

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

August 3, 2025  
6:00 p.m. – 7:10 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 July 13th, 2025, as presented. **(Hold till next month)**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Motion Carried** \_\_\_\_\_

**BOARD MEMBER REPORTS:**

President-Bylaws/code of conduct

Vice-President-

Secretary-

Treasurer-

## **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. High School is working with us to buy a new net

**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 23<sup>rd</sup>. 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. Parent concerns with Assistant Coach Ryan O'Donnell and Head Coaches Corey Valencia, Jeffrey Litzenburger from July 3<sup>rd</sup> game.
  - a. Multiple documented concerns that reference the video. Will get M-I-G-S opinions and vote if Code of Conduct was broken.
    - i. **Ryan O'Donnell comments:**
      1. Nugget threw bat after being struck in the head, was emotional
      2. Supposedly the umpire heard the statements made on field
      3. Was worried about his sons safety
      4. Mother in crowd started issue and was thrown out from the game
      5. Ryan has been here for the community and help coaching

### MOTION FOR BOARD TO MAKE DECISION ON JULY 3<sup>RD</sup> GAME:

-CALL FOR A MOTION TO FOR BOARD TO MAKE THE DECISION ON CODE OF CONDUCT VIOLATION.

**MOTION:** NICK B.      **SECOND:** JAKE C.

**MOTION CARRIED:** ALL IN FAVOR

3. By law changes:
  - a. The shift of voting power from general members to the board
  - b. Current language:

The government of the CHYBA shall be directed by the organization and shall be composed of the officers, appointed position members, and members in good standing.

- c. Proposed Amendment:
  - See attachment

## **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. 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.

League Representatives Comments:

## **MEMBERS IN GOOD STANDING COMMENTS:**

-NICK BERESH: BYLAW/CODE OF CONDUCT. VOTING SHOULD BE DONE BY EXECUTIVE BOARD ONLY

-

OTHER MEMBERS COMMENTS:

ADJORNMENT:

MOTION: TRENZO      SECOND: RADCLIFFE

MOTION CARRIED: ALL IN FAVOR