

CHYBA Board and Members Meeting

March 9, 2025

6:00PM - 7:18PM

Approval Of Minutes

-Call for motion to approve the minutes for the board and members meeting on February 16th 2025

Motion: George Lucy

Second: Matt Hartig

Motion Carried: All In Favor

Board Member Reports

President: voting on coaches concerns, new locks and keys, field cleanup tasks, using stacked team for teams and calendar, cannon mac baseball, AED in concession, pinto loosing field on M&W to rec softball, ordered supplies for DSG. Diyln Radcliffe, taking over scheduling on stack team app. HS girls practicing Saturdays till 1. HS girls myrtle beach trip dates? Field clean up scheduled for April 5th. Electric, need to pull new power to concession stand

VP: Corey at play it again sports, sample of fence topper, field crowning, coach manion met about fields, middle school team? Pony? Scheduling talk with manion, batting cages

Secretary: clearances can be uploaded on the website, needed by first practice or no later than April 15th

Treasurer: Budget reports and concession stand committee, hoagie fundraisers. Alternative day for pictures. Township meeting on the 17th

Old Business

1. Ray from Sports Turf has Avonworth to complete and then we are next on the list. If its not frozen then he will work on crowning the fields.
2. Votech
 - a. Started working on the shed. New lights also
 - b. Run electric to the scoreboard if we install conduit
 - c. Haven't heard back from vo tech teacher about the batting cages
3. Cash bash/Gun bash is scheduled for may 31st
 - a. Signup genius is active, plenty of slots available
 - b. Tickets and money are due back by may 1st

4. Pictures are scheduled with James Bango on April 12th as of now but are subject to change. Either Elementary school gym or High School Gym. Should have order forms soon.
5. Hoagie and other items are scheduled to be picked up on March 19th from 6-8 either at the concession stand or at the township building depending on weather.
6. Head and assistant coaches will get a \$25 discount. Sent out on March 5th to all coaches on stack team.
7. Each team will be responsible for 1 basket (roughly \$100) 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.
8. State Tax Exemption is still moving forward. Received the new articles of incorporations with dissolution clause added and just waiting on the state to issue the form or request more information.

New Business:

Discussion Items:

1. Grants, Donations and Sponsorships
 - a. Pirates Charities \$10,000 MAX (general matching)-applied on December 1, 2024
 - b. Dicks Sporting Goods sponsorships and 20% coupon (received 20% of coupon and it is on the app)
 - c. Received \$500 coupon also – ANY NEEDS as of now
2. Eric Saffell
 - a. Field maintenance
 - b. Mission statement
3. All star postings on MCAA website
 - a. Dates for tournaments late July?
 - i. King cole
 1. 4th of July
 - ii. Fort cherry
 1. 3rd week of July
4. Community center and fire hall field schedule

Members In Good Standing Comments

- Jason K : batting cage schedule
- George L: budget for cages
- Softball batting cage, redo for us?

-Motion to buy corrugated fence topper if under \$1,000.

Motion: Jay Litzenburg Second: George Lucy Motion Carried: All in Favor

-Motion Money from hoagie sales/go fund me for new/redo batting cages

Motion: Don Bywaters Second: Corey Valencia Motion Carried: All in Favor

Adjournment: