



Chartiers-Houston Youth Baseball Association
Board Meeting Agenda

Meeting Attendance (Board): Check if present

- | | |
|---|--|
| Dilyn Radcliffe (President) <input checked="" type="checkbox"/> | Ronald Neumeyer (Secretary) <input checked="" type="checkbox"/> |
| Corey Valencia (Vice President) <input checked="" type="checkbox"/> | Corey McDonald (Director of Concessions) <input checked="" type="checkbox"/> |
| Cory Palmer (Treasurer) <input type="checkbox"/> | |

Meeting Attendance (League Members): List of League Members in attendance.

Jason Conkle	Jason Kennelly	Lee Taylor
George Lucy	Nick Beresh	Janet Hess
Jay Litzenburger	Justin Trunzo	Eric Saffel
Bonnie Saffel	Kevin Stevens	Dan McGovern
Lee Taylor		

The meeting was called to order at 6:00 PM: on Sunday, December 14, 2025

11/2 Previous Meeting Minutes Approved by:

MOTION: J. TRUNZO

SECOND: G. LUCY

MOTION CARRIED: ALL IN FAVOR

President's Report:

The concession stand is still a work in progress. More work to finish

We need to purchase Rafter Vents. Home Depot has cartons of 10 for \$30. We will need between 3 and 6 cartons. Pricing at the top end is \$200-\$250. Will get measurements for the final price.



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We have already had multiple sponsors come in.

- \$6,600 in “cash sponsors” have been sent in
- \$500 in Store Credit
 - Macs Barber-\$2,000
 - Defy Security- \$2,400
 - Southpointe Construction- \$1,000
 - Santellos- \$1,000
 - Play it Again Sports (Store Credit for League)
 - Chrome- \$200
- Waiting on/Need to check Mailbox for Deka Lash, TJD Energy, and Lovies

Vice President's Report:

Treasurer's Report:

- Accounts as of 12/9/2025
 - Chrome Checking: \$21,517.31
 - Chrome Savings: \$23,405.18
- KeyBank
 - \$1,360.16—Will transfer funds and close accounts soon
- Transactions (Key)
 - KeyBank CC Paid
 - Money Transferred out of Key to Chrome (Two Transactions)
 - Entertainment Unlimited (Night at The Races/\$625.00 paid so far)
- Transactions (Chrome)
 - AMEX Bill paid \$958.78
 - Stack Sports Subscription \$399
- Items bought
 - Night at the Races TV Prize
 - Microsoft Subscription
 - Raffles For Less (Tickets)
 - Office Max (Flyers)
 - Michaels (Sign for Events)
 - Walmart (Drop Box for Concession)



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Secretary Report:

Director Of Concessions Report:

Our contract with ICEE is underway. (Dilyn) filling out the credit app to send to the rep, and the machine will be delivered shortly after

- Night of the races Vendors: Julians Catering, Washington Beer Store (beer truck), constable(s), Lowe's bucket and drill basket, Rozzo \$100 basket

Old Business:

- Bylaw Updates (Redone from 11/2 Meeting)
 - I will attach a copy of the proposed changes to the email
 - All Bylaw Revisions passed by Member Vote
 - Motion: Jason K
 - Carried: Justin T
 - All Bylaw Revisions passed
- Meeting Minutes were emailed out to all members in good standing
 - Check for awareness

New Business:

- Registration Opens January 10th 5-8P.M. @ township building
- New Uniform Provider (They will fit differently)
- We have Night at the Races Tickets available now for purchase, and if anyone wants to pass them out.
 - Depending on what we have left, we will give the option for Night at the Recs tickets or Cash Bash tickets. (Most tickets will be Cash Bash due to the volume of tickets we sell)
- Internet for Concession/Field approved through Non-Profit Company "Mobile Citizen)
 - Total cost of around \$320 includes the fee for the year, the device, and the fee to activate
 - Allows the Stand to have additional devices to run POS, looking to get a free or discounted tablet from the Same company to have a permanent screen in the stand.



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- Night at the Races
 - Constables will cost \$912, 7-hour event
 - Pending Catering and Beer truck cost
 - We still need to purchase raffle items
 - Check received from CH Varsity

Discussion Items:

Bylaw updates

- New net for batting cages. \$3700.00 Splitting cost with H.S. baseball
- Hats to sell at the concession stand during the season

Planned Discussion-

Member Discussion-

- Julians Catering: G.Lucy stated they catered for football and numerous kids got sick
- Golf Outing: Looking for \$9k in sponsorships, Kevin S./Justin T. to run it, follow through with process
- Pirates/Wildthings youth game Voted Sunday may 17th
- Shetland/pinto playoff games
- N. Strabane Park fields, look into availability

Adjournment

Motion: D. McGovern Seconded: G. Lucy meeting over 6:54 P.M.