

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
Aaron Green, Tournament / Travel Director

SFBSA Board Meeting Minutes

October 14, 2018

1. Roll Call/Sign-In Sheet: Bill Craig, Mike Rynn, Tim Mantick, Heather McConnell, Eric Rumberger, Mike Plasko, Aaron Green, Denise Cavanaugh, Adam Diodata - Not in Attendance: Eric Lawlor, Rob Speer,
2. Treasurer's Report:
 - a. Status Update on League Finances.
 - i. \$31,000 in Account as of this time. \$17,000 in profits were made over the current year.
 - b. Anyone with outstanding expenses please submit to Eric ASAP.
3. Boys' Commissioner Report:
 - a. Discussion of Fall playing options for the Little League & Pony League Divisions
 - i. Pony League – Played in Moon Fall League in 2018 that had All-Star teams
 1. Should have possibly 1 or 2 teams at Pony level next Fall
 - a. Look into the CVKO League instead of Moon League
 - ii. Little League – See where the numbers are to decide whether to keep in-house or go outside and play other communities.
 1. Steve Harris – Look into playing both in-house and with outside communities
 - iii. Will send out email about Parks & Rec survey to Baseball & Softball list to solicit response for field improvements.
4. Girls' Commissioner Report:
 - a. Possible Winter Workouts at Bianco for Softball Players
 - i. Looking for Girls between 8U -12U – minimum of 22 up to 48
 1. Mondays 5:15-6:45pm
 - b. Thanks to all that moved games on Saturday & Sunday Oct 6-7 for the High School Softball Tournament
 - c. South Fayette School District will be offering a Middle School Softball team beginning Spring 2019 – Parent Meeting was held on 10/9
 - i.
5. Scheduling Report:
 - a. Weather and Umpires were an issue with the Fall Season.
 - b. Thanks to the coaches and parents that filled in as umpires.
6. Equipment Report:
 - a. Cages at Morgan in bad shape
 - i. Donated L-screens need replaced.
 - ii. New net for one of the batting cages
 - b. Look into either repairing the mound on Morgan A or removing it and using a temporary mound.
 - c. Some new catcher equipment was purchased for Fall Ball Teams

- d. Aaron Green – Look into something to enclose Morgan E Batting Cage

7. Concessions Report:

- a. Concessions are up \$1100 in Spring from Spring 2017
- b. Concessions are down \$5000 from last Fall
- c. Overall we are at 21.8% up over last year
- d. Total Costs related to Square System was about \$1600
- e. Square and Verizon account for Square will need to be switched to the new Concessions Manager.
- f. \$12000 cost of Labor for the workers at the concession stand.

8. Facilities / Fields Report:

- a. Thank you to all the Field Leads for the work done throughout the seasons
- b. Look into scheduling a Fall Maintenance Day
 - i. Need to get tarps ready to be put away for the winter by the township
- c. David Diehl – Look into possible field sponsorships from lawn companies
 - i. Would require the ok from the township to have fields treated.
- d. Repair Field at Fairview from changing the lights at Fairview A.

9. Tournament / Travel Update:

- a. All age groups that had All-Star teams except 10U slow hosted home tournaments
- b. All fees were collected from all tournaments

10. Old Business

11. New Business

- a. Nominations for Opening Board Positions for 2019
 - i. President – (Nominees: Tim Mantick)
 - ii. Secretary – (Nominees: Stephen Gertz)
 - iii. Boys Commissioner – (Nominees: Brian Neel, David Taylor)
 - iv. Equipment Manager – (Nominees: Dave Cavanaugh, Tim Skeen)
 - v. Concessions Manager – (Nominees:
 - vi. Tournament/Travel Director – (Nominees: Aaron Green)

12. Open Discussion

- a. Josh Willy – Look at moving back the T-Ball season to start a month later
- b. Steven Harris – Consider the timing of All-Star Selection
- c. Steven Harris – Look into starting a Pre-Tball Program or coaches training program.