Dauphin Baseball Association Meeting Minutes January 19th, 2022

The meeting was called to order at 7:00 p.m. at Dauphin Borough Building.

Present:

-Warren King, Clark Morris, Shane Staley, Chris Barnes, Mark Fisher, Steve Fannasy, Hannah Smith, Samantha Larson, Alan Miller, Bryan Rowley, James Clisham, Kevin Cole.

Treasurer's Report:

Account balance is approximately \$19,378.11 -Positive \$2,938.53 from last month

DAA

-\$26,000 gross proceeds from Butch Beard Golf Outing -Planning to have Dauphin Summer Sports Camp again next year.

Central Dauphin Youth Baseball:

-Coaches meeting is March 19th

-All-star tryout evaluations 8u – 12u discussed.

-Voting discussion, previous board President and Vice-President will have a $\frac{1}{2}$ a vote, current board members contribute a full vote.

-Majority of Teener games will be played in Dauphin.

Old Business:

-New board members inducted in December's transitional meeting.

New Business:

-Facebook account and email contacts updated.

-Spring sign-ups:

-Most likely some kids will need moved around to make teams and provide the best experience for the children. Final numbers need addressed once sign-ups are complete.

-Current participant count:

-Teener – 14 -Major - 17 -Minor – 11 -Rookie – 18 -T-Ball - 26

-Sponsors:

-Sponsors needed. If interested email at <u>dauphinbaseball@gmail.com</u>

-\$600 – Banner on both fields' outfields

-\$400 - Banner on single outfield

-\$250 – Logo on large banner with all sponsors

-Committee members needed:

-Every board member merits a vote when voting exists.

-Concession Stand Manager – Dire immediate need.

-Could potentially be a smaller committee in itself.

-Positions only needed for about a month -5 weeks.

-Nichole Nice is willing to handle the stocking and stock running.

-Sam Larson, Jessica Clisham and willing to help with concession committee.

-Coaching Director - Vacant

-All-Star Coordinator - Vacant

-Fundraising Codirectors – Sam Larson, Hannah Smith – Inducted during meeting. Motioned to induct by James Clisham, seconded by Clark Morris.

-Field Director - Vacant

-Equipment Director - Vacant

-Umpire Coordinator - Vacant

-Picture Coordinator – Jane Miller

-Indoor workouts at Middle Paxton Elementary:

-Steve Ludwig – President of Dauphin Softball Association to contact school district and notify DBA.

-Coaches:

-Coaching volunteers yet to be determined.

-Once coaches are identified, there will be a "Coaches Meet and Greet" night at Middle Paxton. Date yet to be determined.

-Opening day – April 9th

-Softball's opening day – April 23rd

-More information to come, potential for dates to be adjusted.

-Meetings will be held on the 3rd Wednesday of every month moving forward.

-Special Coaches Meeting will be held at the Dauphin Borough Building, February 2nd, 7:00pm. Any volunteers interested in coaching are recommended to attend. (If there is an issue with the Borough Building, it will be moved to Zion Lutheran Church.)

Baseball Board:

Board for 2021: Alan Miller – President Brian Rowley – Vice President James Clisham – Treasurer Kevin Cole – Secretary

Next regularly scheduled meeting will be on Wednesday, February 16th at 7:00 pm, at the Dauphin Borough Building. The meeting adjourned at 8:43 pm, motion made by Clark Morris, 2^{nd} by Shane Staley.

Respectfully submitted by Kevin Cole, Secretary, DBA