

**Chartiers Houston Youth Baseball Association
Board and Members Meeting**

June 8, 2025

6:00 p.m. – 7:25 p.m.

AGENDA

CALL TO ORDER

MEETING ATTENDANCE

~~APPROVAL OF MINUTES~~ **approval July meeting mins not in (RCN)**

~~Call for a motion to approve the minutes for the Board and Members meeting on May 4th, 2025, as presented.~~

Motion _____ **Second** _____

Motion Carried _____

BOARD MEMBER REPORTS:

President—Varsity softball, Season is extended a week and playoffs start 25th. Pitching rules apply from the start of the week.

Vice-President-

Secretary-

Treasurer--- Budget reports/ concessions are ahead ~\$2500

OLD BUSINESS:

- 1.** Raffle Construction completed the field crowning project. They would still like to bring in another 50 ton per field of infield mix to get them raised up correctly.
(\$12-15k if we proceed)
- 2. Votech**
 - a. Shed and new lights are completed
 - b. Looking to do the roof next year
- 3.** Pictures will not have a make up day. Any parent or coach can contact James Bango to schedule individuals or team photos.
- 4.** George Lucy and I are working on getting the bronco batting cage frame done. Sam Washabaugh is also helping.
(holes are still open from old cage posts)
- 5.** Bronco scoreboard conduit is installed. Nick Rozzo will be helping with power once he is ready.
- 6.** Field Cleanup projects for Summer/Fall
 - a. Ramp to new shed-completed by Brian Dunn
- 7.** Hoagie orders will be due on June 14 from 5-8 during the uniform fittings for fall ball. (\$50.00 registration)

NEW BUSINESS

- ~~1. Call for a motion to modify the bylaws that adds every head coach needs to maintain "Member in Good Standing" and the head coach or an assistant from each team needs to be present for each monthly meeting.~~

Failure to comply could result in:

- a. Removal of head coach position for the remainder of season and next.

- Modify HC to maintain member in good standing status
- If HC cannot attend meeting, have one of assistant coaches come to meeting to keep team updated

Motion _____ **Second** _____

Motion Carried _____

moved to July meeting to vote

2. CHAA Name on bank accounts and state registrations has been inactive and will dissolve automatically by the end of the year. Is everyone ok with this? *June 30th deadline

3. Credit Cards for board members.

- a. Cash Back rewards
- b. Fraud protection
- c. Will need added to by-laws

4. Call for a motion to approve the application for credit cards for board members.

Motion: Dilyn Radcliffe Second: Eugene Hall

Motion Carried: All In Favor

5. Fall ball registration is listed on the app and website.
 - a. Draft for fall ball will be At the July 13th meeting.
 - b. Uniform fittings will be Saturday June 14 5-8pm and July 13th 3-5 pm
6. Golf outing is open for registration and will be held on august 23rd. You can register on our website. Spread the word around. Last year we made about \$6,000 and had roughly 20 foursomes.
7. Submitted everything for insurance and just waiting to hear back for the company on what is the next steps.
8. Fort Cherry incident:
 - a. Two issues need to be addressed per the members of the association
 - First issue: Members feel that we should separate ourselves from fort cherry and not play them home, away, or playoffs for the remainder of the season. GR50 says if we do not play the games they will count as a forfeit. This will affect all divisions and will be league wide if voted to approve.

Motion to approve if needed:

-Second Issue: Members feel that we shouldn't be part of the fort cherry all star tournament and should pick another location. This will also affect all divisions if approved. If not approved, each division can make there own decision to play or not this year.

Motion to approve if needed:

- Leave to HC of allstars to decide
- Play all games as of now

- Corey Valencia, Dilyn Radcliffe, Ron Neumeyer disagree with second issue

DISCUSSION ITEMS:

1. Grants, Donations and Sponsorships

- a. Steel City Wheelhouse, Harbinson Walker

2. Info for coaches on cancellations

- a. Coaches are required to contact the scheduled UMP and to reschedule ump for make up game.?

3. All Star postings on MCAA Website

- a. Mustang has been posted (July 24-27) Thurs-Sun
- b. Pinto is posted (July 17-20)
- c. no one has register to play pinto or mustang
- d. Concession stand and help is available on the booking site.
- e. Pinto-Peters Township and Fort Cherry
- f. Mustang-North Fayette and Fort Cherry
 - a. Possibly playing more tournaments, parent to pay for any over 2 above tournaments
- g. Bronco- King Coal and Burgettstown
- h. Pony- King Coal, undecided on second

4. League Representatives Comments:

MEMBERS IN GOOD STANDING COMMENTS:

*keeping fall ball internal for the league

OTHER MEMBERS COMMENTS:

ADJORNMENT: