



Nazareth Area Youth Baseball Association

Meeting Info: Sunday February 9th 10am

1. **Call to Order** – Kevin Pulli called the meeting to order
2. **Pledge of Allegiance**
3. **President Comments** – 1) Necessary to send a team rep to all monthly meetings going forward. 2) Youth Sports alliance coach trainings through Lehigh Valley Iron Pigs - recap of previous session and next baseball specific session tonight. 3) Feb 15th winter workout – need coach volunteers to make this work. 4) 7th / 8th grade and Connie Mack team updates. 5) Kevin Pulli wants to step down as player agent from LVCAL, Eric Serfass likely replacement, will likely need a new LVCAL rep for NAYBA.
4. **Vice President Report** – 1) Umpire contract update – League approved draft umpire contact, waiting on Nace agreement. 2) April 18th and 19th will be spring kickoff tournament for levels 8U and up. 3) April 22nd is season kickoff for 8U through majors.
5. **Treasurer Report**
 - a. Expenses Requiring Approval (\$500+) – \$550 for tractor was approved previously via cyber vote.
 - b. Financial Account Overview – \$42,443.94 total balance in account. Savings is \$8,039.29, checking is \$34,404.65. Motion to approve Treasure's report made by Kiefer, seconded by Cappetta, all approved.
6. **Secretary Report**
 - a. Approval of previous meeting minutes – Motion made by Kiefer to approve January 2020 minutes, Biedermann seconded, all approved.
 - b. Spring Registration Numbers Update
 - c. Background Check Update
7. **Head of Fundraising Report**
 - a. 2020 Sponsor Renewal Update
 - b. Dick's Sporting Goods NAYBA Day
 - c. Philly sports raffle – Tickets will be handed out with uniforms.
 - d. NAYBA apparel store
 - e. Breakaway Sports
 - f. Grants
 - g. Bingo and Quoit tournament – April 4
 - h. Possible committee for fall golf outing fundraiser
 - i. Other Opportunities
8. **Unfinished Business**
 - a. Rookie Field Work
 - b. Connex Box – Weatherproofing and Electric
 - c. Winter Workouts- Feb 15th 3 to 5pm at St Luke's.
 - d. Batting Helmet Replacement
 - e. Coaches instruction guides
 - f. Webmaster / Social Media coordinator – Description finalized need to fill the position
 - g. Amazon Smile – Send reminder once available on IOS app
 - h. Spring Hats – Biedermann and Serfass will work together to come up with a proposal

- i. Order new field signs – Working on drafts
- j. Renew Lottery and Bingo License – Completed
- k. Submit Tax Documents – Luckenbach will handle
- l. Send annual letters to Nazareth Borough, Shaffer and Tatamy – Have Friday and Saturdays at Shaffer, Nazareth Boro approved, just need to contact Tatamy.
- m. Batting Cage at Bill Gold – Look to add either single or double lane cage for spring. Stellato made motion to purchase 70' cage for spring (~\$2300), Moore seconded, all approved.

9. New Business

- a. Bill Gold Field Upgrades
- b. Spring Insurance and Proof of insurance to LVCAL – Golinsky to handle
- c. NAYBA Day Planning – May 30th, need to get group together to plan. Louder speaker system, electric.
- d. Team Draft Meeting – Sunday February 23rd, times TBD – Need Pitcher / Catcher Feedback
- e. Field Resource Assignment
- f. Yellow training balls for lower levels for Tball and Rookie (yellow squishy / tennis balls)
- g. Idea to sell apparel on our website year-round from Lou Cappetta, group thought it was a good idea and we will investigate options.

10. Coaches Feedback and Correspondence

11. Adjournment – Meeting adjourned by Kevin Pulli

Next NAYBA Meeting – Sunday March 8th– 10am -Mandatory for all coaches

Next LVCAL Meeting – Sunday February 16th – 7pm

Next Bushkill Valley Meeting – Sunday February 16th – 6pm Bushkill

Attendees: Mike Golinsky, Lou Stellato, Bruce Moore, Steve Spengler, Eric Serfass, Tony Giordani, Jerry Luckenbach, Mike MacDougall, Mike Widrick, Brett Kunkle, Steve Mills, Jim Wheeler, Tyler Keifer, Kurt Biedermann, Louis Cappetta, Dustin Martinez, Matt Haubrich, Jon Skekel, Jamie Keller, Steve Blatz, Chris Ryan, Kevin Pulli