

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

September 14, 2025

6:00 p.m. -7:00 p.m.

AGENDA

CALL TO ORDER

MEETING ATTENDANCE

BOARD MEMBER REPORTS:

President—How are Fall Games Going

Vice-President-

Secretary-

Treasurer--- Golf outing brought in ~\$4,000.

OLD BUSINESS:

1. Votech

a. Looking to do the roof next year

2. Bronco batting cage has approval from Township to pour concrete pad. I have quotes of \$18,000 and \$14,000 from 2 different companies.

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
 - b. Remove Fence banners
 - c. Clean out all food in the concession stand
 - d. Get Shed in order for next season
 - e. Turn in Keys for sheds
 - f. Turn in keys for Pony field
5. High School will buy a new net once we get one picked out and priced
6. Credit Cards for board members have been mailed. Waiting until October meeting for new members before we add/change names.

NEW BUSINESS

1. Parent concerns with Assistant Coach Ryan O'Donnell and Head Coaches Corey Valencia, Jeffrey Litzenburger from July 3rd game.
 - a. Had a meeting with the parties involved prior to this meeting to discuss how the situation could have been handled better
 - b. The Executive Board voted 6-0 which included:
 - President, Kevin Stevens
 - Secretary, Ron Neumeyer
 - Treasurer, Tamra Stevens
 - Pony Representative, Branden Slaven
 - Bronco Representative, Casey Yokum
 - Mustang Representative, Justin Trunzo

Pinto/Shetland Representative, Dilyn Radcliffe

Vice President, Corey Valencia, did not vote on this matter since he was directly related to the incident.

That none of the 3 coaches listed above violated the code of conduct regarding the video from the incident.

2. By law changes:

- a. I purposed a few bylaws changes at the last month's meeting but have decided to only motion to have the 5th board seat added as the "Director of Concessions" to take effect during the October Elections.
- b. This would add another helping hand to an extremely busy department.

The New Bylaws would modify: Please follow on the stack app under league documents if you need a reference.

Section 3.4 –add Director of Concession

Article 4: Duties of the Officers

---modify section 4.5 to be Director of Concession and modify LEAGUE representatives to be 4.6.

Director of Concessions will have the duties listed below:

Oversees all aspects of the organization's concession operations, including procurement, inventory, staffing, budgeting, health code compliance, and reporting to the Board on concessions-related matters.

Call for a motion to approve the addition of a 5th Board Seat as the “Director of Concessions” to take affect during the October 2025 elections.

Motion D. RADCLIFFE_ Second_G. LUCY
Motion Carried__ALL IN FAVOR__

DISCUSSION ITEMS:

1. Grants, Donations and Sponsorships

- a. Pirates Dugouts for kids grant will start work on the mustang home dugout on September 22. That area will be blocked off for a few days.

2. Process of Board Elections in October

- a. Elected Board members have 1-year terms/3 years max. and are eligible for re-Election if they choose.
- b. Nominations for Members in Good Standing will have precedent over Non-Members.
- c. A vote will happen if 2 MIGS are contesting for the same seat or 2 Non-Members contest for a seat with No MIG.

League Representatives Comments:

MEMBERS IN GOOD STANDING COMMENTS:

OTHER MEMBERS COMMENTS:

ADJORNMENT