



## Catonsville Youth League Baseball

### Board Meeting Minutes - September 1, 2011

#### I. Review of Agenda

1. Introduction
2. Explanation of New Organizational Set Up and Roles

#### II. Minutes of Last Meeting

1. None to review.

#### III. Treasurer's Report

<u>As of..</u>	<u>Last Activity</u>	<u>Account</u>	<u>** Balance as of 01-SEP-11</u>
01-Sep-11	01-Sep-11	League Total - Rec and Travel	** \$25,908.62
01-Sep-11	14-May-11	Tacka (9U)	\$4,210.27
01-Sep-11	18-Jul-11	Ryan (10U)	\$2,844.27
01-Sep-11	06-Jun-11	Marcus (11U)	\$994.72
01-Sep-11	22-Jun-11	Johns (12U)	\$34.36
01-Sep-11	01-Sep-11	Blanch (13U)	\$2,495.72
01-Sep-11	01-Sep-11	Pehr (14U)	\$1,029.35
01-Sep-11	01-Sep-11	Birkmeyer (16U)	\$432.25
01-Sep-11	01-Sep-11	Dixon (17U)	\$(5.30)
01-Sep-11	01-Sep-11	TOTAL TRAVEL	\$12,035.64
01-Sep-11	01-Sep-11	TOTAL REC LEAGUE	\$13,872.98

\*\* **NOTE:** To be reconciled against Rec. Council Journal

\*\* **NOTE:** Rec. League Balance does not include: Loan Balance (Tractor Purchase) of \$2,625 owed to Rec. Council - final payment of \$2,625 due 4/1/2012

#### IV. Recreational Baseball Update

1. Fall Ball
2. Age Group Coordinators
  - a. 5/6 - TBD
  - b. 7/8 Ken Rohrer
  - c. 9/10 Harry Wilhelm
  - d. 11/12 Paul Randazzo
  - e. 13/14 Bob Gehrman
  - f. 15/17 Mike Reeves (Mike B to confirm)
3. Fields
  - a. Catonsville Elementary
  - b. Bloomsbury
  - c. Catonsville High School
  - d. Other
4. Parade - Season start and 4th of July
5. Old Business
6. New Business
  - a. Rec-Plus League was introduced to the Board for consideration. Board will consider and explore.

#### V. Travel Baseball Update

2. Travel Coordinator Introduction/Benefits
3. 2011-12 Travel Coaches

- a. U9 - TBD
  - b. U10 - Tim Tacka
  - c. U11 - Rich Ryan
  - d. U12 - Brett Marcus
  - e. U13 - Zach Johns
  - f. U14 - Paul Randazzo/Charlie Blanch
  - g. U15
4. Coaching Vacancies U9 and U15.
  5. Old Business
  6. New Business

## VI. Board Business

1. Old Business
2. New Business
  - a. Board Positions were recommended to be updated. See attached organization chart.  
Approved.
  - b. New website and online registration site was discussed. Bob G will pursue in collaboration with Ken R.

## VII. Next Meeting Scheduled

*Wednesday, October 12, 2011, at 8pm at Bloomsbury Community Center, Room 218.*

*These minutes represent the writer's best interpretation of the topics discussed. Please forward any corrections or additions to the writer prior to the next scheduled meeting.*

*Respectfully submitted,*

*Bob Gehrman  
CYLB Secretary*