



CANON-MCMILLAN YOUTH GIRLS SOFTBALL ASSOCIATION Meeting Minutes

Meeting Details:

Date/Time:	Sunday, October 10, 2021 6:00 pm
Venue	Town Park Concession Stand
Board Attendees	Dave Marple Dave Ziacik Brandon Cady Steve Yakubik Lucy Gaydos Eric Gaydos Joe Cafeo Dana Marple
Absent Members	
Other Attendees	Randy Eagan, Megan Warick, Mandy Keene, Carissa Boyer, Patricia Ziacik, Rich Russo

Call to Order: 6:00 pm

President Report: Dave Marple

Projects

Rich Russo was in attendance on behalf of Parks and Rec/Canonsburg Boro to provide updates on projects.

Per Rich:

The light project has to go out for bid again due to an error with the original bidding process/bids received. The amount needed to complete the lighting project will likely increase. The bidding process should be complete by mid to late November. The plan is to have the lights done for the Spring season.

Pathways will be repaired in the spring.

The drainage issue on Galbraith will be addressed by Parks and Rec. CMYGSA also requested that the trees area behind Loutsion backstop be cleared.

Per Dave M.- Some areas of Loustion need to be touched up from field resurfacing. We will withhold final payment until Pro Turf fixes issues. They are scheduled to fix the areas this weekend and final payment is not due until after that so there should not be a problem.

Other:

The Pumpkin Smash Tournament is scheduled for the end of October, a schedule has been sent to coaches for review. Coaches not involved in a game will help ump games that do not have a paid umpire. Brandon to get pumpkins, Dave M. to get lottery tickets for a raffle. Dana to coordinate additional food options, collaborate with Lucy, Megan Warick offered to help. Communication will be sent to the Membership as we will need help to run the concession stand.

Coaches must open the concession stand when they have a home game. The head/home coach is responsible for opening and closing the stand. The proceeds from the concession stand should be placed in an envelope and signed by a concession stand worker and coach/board member before placing it in the concession stand box in the equipment room. Coaches must also notify the concession stand manager of any changes to their games. Dave M. to send communication to the coaches reminding them of these responsibilities.

Vice President Report: Dave Ziacik

-nothing specific reported

Treasurer Report: Dave Z (acting Treasurer)

Shared current Financial Statement including assets, income, and expenses. Outlined expected upcoming income and expenses.

Secretary Report: Lucy Gaydos

-nothing specific reported

Vice President Fast Pitch Report: Steve Yakubik

Coaches need to review the CVC rules to make sure everyone is following the same rules during games.

Vice President Slow Pitch Report: Brandon Cady

Waiting on dugout quotes, some delays have occurred.

Equipment Manager Report: Eric Gaydos

Waiting on fence quotes.

Field Manager Report: Joe Cafeo

-nothing specific to report

Concession Stand Manager Report: Dana Marple

-nothing specific to report aside from previously discussed concession stand items.

Other Business:

The following Board nominations were made

President: Dave Marple

Vice President: Dave Ziacik, Eric Gaydos, Brandon Cady

Secretary: Lucy Gaydos

Treasurer: Randy Eagan

Vice President Fast Pitch: Steve Yakubik, Brandon Cady, Kris Nodianos

Vice President Slow Pitch: Randy Eagan

Equipment Manager: Eric Gaydos

Director of Player Development: Steve Yakubik, Kris Nodianos

Concession Stand Manager: (Co-Managers) Dana Marple and Megan Warick

Per bylaws, self-nominations will be accepted up until the 15th day after the October regular meeting. The purpose is to allow others the opportunity to be nominated after seeing the nominations from the October regular meeting. If additional self-nominations are submitted, they will be communicated to the association prior to the November regular meeting. Elections for all officer positions will be conducted at the November regular meeting. Any self-nominations received after the October meeting will need to have a

second motion at the November meeting to be placed on the ballot. Positions will be awarded based on a majority vote of voting members. The previous year's President (Dave Marple) will not vote. In the case of a tie, the President will break the tie.

Self-nominations will be accepted until Monday, October 25th by emailing officer@cmygsa.org

Tabled Items:

Action Plan: (carried over from September)

Action	Assigned To	Due Date	Status
Set up coaches meetings re: Pumpkin Smash	Dave M.	asap	done
Review email set-up, specifically who receives "officer" emails	Dave M.		done
Take the "pay by check" option off of registration	Dave M.	before spring	
Look at open balances on any accounts of current members/players	Dave M and Dave Z	asap	
Get references from associations that have used Pro Turf and report back to Board for a vote to move forward	Eric	asap	done
Draft wording for addition to by-laws that hold Board Members accountable for duties	Eric	before Nov mtg.	
Get quotes on fences	Eric	asap	
Share flowchart of CDC Guidelines pertaining to COVID as a reference when needed by coaches/membership etc.	Lucys	asap	done