

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

August 13, 2017

1. Roll Call/Sign-In Sheet:
2. Treasurer's Report:
 - a. Disclosure of Checking Account Balance currently at \$28,200 -
 - b. Treasurer Recap of Revenue & Expenses to Date –
 - i. Revenue
 1. Generated \$57,717 total between Morgan and Fairview concession stands
 - ii. Expenses
 1. AD Starr – Payments of \$43,878 for uniforms and equipment.
 2. Umpire Payments of \$17,400
 3. Tournaments
 4. Miscellaneous
 5. Trophies
 6. \$2800 Paid to Lottery Winners
 7. Sponsors Banners to be made - \$2479
 8. Payroll to concession workers - \$9800
 - c. Recognition of Ken Santucci for efforts with Baseball Umpires
3. Boys' Commissioner Report:
 - a. Spring Manager's Feedback
 - i. Still looking for some feedback from coaches – please respond.
 - b. Age Change – see attached page for various township information
 - c. Bat Change: Bats marked with new USA Baseball Stamp not available until September 1, 2017.
 - i. Rob recommending not to change bats for in-house
4. Girls' Commissioner Report:
 - a. Softball Age Change – will not affect SF Southball
 - b. Would like to look into affiliating ASA USA Softball – CVC does not have an affiliation.
 - c. ASA Tournament – Thanks to those that stopped down to help
 - d. Pittsburgh Power would like to hold another tournament in October – Just at Morgan Field
5. Scheduling Report:
 - a. Fall Scheduling Update
 - i. Thanks to All-Star Coaches for self-scheduling around tournaments and practices
 - ii. Requests for Travel Teams will be beginning
 - iii. Thanks to SFYTFA football for working with scheduling at Fairview A.
 - iv. Fall Games to begin at September.

6. Equipment Report:

- a. Fall Uniforms – South Fayette Logo – (Replica hats with SF Logo Shirts) – Cheaper than MLB
 - i. Options are Dry Fit Jerseys or 2 Button like Spring – Majestic bought out causing price increase and the no longer offering the cotton jerseys
 - ii. Email from Dan regarding equipment will be going out
 - 1. Turn in date for the fall
 - 2. Inventory of All-Star/Travel Coaches equipment for Fall.

7. Concessions Report:

- a. 2017 Revenue – 58,000
- b. Expenses - \$31000
- c. Profit - \$16,206

8. Facilities / Fields Report:

- a. Cart scheduled for service at Lee Street Garage
- b. Looking at the condition of the carts – look at replacement options
 - i. Look at allowing other groups the use of the carts.
 - 1. Change ignition options for Cart?
- c. Tarp Option for Field E – Varley to research
- d. Batting Cage Field E Update from Aaron Kushner– original location was denied by township (township wanted batting cage moved to Field C 3rd Base Line
 - i. Township has cleared area on Morgan E 3rd baseline and outfield and the location will be there.
 - ii. Thanks to Aaron Kushner and Tim Skeen for time and effort with the batting cage.
- e. Field E – need review of current tarp issues – tearing (possible move tarp from A to E for size) and new tarp for A.
- f. Sturgeon – Need 4 to 5 Volunteers to clean weeds from Infield – Justin will email group –
 - i. Contact township about spraying for weeds in the infields

9. Tournament / Travel Update:

- a. All-Star Tournament Recap
 - i. 14 Total Tournaments – Thanks to coaches, concessions, and umpires
- b. Fall & Winter Travel Ball Information
 - i. Friday Night Reserved for SF Travel Baseball at Bianco Baseball – Meeting to be held with Bianco in September.

10. New Business

- a. Fall Registration Update

11. Open Discussion

- a. Adam DioData – Question for 11 yr old tournament / travel teams kids being nominated
 - i. 10 yr old player moved to 11 yr old team –
 - ii. Denny Haviland – only had 8 players from original selection
 - 1. Dominic Michaelangelo – pulled to team but never nominated
 - 2. Skylar Springer – pulled to team as a 10 yr old
- b. Aaron Kushner – Nominations should include enough kids to make teams before voting is done.
- c. Heather McConnell – took a phone call asking for her son to play for 11 year old team but said she would not allow him to play without a tryout taking place.

- d. Justin Yates – Hold votes for All-Star Teams and tryouts for Travel Teams.
- e. Sam Goioa – need to have formal process across all levels for selecting teams.
- f. Tom Garrubba – Why does the 12A team have 11 kids and 12B team have 9 after nomination votes – By-Laws should contain a number of limits of nominations
- g. Bill C. to talk to Dan Misner about options for fixing gap under fence in outfield of Field E.

Townships:

Collier has changed, they are a charter member of Little League and try to compete in the LL WS.

Hopewell has changed cut date from Sept 1st 2010 any one born before that is grandfathered in.

Moon: Playing Age will be determined by the player's age on August 31st for 4 year olds through 9 year olds.

For players 10 and older it will continue to be April 30th. (However, they had the same team that has played for the last 3 years in my age div.)

Bethel Park: They are not preparing for a change. If anything changes he will let me know.

Pine Richland: * Age is determined as of 4/30/2018 for Baseball or 1/1/2018 for Softball

**Players born between May 1st and August 31th are able to register for this league or for the league as determined by their age as of 4/30/2018.

Canon Mac: They play in the Pony WS and will wait for Pony.

IFPAA (Ingomar) - No intention of changing. They also have teams play in the Babe Ruth for State Championships.

Mars: Beginning in 2018, the age determination date will move from April 30 to August 31

Plum: No intention of changing. They play in Atlantic Cost Baseball in the spring and hold several Tourneys with ACB.

Youth Leagues & Major Organizations: (Around our area)

AAU - For the 2018 season (September 1, 2017 - August 31, 2018), **May 1, 2018** shall be the determining date for the age of the competitor and shall hold true for Super Regional, District and National Championships.

Atlantic Coast Baseball - Not Changing

Babe Ruth League - Not Changing.

Cal Ripken Baseball - Not Changing.

Nations Baseball - Not Changing

Pony Baseball - Will vote in October

Dixie Youth Baseball,

League Age Transition at the 2016 Annual Meeting of the Board of Directors of Dixie Youth Baseball (the "DYB Board") voted to move the player age determination date from May 1 to September 1 and to implement the change, so as to not affect 2017 players of league age 6-12 through the 2023 season. Therefore, the current May 1 cutoff date will not change for league age 6 through 12 players born between May 1, 2004 and May 1, 2010 for the 2017 season through the 2023 season. In 2017, League Age 5 and Under players will use the September 1 age determination date and each year thereafter