

Board Members:

Bill Craig, President  
Rob Speer, Boys' Commissioner  
Eric Lawlor, Treasurer  
Tim Mantick, Secretary  
Mike Plasko, Scheduler  
Eric Rumberger, Field Manager

Mike Rynn, Vice President  
Denise Cavanaugh, Girls' Commissioner  
Adam Diodata, Equipment Manager  
Heather McConnell, Concessions Manager  
John Kosko, Tournament / Travel Director

**SFBSA Board Meeting Minutes**

January 14, 2018

1. Roll Call/Sign-In Sheet:
  - a. Tim Mantick, Rob Speer, Denise Cavanaugh, John Kosko, Mike Rynn, Eric Rumberger, Adam Diodata, Bill Craig, --- Eric Lawlor, Heather McConnell absent.
2. Treasurer's Report:
  - a. Will use copy of January's Meeting Agenda to update account access at PNC Bank.
3. Boys' Commissioner Report:
4. Girls' Commissioner Report:
  - a. SFBSA By-laws - Player Eligibility: Girls will not be permitted to play up except as defined in the associations' by-laws.
  - b. Player Development Clinics - Looking for coaches/parents to participate in running weekly or bi-weekly sessions throughout the spring/early summer that focus on "the basics".
  - c. ASA Tournament - July 20 - 22nd. All Twp facilities will be in use. Justin is running this again.
  - d. Denise would like to meet with coaches prior to the season to discuss the upcoming season.
    - i. Ryan Neve had a question regarding 6yr old girls playing up for softball.
5. Scheduling Report:
  - a. Mike will attend the SFAA scheduling meeting January 23rd
6. Equipment Report:
  - a. Discuss possible equipment purchases for the upcoming season.
    - i. Adam attended a demo day at PNC Park to look at equipment provided by AD Starr.
    - ii. Looking at upgrades to equipment. Checking the sheds.
  - b. Look into possible bat demo day.
    - i. Looking into holding a demo day to test bats for the kids. Possibly at Bianco's.
    - ii. Ryan Neve – raised question of why league is not enforcing the new bat standard for in-house league. Feels that issue maybe a safety concern.
      1. Board will revisit the bat requirement at the next interanl board meeting on January 21<sup>st</sup>.
      2. Denise raised question on the girls and composite bats during the Fall season as it related to the CVC league.
7. Concessions Report:
  - i. Present a vote for ordering the Square PO system for the concession stands.
    1. Motion was tabled due to questions on the cost of the card either to the consumer or to the association. Vote pending further information.

8. Facilities / Fields Report:

- a. Field Expectations for the 2018 Season.
  - i. Eric is working with Adam on taking inventory and seeing what the fields need.
  - ii. Bill Craig raised the point about replacing the shed at Cuddy Field.
  - iii. Adam mentioned a checklist for each of the fields.
  - iv. Look into a surface for the batting cage at Field E.
  - v. Cart from Valentino and look into contacting Susan (Insurance) about coverage.
- b. Field Maintenance Day – Discussion on attendance.
  - i. Eric looking for date around managers' meetings possibly mid-March for Field Maintenance Day.
  - ii. Tarps at all fields at Morgan Park – A, C, E
    - 1. Work on training for removing and placing tarps.

9. Tournament / Travel Update:

- a. Discuss possible spring playing league options for travel teams.
  - i. Looking into posting for All-Star tournaments as early as possible.
  - ii. Questions on tournament bat regulations. All SF tournaments will fall under the same bat restrictions once decided by the commissioners and board.

10. New Business

- a. Mike Rynn –
  - i. SFBSA Fundraising Events
    - 1. Primary Fund raising is through the banner program. Looking for volunteer sponsors and people to shop sponsorships.
    - 2. Bar or Restaurant partnership for fundraiser in the local area for February & March.
    - 3. Association will be getting a small games of chance license from the County for 50/50 raffles.
    - 4. Possible Golf Outing.
- b. Tim Mantick –
  - i. Dick's Sponsorship check has been received.
    - 1. Dick's Shop Day – March 10, 2018 – will need board volunteers to work table at store throughout the day.

11. Open Discussion

- a. Ryan Neve – appreciates the age change for the T-Ball and Coach Pitch level.
- b. Aaron Green – question on what dirt will be used for the fields this year.
- c. Brian Dziki – raised question on the viability of the tarp for field E. Not enough volunteers to assist.