

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 Board Meeting Minutes

October 8, 2017

1. Roll Call/Sign-In Sheet:
 - a. **Board Attendance:**
 - i. **In Attendance:** Bill Craig, Bill Varley, Dave Nugro, Dan Misner, Rob Speer, John Kosko, Carl Satira, & Tim Mantick
 - ii. **Absent:** Heather McConnell & Justin Yates
2. Treasurer's Report:
 - a. Update on current account status.
 - i. **Reconciled Numbers \$28,000**
 1. **AD Starr \$8900 uniforms & Balls**
 2. **Umpire Fees \$1900 Baseball \$1500 Softball**
 3. **Concession \$1000 Each Icee Blue Ribbon**
 4. **Current Balance \$18,400**
3. Boys' Commissioner Report:
 - a. Discuss possible updates to Baseball Processes for In-house Rules & All-Stars
 - i. **Adding an additional registration question for Parents to nominate their children for All-Stars**
 - b. SFBSA stance on Baseball Age Change
 - i. **Age cut-off date will remain 4/30 for upcoming Spring Season**
 - c. Bat Change: Bats marked with new USA Baseball Stamp.
 - i. **All USA Baseball Stamped Bats will be accepted**
 - ii. **Old Bats (composites) will be grandfathered in for in-house**
4. Girls' Commissioner Report:
 - a. Review 8U-Slow Pitch Softball teams taking part in CVC league for Fall Play
 - i. **Will review registration next fall and will look into providing our own Fall League next year and invite other communities to join.**
5. Scheduling Report:
 - a. **Good weather has enabled a full season for both baseball & Softball**
6. Equipment Report:
 - a. Fall Equipment Collection
 - i. **Trailer for moving mounds and carts for placement and service**
 1. **\$1000 for new - \$700-800 for used**
 - a. **Review Registration for carts/trailers**
 2. **Dan will look at getting a first trailer**
 - ii. **Equipment Inventory should be finished up within the next month**
 - iii. **Township will store the portable fence along with the mounds again this year for the winter.**

- iv. Follow up with township on Rollers to store the tarps on.

7. Concessions Report:

- a. Present consideration for additional Board Position for 2nd Concessions Manager for Fairview Field.
 - i. Board would like a committee formed but not create a Board position for a separate concession manager strictly for Fairview.

8. Facilities / Fields Report:

- a. Morgan Cart currently being serviced at Lee Street Garage
 - i. Look into a new shed for Cuddy
 - 1. Look into options we have with fixing field and working with Fire Hall at Cuddy
 - ii. Fencing to be replaced at Morgan A this winter
 - iii. Eric Rumberger commented to ask to have township look into sprinklers at the Morgan Fields – check for broken lines
 - iv. Look into having township cut weeds inside new Field E batting cage.
 - 1. Possibly look into getting turf for the cage.
 - 2. Eric Rumberger – look into fence to go around cage to prevent injury to players standing around the cage
 - a. Follow-up with township to see if replaced fence at Morgan A could used to fence off E batting cage.
 - v. Adam Diodata – Look into fixing net in Fairview Batting Cage and possibly look at adding a net to separate the cage at Fairview.
 - vi. Dan will follow-up with Lee Street about the repairs to Morgan Cart – if it is complete?

9. Tournament / Travel Update:

- a. Winter Workouts have been scheduled for the travel teams for those that wished to take part.
- b. Look into adding rules regarding the types of balls used 50's v/s 100's and rules for bats
 - i. Board will follow-up with discussions on what to do with the type of balls that will be used for All-Star teams to take to tournaments.

10. New Business

- a. Introduction of new Board Position of Field Manager to be presented for addition to By-Laws
 - i. Dan – A new position needs created just for Fields – too much work for one position to be Equipment/
 - 1. Board nominating the Field Manager position to be added to the By-Laws and will be voted at the November meeting – Position nomination will be taken tonight
- b. Accept Nominations for Board Positions up for election (Vice President, Treasurer, Girls Commissioner, Scheduler, Equipment Manager (1 year – Fullfillment of Dan Misner term), & possible new Field Manager Position pending November Board Vote to approve)
 - i. Vice President Nominations
 - 1. Mike Rynn (Nominated by Adam Diodata)
 - ii. Treasurer
 - 1. Eric Lawlor (Nominated by Tim Mantick)
 - iii. Girls Commissioner
 - 1. Denise Cavanaugh (Nominated by Aaron Green)
 - iv. Scheduler
 - 1. Mike Plasko (Nominated by Mike Rynn)
 - v. Equipment Manager
 - 1. Adam Diodata (Nominated by Eric Rumberger)

- vi. Field Manager
 - 1. Eric Rumberger (Nominated by Eric Lawlor)
- c. Purchase of new Tarp for Field E, and replacement for torn Tarp on Field A
 - i. A decision was made to order an additional tarp – tarp supplier was in Florida and was shut down for a while due to hurricane
 - 1. New tarp was ordered for Field E – 98 x 98
 - 2. A replacement tarp has been ordered for Field A – 98 x 98
 - 3. Current Field A tarp will be moved to Field C and will look to have it repaired
 - 4. Tarps will be delivered and township will remove from trucks but league will have to look at what to do with them once they are delivered – will need to have volunteers to assist with moving the tarps.
 - ii. Adam Diodata – Look into scheduling a Fall Maintenance day
- d. SFAA Elections/Meeting
 - i. Bill Craig attended SFAA meeting to discuss options with Mens Softball and scheduling of fields at Fairview
 - 1. Look at having Field B more viable to play on – utilize both fields at Fairview.
 - a. Bill C. will have discussions with board to see options we can create for field times at Fairview.
 - ii. John Kosko – has heard that SFAA is having meeting with High School about having a High School Freshman Baseball Team which would use Field B at Fairview
 - iii. SFAA – 1/9/2017 – 5 Positions are opening on the SFAA – Nominations and Elections are held that night
 - 1. Looking for volunteers to represent the SFBSA at the next SFAA meeting – each organization will have 2 votes.

11. Open Discussion

- a. Bill Craig – Thank you to the efforts of the departing Board Members