

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

July 13, 2025

6:00 p.m. – 7:45 p.m.

AGENDA

CALL TO ORDER

MEETING ATTENDANCE

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Board and Members meeting on May 4th, 2025, & June 8th, 2025, as presented.

Motion_Masco Second__Lucy

Motion Carried__all in favor

BOARD MEMBER REPORTS:

President— ___ Fall ball signups and draft afterwards, Reimbursement of \$862 from concession stand damage.

Vice-President-

Secretary-

Treasurer--- Cash bash ~\$22,000, Hoagie Sale ~\$1,000. Got back Fraud of \$9,500. Account is sitting at \$43,125

OLD BUSINESS:

1. Votech

- a. Looking to do the roof next year

2. George Lucy, Sam Washabaugh, Dylin Radcliff and I are working on getting the bronco batting cage frame done. Cage is usable but is still getting worked on. Township approved a concrete pad to be poured. Will need to get pricing on material costs.

3. Bronco scoreboard conduit is installed. Nick Rozzo will be helping with power once he is ready.

4. Field Cleanup projects for Summer/Fall

- a. Field Cleanup projects fall and end of season

5. Insurance claim gave us a check for \$2,600 for the batting cage. This was \$4,100-\$1,500 deductible.

6. Credit Cards for board members have been mailed. Waiting until October meeting for new members before we add/change names.

7. 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.

NEW BUSINESS

1. Talked at the last meeting about coaches coming to meetings in the future. I'm going to hold off on this until after the October meeting to see what happens with the board.
2. Call for a motion to approve the Purchases and Payments for the listed items:
 - a. \$84.79 for baseballs (to be reimbursed to Jason Kenelley)
 - b. \$110.01 Lowes Wood for Shed Ramp (To be reimbursed to Brian Dunn)
 - c. \$151.58 Lowes Conduit for shed (To be Reimburses to George Lucy)
 - d. \$63.60 All-Star Patches (To be reimbursed to George Lucy)

Motion: DAN MCGOVERN **Second:** MATT HARTIG

Motion Carried: ALL IN FAVOR

3. Parent concerns with Assistant Coach Ryan O'Donnell from July 3rd game.
 - a. 4 documented concerns that reference the video. Will get M-I-G-S opinions and vote if Code of Conduct was broken.
4. # of teams
 1. PONY----__8__ Kids (1 TEAM)
 2. Bronco__20__ Kids (3 TEAMS)
 3. Mustang__19__ Kids (3 TEAMS)
 4. Pinto__16__ Kids (2 TEAMS)
 5. Shetland__12__ Kids (1 TEAM)

5. Head Coaches for Fall Voting:
 - a. PONY—Deyell
 - b. Bronco-Hall, Dudley
 - c. Mustang—Saffell
 - d. Pinto---Dudley, Lucy, Kennelly
 - e. Shetland---Matt Stephens

DISCUSSION ITEMS:

1. Grants, Donations and Sponsorships

- a. Pirates Dugouts for kids approved a grant for \$20,000. Still waiting to hear back on details—DJ Hoy Helped moved this along

2. All Star

- a. **Pinto and mustang tournament questions? 4 teams?**
- b. Changes for next year on how coaches are picked and drafting of teams. No documentation on how this is done or anything in bylaws as of now.

Comments on Code of Conduct:

-Let everyone Pitch. Molly states this shows a breach of code of conduct

-13 members in good standing voted that Ryan O'Donnel and Corey Valencia violated league rules.

-Fields states her son will not play for either coach

-Corey McDonald states, Someone will eventually engage within those outbursts, there is potential for things to go very bad and dangerous.

Member in Good Standing Decision:

-Ryan O'Donnel: 1 year suspension for 2026 season

-Corey Valencia: Warning by board

(Both Ryan and Corey have decided to appeal the suspension and will be present at the August Meeting to discuss their side of the story before any suspensions will be enforced)

League Representatives Comments:

MEMBERS IN GOOD STANDING COMMENTS:

OTHER MEMBERS COMMENTS:

ADJORNMENT: