

Board Members:

Bill Craig, President	Bill Varley, Vice President
Rob Speer, Boys' Commissioner	Justin Yates, Girls' Commissioner
Dave Nugro, Treasurer	Dan Misner, Equipment Manager
Tim Mantick, Secretary	Heather McConnell, Concessions Manager
Carl Satira, Scheduler	John Kosko, Tournament / Travel Director

SFBSA Meeting Agenda

February 12, 2017

1. Roll Call/Sign-In Sheet: **All Board Members in Attendance other than Justin Yates**
2. Treasurer's Report:
 - a. Disclosure of current account balance
 - i. **72,122 balance – 52,000 in**
 - ii. **Sponsorships – \$2400**
 1. **B's \$250**
 2. **Additional Sponsors**
 - iii. **P.O. Box Rental Payment**
 - iv. **McCandless Registration Tournament Fee \$70**
 - b. **Loss of \$7000 for 2016 – P&L Statement provided by Dave**
 - i. **Lower Registration**
 - ii. **Equipment Expenses**
3. Boys' Commissioner Report:
 - a. All baseball division rules updated and available on league website
 - i. Move of Little League to Bronco Rules
 1. **Games to be played at Fairview**
 - b. Coach Pitch:
 - i. Implement a coach leader for each age group (one for 7 & one for 8) to assist in camps, rules, tourney, all-star nominations, etc.
 1. **Increase practices for Coach Pitch Level**
 2. **Camps on Sundays**
 3. **One 7 & One 8 Year Old coach as leaders of age groups.**
 - c. Manager Discussion at Draft Meetings
 - i. Having more practices built into the season
 - ii. In-house camp at the beginning of the season
 - iii. Possible non-all-star in-house tourney
 1. **John Kosko – possibly June 24th at Morgan – or Saturdays**
 - d. Pony League – CV-KO & Quad-District Pony Leagues
 - i. Managers Rules and & Scheduling Meetings March 16, 2017 @ 8PM
 - ii. Official Start of the season will be April 23,2017

1. Commissioner Meeting on March 8th.

iii. Playoffs will start June 19, 2017 are to be complete by June 24, 2017

4. Girls' Commissioner Report:

a. Vote to approve addition of Girls 18U Softball Division

i. 1st Motion – Dan Misner – 2nd Bill Varley – Vote Passed Unanimous – Justin Absent

5. Scheduling Report:

a. Practices to start week of March 13th

b. 4 Weeks of Practice

c. April 10th to be opening day – it may move to April 8th for Opening Weekend

d. SFBSA has first choice before non-SFBSA teams

e. Carl is contacting Travel Teams for scheduling home game dates

6. Equipment Report:

a. Ball order is being placed Monday February 13th – about \$8000

b. Uniform Order based off Draft Date – will get day date

7. Concessions Report:

a. Morgan Concession Stand Update – SFBSA Concessions Meeting

b. Update on POS system for concessions at Morgan.

i. Work to be focused on Morgan Concession Stand

1. Fairview to be reviewed

2. New Quotes for Morgan work

a. 3400 for countertops – Quartz 92 Square Feet

b. Cabinets

c. \$3600 using Formica and cabinets from Home Depot

d. Installation provided by volunteers –

i. Motion made by Dave Nugro to approve \$3600 in upgrades to concession stand – Motion 2nd by Dan Misner

1. Motion Passed

3. Square POS System – Process Credit Card Transactions

a. IPAD required –

b. Bill Craig - Need more information on pricing of additional equipment, menu and pricing before decision can be made on POS System

i. Look into more information for Fairview Concession Stand and equipment needed –

ii. Waiting for approval from Football Association for use of Fairview concession stand.

8. Facilities / Fields Report:

a. Spring Projects

i. Morgan E Batting Cage

1. Waiting for update on status of putting it together –

a. SFBSA net is in place but need PVC

i. Looking to have Tim Skeen put it together

- ii. Fairview Snack Shack
 - 1. Bill Craig – Hondru Shed was in bad shape – removed by township
- iii. Misner – Mounds in storage and will be moved by township
 - 1. Water turned off currently at Parks – waiting for township to turn on.
 - 2. Spring Clean-up to be scheduled.
- iv. Question on fixing the fence on Field E

9. Tournament / Travel Update:

- a. Dates for All-Star Tournaments Set
 - i. Dates have been set and posted to MCAA website.
- b. Sunday Workouts for 7/8 year olds
 - i. Will not be evaluations
- c. Age Change for 2018
 - i. Needs to be reviewed by board
 - ii. Tournaments ages need to be verified before applying to play in outside tournaments
- d. Questions raised on commitment of Baseball Travel Teams v/s other sports in baseball travel fall & spring seasons.
- e. Trophies for tournaments for both Baseball & Softball – to be bought from one company instead of separate -

10. New Business

- a. President – Bill Craig
 - i. List of Sponsors to be sent out
 - ii. Chipotle fundraiser Thank You for 12U team
 - iii. Association to assist with Fundraiser Notification
 - b. Vice President - Bill Varley –
 - i. Fundraising
 - 1. \$325 – Sign for one year
 - 2. \$575 – Two year sign
 - 3. \$400 Sign and T-Ball Sponsorship for one year
 - 4. \$700 Sign and T-Ball Sponsorship for two years
 - 5. Sponsorship form
 - a. Money raised to be used for:
 - i. Scoreboards
 - ii. Tarps
 - iii. Upgrade Sound System
 - iv. Fairview Upgrades
 - 1. Scoreboard
 - 2. Fencing
- c. Secretary – Tim Mantick
 - i. Registration Status Update
 - 1. Registration will close on February 15th.

ii. Dick's Sporting Goods and Colussy Sponsorships

1. Look into Hickory Heights for Draft –
 - a. Draft was held Sunday February 26th
2. Follow-up with Paula on what we able to do at concession stand.

Questions:

3. What is the status with Bat Standards changing for all age groups in 2018