



Chartiers-Houston Youth Baseball Association
Board Meeting Agenda

Meeting Attendance (Board): Check if present

Dilyn Radcliffe (President) X Ronald Neumeyer (Secretary) X
Corey Valencia (Vice President) X Corey McDonald (Director of
Cory Palmer (Treasurer) X Concessions) X

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

[..\..\..\..\..\OneDrive - CHARTIERS HOUSTON YOUTH BASEBALL ASSOC\Members In Good Standing.xlsx](#)

The meeting was called to order at 6:00 PM: on Sunday, November 2, 2025

10/12 Previous Meeting Minutes Approved by:

Motion: GEORGE LUCY

Second: JUSTIN TRUNZO

Motion Carried: ALL IN FAVOR

President's Report:

Concession Stand project underway, full revamp and cleanout in progress.

HVAC System has been set up, Piping to be finished (COMPLETED)

Vice President's Report:

- NIGHT OF THE RACES 2/7/25, 10 BASKETS (\$200), ROZZO, MAC'S BARBERSHOP
- LOTTERY QUICK PICK TICKETS
- NEW LOCKS FOR THE SHED/CONCESSION STAND

Treasurer's Report:



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Key Bank Acct Balance as of 11/1/2025= \$38,846.74

Chrome FCU Acct Balance as of 11/1/2025= \$1,980.25

Total Assets= \$40,826.99

\$20,000 in and back out of the account for Pirates Charities Dugout

Home Depot spent--\$2,959.21

RCPT List:

10/29 00002-02739 (\$17.89)- Sandpaper

10/26 00001-91742 (\$1,253.47)- Countertops, New Fridge, Wood for counters, MISC items needed for work

10/25 00051-70535 (\$548.53)- Paint, Mask, Keys, WM Dumpster Bags, Foam insulation

10/24 00061-49116 (\$319.91) Caulking, Construction Materials, New Concession window

10/13 00012-86111 (819.41) New Locks, Doors, Door Hardware, Gates, Paint for doors

OTHER ITEMS-\$123.36

Refund needed for Greg Gorring HD RCPT: 00005-4998= (\$40.36)
New Breakers

Refund Sent for Greg Gorring for Lights (\$83.00)

Total Spend since 10/12 (\$3,082.57)

Secretary Report:

Director Of Concessions Report:

-DIP AND DOTS REACH IN FREEZER GONE!

Old Business:



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- A. *Field Clean Up- Low turnout, Members George Lucy & Brian Dunn assisted the board in the project*
 - a. *Sheds, cleaned out, Organized.*
 - b. *New Locks installed*
- B. *Key still needs to be turned in for Pony and Bronco Shed*
- C. *Batting Cage- Net still needs to be picked and sent to the high school*
- D. *Credit Cards (KeyBank)*
 - a. *Will not be activated—New Business added*

New Business:

Bylaw Updates, Fundraising

- A. *KeyBank to be closed, Chrome FCU act has been opened*
- B. *KeyBank Credit Cards to be closed.*
 - a. *AMEX Cards are issued in place to distance from KeyBank due to fraud issues*

Discussion Items:

Planned Discussion- *Fundraising (Night at the races, Feb 7th)
Partnering with High School Baseball, (Pick three lottery tickets)*

Member Discussion-

-G. LUCY (APPEAL) TO MOVING VOTING TO EXECUTIVE BOARD DECISION MAKING-(Notes added 11/24/2025 by Dilyn R) Looking to revamp in differently

-D. AUGUSTINE (COMMENT) ONLINE/EMAIL VOTE OF MEMBERS IN GOOD STANDING-

(Notes added 11/24/2025 by Dilyn R), Still want to adjust, will send out emails to members prior to 12/14

-M. STEPHENS (COMMENT) VOTE ON STACKED TEAM APP, LIMIT A CERTAIN TIME LIMIT ONCE SENT OUT

(Notes added 11/24/2025 by Dilyn R), In process of making a list and form

-J. TRUNZO (COMMENT) MEMBERS IN GOOD STANDING, LEAVE AS IS

(Notes added 11/24/2025 by Dilyn R), Looking to reword



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-G. LUCY (COMMENT) IF OBLIGATIONS ARE SKIPPED, YOUR CHECK IS CASHED

(Notes added 11/24/2025 by Dilyn R), All members agreed, treasurer, Cory Palmer will manage all checks

-MICROSOFT NON PROFIT \$500.00

(Notes added 11/24/2025 by Dilyn R), Paid 190.80, found non profit pricing through techsoup

-RENEW STACKED TEAM APP \$900.00

(Notes added 11/24/2025 by Dilyn R), \$699.99 plus \$299.99 for ad removal

-H.S. BASEBALL, BUY NEW NET FOR BATTING CAGES

(Notes added 11/24/2025 by Dilyn R)- Spoke with Mike C from CH School District. Net cost will be \$3700 we are splitting cost @ \$1,850

*BOARD PROPOSED (RON N.) UP THE EMERGENCY SPENDING FROM \$1,000.00 TO \$3,000.00.

(Notes added 11/24/2025 by Dilyn R), Still looking to adjust Bylaws to allow more room for projects prior to meetings

***BOARD PROPOSED (RN, DR) VOTE ON STACKED/EMAIL FOR EMERGENCY SPENDING OVER AMOUNT LISTED IN BYLAWS**

MOTION: MATT STEPHENS SECOND: JUSTIN TRUNZO

MOTION CARRIED: ALL IN FAVOR

Adjournment

-7:36 PM **MOTION:** G. LUCY, **SECOND:** M. STEPHENS

MOTION CARRIED: ALL IN FAVOR