

Board Members:

Bill Craig, President
Rob Speer, Boys' Commissioner
Dave Nugro, Treasurer
Tim Mantick, Secretary
Carl Satira, Scheduler

Bill Varley, Vice President
Justin Yates, Girls' Commissioner
Dan Misner, Equipment Manager
Heather McConnell, Concessions Manager
John Kosko, Tournament / Travel Director

SFBSA Meeting Agenda

June 11, 2017

1. Roll Call/Sign-In Sheet:
2. Treasurer's Report:
 - a. Checks to Lottery Winners to be mailed this coming Wednesday.
3. Boys' Commissioner Report:
 - a. **Championship Tuesday Tuesday June 13th –**
 - i. **T-Ball medal presentation**
4. Scheduling Report:
 - a. **Availability and Scheduling of Fields done through Managers**
 - b. **Fall Scheduling with Fairview**
5. Equipment Report:
 - a. All-Star uniforms to be done by 6/21 – Dan will let everyone know once they are in.
 - b. Baseball All-Star coaches to collect \$20 from each player as part of uniform.
 - i. Baseball will receive two shirts and hat. No pants.
 - c. Softball All-Star coaches to collect \$20 from each player as part of uniform.
 - i. Softball players will receive two shirts, visor, and socks as part of uniform. No pants.
6. Concessions Report:
7. Facilities / Fields Report:
 - a. Reminder to all coaches that for each home All-Star tournament hosted by the SFBSA, the SFBSA must provide a security deposit to the township for each tournament. All coaches are responsible for cleaning up the areas around the fields following the tournaments.
 - i. **Field Maintenance Day prior to start of tournaments – recommendation from Adam Diodata**
 - ii. **Tarp discussion for Morgan A – Bill Varley**
 - iii. **Field work provided by contractors – incorrect field mix used because it was ordered by township**
 - iv. **Look into availability of new parking lot in front of Morgan A.**
 - v. **Look into Tree cut down in back of Morgan E for batting cage.**
8. Tournament / Travel Update:
 - a. **Concessions for tournament - \$100 per team for concessions**
 - b. **Assign parents to help out at busy times**
 - c. **July 21st – All-Star recognition night – during 8A & 10A tournaments – 93.7 the Fan to attend.**

- i. 6pm Announcement of all-star teams able to attend.
- d. Stagger start times of games.

9. New Business

- a. Bill Varley -
 - i. Look into a call-up system league wide to even out the call-up process for in-house.
 - 1. Look into Travel call-up process.
 - a. John Kosko to follow-up with travel coaches to form system to call-up players.
- b. Rob Speer –
 - i. Considering age change – Babe Ruth, Ripken, staying at current age. Pony League will vote for change in November.