

**Dauphin Baseball Association
Meeting Minutes
May 22, 2024**

The meeting was called to order at 7:10 pm at Dauphin Borough Building.

Present:

Alan Miller, James Clisham, Mark Fisher and Bryan Rowley.

Treasurer's Report:

- Current balance is \$37,759.53.
- Net profit through April was \$2,709.89.
- Total concession revenue through April was \$13,602.
- Expecting refund of approximately \$4,000 for mound that never shipped.

DAA:

- Lighting detection system was installed at the park and is now functional.

Central Dauphin Youth Baseball:

- Golf outing was held and was well attended.
- Play offs set to start May 28th.
- All-Star selections and teams identified.

Old Business:

- Senators game event was held May 18th.

New Business:

- All-Star coaches from DBA are Jay Warholic (12U), Josh Edminston (10U) and Alan Miller (8U).
- DBA swim party is currently scheduled June 19th.
- DBA had 23 kids make All-Star teams.
- AED installed at park in the equipment shed and is accessible by any coach who has a key.

Coordinator Positions Report

- Concession Stand Coordinator – Loni Warholic
 - o No report.
- Fundraising – Sam Larson and Temecia Rowley
 - o No report.
- Picture Coordinator – Jen Edmiston
 - o No report.
- Registrar – Alan Miller
 - o No report.
- Equipment – Mark Fisher / Brian Rowley
 - o E-mail will be sent to all head coaches to collect gear in the next couple weeks.
- Coach Coordinator – Mark Fisher
 - o No report.
- Sponsor Coordinator – James Clisham
 - o No report.
- Field Maintenance Coordinator – Josh Edmiston and Jay Warholic
 - o No report.
- Field Schedule Coordinator – Alan Miller and Josh Edmiston.
 - o No report.

Upcoming Dates:

- DBA swim party is scheduled for 6 PM on June 19th at the Dauphin Pool.
- Hosting the 8U District All-Star tournament June 21st through June 23rd.

Baseball Board:

Alan Miller – President
Brian Rowley – Vice President
James Clisham – Treasurer
Mark Fisher – Secretary

Next regularly scheduled meeting will be held at the Dauphin Borough Building on July 17th at 7PM. The meeting adjourned at 8:10PM motion made by James Clisham, seconded by Brian Rowley.

Respectfully submitted by:
Mark A. Fisher
Secretary, DBA