance

Executive Board	Baseball Trustees	Softball Trustees	Tee Ball Trustees	
☐ Ashley Stitt, President	☐ Rob Govern	Liz Mickinac	Caleb Karasack	
▼ Tia Blystone, VP-BB	James Niggle	Michelle Shaffer	☐ Steve Kozar	
☐ Shelby Braden, VP-SB	☐ Nate Angus	☐ JD Latimer	☐ Justin Slifka	
□Joseph Baker, Treasurer				
✓Amanda Hauser, Secretary				

II. Approval of Minutes

A. Motion to approve the minutes from the September Board Meeting.

Motion: <u>Amanda Hauser</u> Second: <u>Tia Blystone</u> Vote: <u>No nays</u> Pass

III. Presidents Report

None

IV. Treasurer's Report

Treasurer's Report

V. Committee Reports

A. Concessions- Jen Borbonus has reduced prices to get inventory used up on items that will expire before spring season. The movie night went fine for concession. The data card minutes are used up and it does not make sense to spend the money on a new one for only a few more games. Concession will be cash only for the rest of the fall season and families will be made aware. A volunteer has agreed to help Jen with the closing down of concession for the season. Discussion about moving the ice maker back to the original location. A price will be researched for the part

needed to do such. The Country Meats beef sticks that were donated will be placed on an honor system in the Derry schools. Tia is looking into such.

B. Grounds-

The equipment for the Derry Complex is in the process of being maintenanced. The John Deere Zero turn will require a few inexpensive parts, Cub Cadet will require work to repair some damage, the other machines will probably only need basic maintenance. The bill will be provided to the treasurer as soon as it is received. It was questioned when the left over concrete from the lighting project would be disposed of due to children continuing to be instructed not to play on it. This will be addressed with Ashley.

The Latimer field tractor had its carburetor replaced and is running again. There has been discussion about options for where to store needed equipment (i.e. bases) for use if we rent out Field 1. There is an outbuilding at Field 2 that would just need a door and keyless entry lock. It's possible an inexpensive one could be purchased from Habitat for Humanity.

The need for signs at both properties was discussed. The signs need to be for stating this is private property and addressing that violators assume all liability for any injuries sustained on property. We will most likely need 6 for Derry and 2 for Latimer. It was also suggested that there be a sign stating the rules of the complex out front. Michelle Shaffer offered to work on getting the signs. Tia offered to send her some examples she had looked at. Once mock ups have been received the board can approve such.

It has been reported there is a missing sponsorship banner. It was originally in Field house B and a further search for such will begin.

The banner that was donated to us for using at parades is excellent, but slightly too tall for the children to easily carry. Discussion for it to be placed outside Field B for the spring season and a smaller one ordered for use during parades.

The plan is to begin closing down and winterizing the fields on October 30, 2025 at 5:30pm. Michelle asked if since games will be finished on Field B as of 10/16/25 can we begin on that field sooner. It was suggested this be discussed with Shelby first, but no board members at the meeting had a problem with this idea. Emilly reminded everyone that the sponsor signs needed inventoried before placing them in Field House B.

VI. Vice President Reports

Shelby (via text) for Softball: 10U last game is 10/13/25 which completes the fall season.

Emily for Teeball: Last game 10/16/25 with a pizza party after.

Tia for Baseball: Last game of the fall season 10/23/25. Jimmy Roberts has agreed to

Be the equipment manager for baseball. A tentative equipment turn in date is 10/27/25. Jimmy will collect and sanitize the equipment. The baseball board and coaches have discussed the possibility of trying to be in house for spring 2026. Our numbers for fall 2025 are the highest they have been in a long time and this may be the time to try to return to an in house baseball league. This would mean a majors and minors divisions for ages 9-12, ideally making 3 teams for each division. Tia has been in contact with Blairsville Little League as well to see if they would be interested in adding a team.

Derry High School gymnasium has been booked to start spring conditioning for softball and baseball. It will be Sundays from 2/8/26 through 3/22/26. Baseball from 4-5:30pm. Softball from 5:30-7pm. We have been reminded to only use soft training balls.

We will have a DAYAA table at the Halloween Hootenanny in Derry on October 31, 2025 from 7-9pm.

We have donated a basket for the Grandview Trunk or Treat on 10/19/25.

VII. Citizen Remarks (Agenda Items Only)

VIII. Items of Business Regarding Finance

- A. *Motion to approve the monthly Treasurer's Reports from September will be done next month as the treasurer was unavailable today.
- B. Motion to approve the payment of all regular business bills and invoices as received.
- C. Motion to

Motion:	Second:	Vote:
IVIOLIOIT.	Secona.	vole.

IX. Items of Business Regarding Baseball

- A. Motion to
- B. Motion to
- C. Motion to

Motion: Second: Vote: P/F

X. Items of Business Regarding Softball

- A. Motion to
- B. Motion to
- C. Motion to

	Motion:	Second:	Vote:		P/F			
	Items of Bu							
С	. Motion to	Secor	nd.	Vote:	P/F			
XII:								
	Items of Business Regarding the League as a Whole Caleb brought up the idea that it would be good to provide training materials/videos for coaches so that the league was progressing. This would enable our coaches to be teaching the players the same things and ensure they are the best skills for each particular age group. This idea was very well received and a discussion ensued about a manual for each part of the league for the coaches. It would provide access to training techniques as well as league expectations and information coaches need about the complexes themselves (i.e. field maintenance, what they are responsible for when arriving/leaving the field, etc). This will be further discussed prior to the spring season.							
XIII:	Motion:	Second: siness Regard	Vote:					
	. Motion to	Silless Regard	ing rersonner					
В	. Motion to							
С	. Motion to							
	Motion:	Second:	Vote:		P/F			
XIV:	Other Busin	ness						
Lo W	Possible fundraiser options were discussed for spring including nonparishable items, ttery tickets, and Tidal Waves Car Wash gift cards. The only concern with Tidal Waves as that Grandview Elementary also sells them in the spring and it might be hard to sell many when many of our players have just sold them for school.							
В	The fundraiser ticket went off today and the 7pm PA lottery website was checked. The winning number was 496. As it was sold by a teeball player Emily has agreed to take care of informing the winner.							
	Motion:	Second:	Vote:					

Next month's board meeting was tentatively set for 11/16/25 at 6:30pm if Germano Hall could be booked. Amanda will reach out and look into scheduling meetings there for 11/2025 through 3/2026 otherwise Zoom meetings can be scheduled.

XV: Citizen's Comments (Non-Agenda Items)

XVI: Adjournment

A. Motion to adjourn the meeting.

Motion: <u>Tia Blystone</u> Second: <u>Michelle Shaffer</u> Vote: <u>No nays</u> Pass

Time: <u>7:24pm</u>

Non-Board Member Attendees

Jen Borbonus