

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 Agenda

November 12, 2017

1. Roll Call/Sign-In Sheet:
 1. Bill Varley, Heather McConnell, Rob Speer, Carl Satira
2. Treasurer's Report:
 - a. Final Account Status from Dave Nugro before turning over to new treasurer Eric Lawlor.
 - i. Balance provided to Bill Varley from Dave Nugro – about \$4000
3. Boys' Commissioner Report:
 - a. SFBSA Baseball Age Change – previous update email sent following October's meeting.
 - i. Possible Motion to modify ByLaw XIV Player Eligibility for adopting a change to the age cutoff date for 6 year olds to the August 31st cutoff date.
 1. Will need to establish Board Vote to implement new age cutoff for 6 years old. Not enough Board Members present to vote.
 2. Modification to online registration will be made to enable the new cutoff for six year olds if motion is passed.
 - ii. Age cut-off date for all other ages will remain 4/30 for upcoming Spring Season
 - b. Bat Change: Bats marked with new USA Baseball Stamp.
 - i. All new 2018 USA Baseball Stamped (Standard & Big Barrell) will be accepted for in-house use along with previously accepted composite bats for the 2018 Spring In-House Season.
 - ii. For Travel and Tournament Play the determination of bat use will be made the Travel / Tournament Leagues that teams may play in.
4. Girls' Commissioner Report:
5. Scheduling Report:
 - i. No updates on scheduling
 - ii. Carl, would like to thank Joe Saunders for assistance when starting term.
- 6.
7. Equipment Report:
 - a. Discuss a final equipment return date.
 - i. Adam Diodata will follow-up with Dan Misner to get a date for Fall Equipment Return.
8. Concessions Report:
 - i. Concessions Revenue Totals
 - ii. Heather will be missing several months of meetings -
 - iii. Discussion on forming a Concessions Committee to handle management of both Morgan & Fairview Concession Stands.
 - iv. Present a vote for ordering the Square PO system for the concession stands.
 1. Would like vote done in December to look into adding Square System.

2. Need refrigerator for Fairview concession stand
 - a. Nathan Onda referenced that Football does not use the concession stand over Field B.
3. Need directions from Dan to change the combo lock at Morgan.
4. Need new combo lock at Fairview.
5. Equipment issues with Pizza Oven
 - a. Toaster Ovens were dying out – replaced three
 - b. Possible replacement for Slushee Machine
 - c. Coke Machines at Morgan – one ate money
 - i. Completely full and emptied before fall ball.
 - ii. Recommend the possible removal of the Coke Machines.
6. Talk to township about replacing windows downstairs and upstairs.
- v. Aaron Kushner – look into modifying Fairview A Cart building to be Concession Stand and build new shed for Cart and Equipment.

9. Facilities / Fields Report:

- a. Possible Fall Field Maintenance Day
 - i. Will look into a good day to send out for possible day for cleanup based on weather.

10. Tournament / Travel Update:

11. New Business

- a. Vote to approve new Board Position of Field Manager to be added to By-Laws
 - i. **Vote approved for New Field Manager**
- b. Appointment of Newly Nominated Board Positions & if approved new Field Manager Positions
 - i. Vice President Nomination – Mike Rynn
 - ii. Treasurer Nomination – Eric Lawlor
 - iii. Girls Commissioner Nomination – Denise Cavanaugh
 - iv. Scheduler Nomination – Mike Plasko
 - v. Equipment Manager Nomination – Adam Diodata
 - vi. Field Manager Nomination – Eric Rumberger
- c. SFAA Elections/Meeting
 - i. Two Representatives from the SFBSA will be needed to attend the SFAA Elections Meeting to vote for new SFAA Board Members. Meeting to be held 1/9/2018
 1. **Aaron Kushner - Any two members of the SFBSA can go to the meeting to vote for the SFBSA voting positions. 5 or 6 positions on the board for 2 year terms. Quarterly Meetings.**
 2. **Financial Information for SFBSA needs turned into Paula Simmons – will need to verify when those need turned into**
 3. **Tim Skeen may be interested**
 - ii. At the next Parks & Recreation meeting on Tuesday November 14th a rental application will be reviewed that was submitted by the SF High School Freshmen Baseball Team for use of Fairview B Field in the Spring.
- d. Mike Rynn – Look into the formation of a fundraising committee to be created to help generate additional revenue for the organization.
 - i. **Mike would like to raise more money through fundraising for the association.**
 1. **Look into community events and business support.**
 2. **Will put out email to look for fundraising volunteers.**

12. Open Discussion

- a. Recognition of the efforts and support of the departing SFBSA Board Members
 - i. Bill Varley – Vice President
 - ii. Dave Nugro – Treasurer
 - iii. Dan Misner – Equipment/Fields
 - iv. Carl Satira – Scheduler
 - v. Justin Yates – Girls Commissioner
 - 1. Items completed by current Board
 - a. Blue Sombrero Website
 - b. New catchers equipment
 - c.
 - d. New Shed at Morgan for Cart
 - e. Sign at Morgan
 - f. Turf in batting cages
 - g. Re-organization of Equipment Room.
 - h. Grass seeding in outfield
 - i. Outfield Signs for fundraising
 - j. Concession Stand Upgrades
 - k. Concession Stand use for Fall and Sundays
 - l. Concession Workers from teenagers
 - m. New portable mounds at Fairview
 - n. New Fence at Fairview
 - o. Tarps for Morgan Fields
 - p. Played over 100 more games for in-house season in 2017.
 - 2. Intangible Items
 - a. Change from Little League rules to Bronco Rules
 - b. Changed the to the Play your Age
 - c. Updated the annual draft – done at Hickory Heights
 - d. Updated and Streamlined the By-Laws.
 - e. Brought Travel baseball within the association
 - f. Travel Board Position implemented
 - g. All-Star coaches selected by the coaches
 - h. All-Star Committee setup to improve All-Star selection process.
 - i. Implementation of ASA Tournament
- b. Aaron Kushner – recommended putting lock on net crank for Morgan E batting cage