

## DAYAA Baseball and Softball

**Board Meeting Agenda** 

Date: June 22nd, 2025

Time: 6:30PM

Location: DAYAA Pavilion

#### I. Call to Order

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

Executive Board	Baseball Trustees	Softball Trustees	Tee Ball Trustees
Ashley Stitt, President	☐ Jen Borbonus	☐ Krista Ahlborn	☐ Vacant
✓ Tia Blystone, VP-BB	☐ Steve Frye	□ Cara Haines	□ Vacant
☐ Shelby Braden, VP-SB	Rob Govern (via	☐ JD Latimer	☐ Vacant
☐ Emily Beggs, VP-TB	phone)		
✓ Joseph Baker, Treasurer			
✓Amanda Hauser, Secretary			

### II. Approval of Minutes

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

Motion: <u>Joseph Baker</u> Second: <u>Amanda Hauser</u> Vote: <u>No navs</u> Pass

#### III. Presidents Report

Pirates Tickets received and distributed

Lighting project for Field B supplies have been ordered and project to begin soon In hopes that it will be completed for the fall season.

## IV. Treasurer's Report

#### **DAYAA 6-2025 Treasury report.pdf**

Revenue is based on registration fees only. It was reported that baseball had a large deficit which did Not include the portable mound purchased for Latimer Field. The amount of this deficit was questioned And is to be looked into by the board.

#### V. Committee Reports

A. Concessions- The ice maker in concession is only sporadically working. A new one was seen on Amazon for \$150. Volunteers to work as well as open/close concession is still an Issue. It was proposed that volunteers check amount be increased as well as coaches Families having to volunteer at least once depending on registration numbers. For board Members opening/closing of concession it was proposed possibly rotating baseball One week softball the next. These ideas will be considered to be tested in fall season.

B. Grounds- 1 company evaluated our need for an asphalt curb to help prevent flooding on the tball field

As well as repair the large crack in the pavement and holes around the drain. We are

Awaiting the quote and trying to obtain at least 1 more quote for comparison. James Niggle

Suggested 2 other options if asphalt proves too costly (rubber curbs, landscape curb).

### VI. Vice President Reports

Shelby for Softball: None Emily for Tball: None

Tia for Baseball: 8U baseball and 10U baseball will each participate in 3 tournaments for All Stars.

Fall ball options are possibly with Laurel Highlands or Indiana.

Rob Govern would like to provide plaques to 8U, 10U, and 12U players for their Performance this season. 11 plaques at \$12.50 each (\$137.50). It was felt that The current deficit baseball is showing might be too high for the board to Pay for the plaques. This discussion will be moved to the Executive Board Text group for further discussion.

Baseball and tball would like to begin registration for the fall season soon. It was Suggested that it would be nice to do softball at the same time to lessen confusion From families. This will be discussed in the Executive Board Text Group so that Shelby Braden, VP of softball, will be included to see if this is possible. Update by-laws or rules/regulations to reflect that managers get ½ credit per Season and assistant managers get ¼ credit per season towards seniority.

#### VII. Citizen Remarks (Agenda Items Only)

None

### VIII. Items of Business Regarding Finance

- A. Motion to approve the monthly Treasurer's Report
- B. Motion to approve the payment of all regular business bills and invoices as received.
- C. Motion to
- D. Motion to
- E. Motion to

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

#### IX. Items of Business Regarding Baseball

A. Motion to

	s. Molion to					
C	C. Motion to					
	Motion:	Second:	Vote:	P/F		
Χ.	Items of Bu	ısiness Regarding S	Softball			
P	. Motion to					
E	B. Motion to					
C	C. Motion to					
	Motion:		Second:		Vote:	P/F
XI.	Items of Bu	ısiness Regarding T	ee Ball			
P	. Motion to					
E	B. Motion to					
C	C. Motion to					
	Motion:	Second:	Vote:	P/F		
XII:	Items of Bu	ısiness Regarding tl	he League as a Wi	nole		
P	A. Motion to					
E	B. Motion to					
C	C. Motion to					
	Motion:	Second:	Vote:	P/F		
XIII:	Items of Bu	ısiness Regarding P	Personnel			
P	A. Motion to					
E	B. Motion to					
C	C. Motion to					
	Motion:		Second:		Vote:	P/F
XIV:	Other Busin	ness				
A	A. Motion to					
E	B. Motion to					
C	C. Motion to					
	Motion:	Second:	Vote:	P/F		
XV:	Citizen's Co	omments (Non-Ager	nda Items)			
ΧVI·	Adiournme	nt				

# A. Motion to adjourn the meeting.

Motion: <u>Joseph Baker</u> Second: <u>Amanda Hauser</u> Vote: <u>No nays</u> Pass

Time: <u>7:01pm</u>

## **Non-Board Member Attendees**

Jesse Orzehowski

James Niggle

Jimmy Roberts

Caleb Karasack

Nick Coberly

Scott Komar