

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
Open, Tournament / Travel Director

SFBSA Board Meeting Minutes

March 11, 2018

1. Roll Call/Sign-In Sheet:
 - a. Board Attendance: Bill Craig, Mike Rynn, Denise Cavanaugh, Mike Plasko, Heather McConnell, Adam Diodata, Eric Lawlor, Eric Rumberger, Tim Mantick – Rob Speer Absent
2. Treasurer's Report:
 - a. Status Update on Bank Account Balance.
 - i. \$45,410 in account - uniforms/equipment/SQUARE purchases included in that number
3. Boys' Commissioner Report:
4. Girls' Commissioner Report:
 - a. CVC League Meeting March 18th - Denise attending; league fees and playoff umpire fees due
 - i. Managers Meeting April 8th - 30 minute meetings for each division - rules and schedules to be reviewed.
5. Scheduling Report:
 - a. Update on the status of scheduling
 - i. Mike Plasko will rectify issue with practices scheduled for Saturdays at Cuddy - no need to e-mail him
 - ii. Games to start April 9th; Clinics starting on 4-6-18
 - iii. Need to work our issues with scheduling travel practices/home dates (practice usually Saturday morning; games on Sunday)
6. Equipment Report:
 - a. Equipment/Ball Order
 - i. Balls for all leagues/divisions have been ordered
 - b. Uniform orders placed.
 - i. Uniforms ordered as well
 1. 8U girls are getting shorts
 - c. Consideration of JUGS Machine purchase - cost is \$1500-2000
 - i. Have not determined timeline for purchase (see note on fundraising)
7. Concessions Report:
 - a. Purchase of Square System
 - i. SQUARE system has been purchased. Should yield a significant amount of additional revenue for league
8. Facilities / Fields Report:

- a. Thank you to Field Manager Volunteers
 - i. 47 of 51 teams represented at managers meeting on 3/10
 - ii. Field leads have been assigned to all fields
- b. Rescheduling of Field Maintenance Day
 - i. May try to reschedule Field Maintenance Day for 3/17 or 3/18, dependent upon weather
- c. New Cart (Club Car) will be demoed for 1 year courtesy of Mr. Valentino; donation to the league can be considered this period of time

9. Tournament / Travel Update:

- a. **This position on the BOD is currently open as a result of John Kosko's resignation from the position.**
 - i. Bill Craig asked that anyone interested contact him or another Board member.
 - ii. Person filling the role would finish out this year, and then would be subject to a vote in November 2018 for a 2 year term
 - iii. Those in attendance had questions about expectations of this role.
 - iv. Bill Craig proposed the formation of a committee to address the fulfillment of this role to help take burden off of coaches; sign-up tonight or let Bill Craig know if interested. Would like representation from both softball and baseball.

10. New Business

- a. Bill Craig - Review of Insurance Renewal from Erie Insurance
 - i. Erie Insurance reviewed our current policies; there are a lot of different options for coverage
 - ii. Currently: \$25,000 policy; looking to increase to \$50,000/occurrence; Premium would be \$2064 and covers inventory, equipment, carts) Club Car would require a separate policy/rider
 - iii. Bill Craig motioned to increase coverage as noted above (excl. rider for Club Car); Mike Rynn seconded the motion. Board Approved unanimously
 - iv. 2nd motion - Rider for cart; motion made by Eric Rumberger; seconded by Eric Lawlor. Board Approved unanimously
 - v. Bill Varley stated that kids swinging bats is league's biggest liability; suggestion was made to have teams designate a parent to manage on-deck circles
- b. Mike Rynn - Propose vote on the changing of Age Cutoff Date for Baseball
 - i. Player Eligibility
 - 1. **Board proposed vote on Age Cut-off Date for baseball from 4/30 to 8/31. Vote tabled.**
 - a. Concern raised regarding t-ball playing up to 8U softball and inconsistent application of by-laws as currently written. Bill Craig asked that the Board be contacted outside of the meeting to resolve any outstanding concerns on this matter.
- c. Mike Rynn – Fundraising Update
 - i. We have secured t-ball sponsors for each of 11 teams
 - ii. Encouraging people to recruit for sponsorship banners
 - iii. If anyone has ideas to raise money for equipment, please contact Mike Rynn
- d. Dick's Shop Day – March 10, 2018 – Big success – over 324 Coupons used. Highest total since association started taking part.

11. Open Discussion

- a. **Tournament Committee – See Tournament/Travel Update Notes**