



# Castle Shannon Youth Association

## Meeting Minutes – 9/20/2011

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### Call to Order:

**Matt Morrow**, Recording Secretary of the Castle Shannon Youth Association (CSYA) called the meeting to order at 7:00pm in Community Meeting Room A of the Castle Shannon Municipal Building.

### Roll Call:

**Present:** Bruce Hrivnak (Treasurer), Dan Collins (Trustee), and Matt Morrow (Secretary)

**Not Present:** Vince Smith (President); Joe Willson (Vice President), John Philistine (Trustee), and Michael Wetmiller (Equip. Mgr.)

### Secretary Report:

The minutes of the August 16<sup>th</sup>, 2011 board meeting was presented. Bruce Hrivnak makes a motion to approve the minutes; Dan Collins seconds the motion; all in favor, motion carries.

### Treasurer's Report:

Bruce Hrivnak presents the membership with an itemized financial report with a spendable balance of \$14,666.43.

Matt Morrow makes a motion to approve the treasurers report; Dan Collins seconds the motion; all in favor, motion carries.

- Field Renovation for Sleepy Hollow and Reihl Baseball fields came to \$9,041.32.

### Presidents Report: (No Report)

### Vice Presidents Report: (No Report)

- Joe Willson secured Myrtle basketball gym on Tuesday's for in-house basketball.

### Trustees Report: (No Report)

### Equipment Managers Report: (No Report)

- Bruce Hrivnak informed us that base plugs are need at all fields (Muni, Hamilton, Sleepy Hollow).

### Commissioners report:

Soccer: u6 through u10 - Tim Kickler

Baseball: Fallball - u8 Matt White and u10 John Philistine coaching KOA Teams.

Softball: Fallball Fast Pitch – u10 Kevin Butler

T-Ball:

Basketball:

Sponsorship Committee: (Dana Cain)

Fundraiser Committee: (Dana Cain)

Field Committee: (Vacant)

Guide lines Committee: (Vacant)

### Old Business: (None)

- Fall Baseball clinic for 8yr olds, Matt Pilewski is working with Dan Collins. Dan and Matt are creating a flyer to be sent out to Myrtle and St Annes. Matt Morrow will forward email to CSYA contact list. Matt Pilewski explains how he was going to run for the 8yr olds. He is going to cover Pitching and basic rules for those kids moving to Kid Pitch league. Dates considered are Sunday Oct 9<sup>th</sup> and Oct 23<sup>rd</sup> at Sleepy Hollow.

**New Business (Public Comments):**

CSYA Nominations:

- Stephanie McCartney nominates Dana Cain for Treasurer; Dana accepts the nomination.
- Dana Cain nominates Stephanie McCartney for Recording Secretary; Stephanie accepts the nomination.
- Bill Casper nominates Dan Collins for President; Dan accepts the nomination.
- Matt Pilewski nominates Mark Wetmiller for Vice President; Mark declines the nomination.
- Trista Rockacy nominates Bruce Hrivnak for Vice President; Bruce accepts the nomination.
- Stephanie McCartney nominates Jennifer Moorcroft for Trustee; Jennifer accepts the nomination.

Only position remaining is Trustee position. Still waiting for John Philistine (current Trustee) to make a decision if he is coming back or not.

Matt Morrow made a motion to adjourn at 7:28pm; Bruce Hrivnak seconded the motion; all in favor, motion carried.

Next meeting will be on Tuesday October 18<sup>th</sup> at 7:00pm in the CSYA Meeting Room A.

**Minutes Submitted by:**

Matt Morrow

Recording Secretary