

Chartiers Houston Youth Baseball Association Members Meeting

02/16/2025

6:08-6:35 PM followed by coaches draft

Approval of Minutes

-Call for motion to approve the minutes for the board and members meeting on 1/12/2025

Motion: Eugene H. **Second:** Justin T. **Motion Carried:** All in favor

Board Member Reports

-President:

- New Locks and keys for concession stand/shed
- Field clean up tasks
- using stacked team for calendar, teams, etc.
- catchers gear

-Vice President:

- we are 2nd in line for field crowning

-Secretary:

- clearances to uploaded on website
- clearances for new/expired members due by first practice, latest April 15th

-Treasurer

- Budget reports and concession stand committee, cheese dispenser

Old Business

1. ray from sports turf has Avonworth to complete, then we are next on the list.

2. Votech

-tim Sullivan has ordered the lumber for the shed. Housing the sheets inside the shed for now. 16' trim needs a place to house. Material got delivered on 2/14/25

- run electric to scoreboard if we install conduit

-haven't heard back from votech teacher about the batting cages

3. cash/gun bash is scheduled for may 31st 2025

-signup genius is active, plenty of slots still available

-tickets and money are due back by may 1st 2025

4. pictures are scheduled with james bango on April 12th as of now but are subject to change

5. head and assistance coaches will get a \$25 discount at the new spirit wear store. Should be available soon. Hats will still be provided by the league to head coach and assistant coaches

6. each team will be responsible for 1 basket (roughly \$100 value) and a bottle of alcohol for the cash bash. Baskets should be turned in by may 17th. We will have more information on that as it gets closer.

New Business

1. state tax exemption sent a letter requesting more documentation. They want a dissolution clause included in the articles of incorporation also. Already submitted 3 year budget and modified bylaws to include a dissolution clause.

Dissolution Clause reads:

11.3 upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of IRC Section 501(c)(3), or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or to a state or local government, for a public purpose.

1. Call for a motion to approve the payment of \$70 to modify the articles of incorporation to include a dissolution clause:

Motion: Dan M. **Second:** Dave A. **Motion Carried:** All in Favor

2. League Representatives:

Pony: Braden Slaven

Bronco: Casey Yokum

Mustang: Justin Trunzo

Pinto: Dylan Radcliffe

: presides at the league meetings when deemed necessary. Meetings may be called by the league representatives to discuss issues of the league concern, to organize information for presentation at the association meetings and attempts to resolve disputes within the league.

Article 5: Duties Of The Executive Board

-5.1 to transact necessary business in the intervals between organization meeting and such other business as may be referred to it by the association.

-5.2 to suspend or remove players, coaches, and/or spectators whose actions or misconduct are not in keeping with the association's bylaws, policies, procedures, and code of conduct. Any player, coach, or manager accused of misconduct has the right to a meeting with the executive board before suspension.

4. Call for motion to approve the league representatives in each division and make members of the executive board

Motion: Eugene H. **Second:** Don M. **Motion Carried:** All in Favor

5. Call for motion to approve the purchase of \$438.08 for a cheese dispenser for the concession stand

Motion: Dave A. **Second:** Dan M. **Motion Carried:** All in Favor

Discussion Items:

1.Grants, Donations and Sponsorships

-Pirates Charities \$10k max(general Matching)applied on 12/1/2024

-Dicks Sporting Goods sponsorships and 20% coupon (received 20% off coupon, and it is on the app)

-received \$500 coupon also, any needs as of now

2. Eric Saffel:

-field maintenance

-mission statement

-coaching strategies

3. All Star postings on MCAA Website

-dates for tournaments late July?

-find out vacation schedule from parents

4. Fundraiser

-hoagie sale and other treats(kauffman's) handed out at registration, orders and money due on march 2nd, orders to be picked up march 19th

Coaching Staff Spring 2025 season

Pony

Matt Hunnell, Don Mounts

Bronco

Corey Valencia, Jay Litzenberger, Chris Hawkins, Nick Beresh

Mustang

Dave Augustine, Eric Saffell, Chris Dudley, Eugene Hall

Pinto

Matt Hartig, Jason Kennelly, Ron Neumeyer, James Olszewski

Shetland

Jamie Daley, John and Vanessa Brigich

Members in Good Standing Comments:

-Dicks Sporting good Coupon (march 14-17 estimated)

-All star Jerseys (justin t)

-All star Hats(dave a)

Adjournment

Motion: Eugene H. **Second:** Chris Dudley **Motion Carried:** all in favor