January

1/21/2023

Reminders

- Tentatively planning for BYSA member meetings to be the first Tuesday of the month.
- Next Members meeting is planned for 2/7/2023 at 6:30pm
- February Look on RecDesk for Baseball and Softball Signups
- BYSA is looking for suggestions to improve our website. We will be sending a Survey within the next few weeks. Any input is appreciated!

BYSA

January Executive Committee Meeting Minutes:

Our Mission: To educate, empower, and equip youth leaders, parents and volunteers with lifelong skills that benefit all. To create a future where all Binghamton youth are given access to a safe, competitive, and positive sports experience.



BYSA 2023 Board Members

- President Paul White
- Vice President Eric Kollar
- Treasurer Dave Rohmann
- Secretary Alexa Walling
- Members at Large Kelton Lawerence, James Milliser, Zane Weir, Mike Tomancik

Contact Us

Organization

Binghamton Youth Sports Association is an official 501C-3 Non Profit Association

Our Address

226 Clinton Street Binghamton, NY 13905

Email bysassociation@gmail.co m

Website

http://bysany.org/

BYSA Notes:

- Meeting Start: 08:35am
- **BYSA Executive Meeting Obligations:**
 - Discussed 990N for taxes, plan to review next executive meeting
 - **o** Plan to renew insurance policy in February
 - Discussed and reviewed concession stand agreement with the City of Binghamton. Contract valid until 1/31/2027
- Motion to waive attendance rule for January Members Meeting
 - o Motion: Paul White
 - Second: Alexa Waling
- Committees
 - January Members Meeting discussed plan to create fundraiser and concession stand committees
 - Proposed:
 - Fundraiser/Concession Day Committee Standing Committee
 - Opening Day Committee Select Committee
 - Motion: Paul White
 - Second: Dave Rohmann
- Uniforms
 - o Last year's Baseball and Softball Uniforms
 - Baseball uniforms
 - 12u dry fit material
 - 10u cotton material
 - Softball uniforms dry fit
 - Discussed if board wanted to contribute funds toward 10u uniforms being dry fit material.
 - Board decided: NO
 - All Star Uniforms
 - Board discussed purchasing All Star Uniforms Tabled
- Sponsorship Form
 - \circ $\;$ Reviewed new and renewal sponsorship forms
 - Proposed to keep prices for BYSA Annual Sponsorship Form and Proposed New BYSA Annual Sponsorship Renewal Form
 - Motion: Paul White
 - Second: no objection from executive committee
 - Discussed placing QR code on Sponsorship form with link to BYSA website
 - Discussed placing Sponsorship Form PDF that is a fillable form on the website

Opening Day Notes:

- Baseball and Softball Opening Day Discussed ideas for opening day:
 - Plan for Opening Day to be held at MacArthur Park/Brownell Field again
 - January Members Meeting Vote passed to keep it free for vendors that participate in Opening Day
 - Ideas/Suggestions for Opening Day:
 - Create a Concept of Operations
 - Change Timeline from last year
 - Utilize Website: Opening Day information and timeline placed on website
 - Find MC
 - Volunteers: discussed having board members wear matching apparel so they can be identified easily on day of event. Utilize volunteer name tags.
 - Zack suggested using City of Binghamton Parks and Recs Maintenance employees to prepare fields for games and assisting with barricades
 - Photos: obtaining photo forms sooner and have coaches pass out to players prior to opening day. Have a photo table to assist with timeline and filling out forms
 - Uniforms: pass out week of Opening Day rather than Day of
 - Venders: invite all of lasts years vendors back (
 - First Pitch Ideas: Would like a figure for baseball and softball. Ideas Rumble Ponies (baseball)
 - Field Games/Fun Zone, 50/50, equipment exchange, fair vendor, prizes, stickers
 - January Members Meeting Vote passed to keep it free for vendors.
- End meeting 10:16 am

Paul White 1/30/2023

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