

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

April 8, 2018

1. Roll Call/Sign-In Sheet:
2. Treasurer's Report:
 - a. Status Update on Bank Account Balance.
 - i. Eric is up and running with Quickbooks software – current balance \$49,116.18
3. Boys' Commissioner Report:
 - a. Two player camps upcoming April 20th & May 4th
 - b. Games to start this week – cancellation notices need to be sent.
 - c. Tournament information being sent over by John Kosko as requests come in.
4. Girls' Commissioner Report:
 - i. CVC League Managers'/Scheduling Meeting April 8th
 1. CVC League Schedule were released at meeting.
 2. Umpire fees \$35 for slow pitch and \$40 for Fast Pitch.
 3. Skill Development Clinic this Friday April 13th, April 27th, May 11th– 8u-12u ages
 - a. Denise needs numbers by Wednesday April 11th for girls and coaches
 4. 10U & up - games begin week of April 23rd
 5. 8U-games begin week of April 15th
5. Scheduling Report:
 - a. Update on the status of scheduling
6. Equipment Report:
 - a. Uniform Disbursements –
 - i. 4 teams still outstanding for picking up uniforms
7. Concessions Report:
 - a. Purchase of Square System
 - i. Square System was delivered on Friday April 6th.
 - ii. Cleaning and Stocking put on hold until Water at Morgan is turned on. Possibly Friday or Saturday April 13th & 14th.
 - iii. About 27 employees signed up for the year.
8. Facilities / Fields Report:
 - a. Field, Tarp, & Cage Status Update
 - i. Field Maintenance Day Held on March 24th. May require an additional day for additional field care.
 - ii. Company is hired by the township to laser level fields

1. All township owned baseball fields to be laser leveled. – Morgan Fields, Fairview, and Sturgeon. Cuddy will not be done as it is not owned by the township.
- iii. New pallet of chalk has been delivered to salt shed at Morgan.
- iv. Placement and removal of tarps –
- v. Water should be on for fields – April 9th or 10th
- vi. Morgan E batting cage to be repaired for fallen posts –
 1. Concrete work to be done in batting cage – Brian Neel provided contact for the work.
- vii. Question from Sam Gioia on having the outfields done by weed and lawn company.
- viii. No cleats on tarps – getting roller for Field E tarp.
- b. Review of Comments from Field Maintenance Day

9. Tournament / Travel Update:

- a. Review of volunteers and possible selection of replacement to fill the position of Tournament/Travel Director.
 - i. Aaron Green to be appointed as interim travel/tournament director

10. Old Business

- i. Review of By-Laws Update and Vote to move age cutoff for baseball from 4/30 to 8/31 at T-Ball and Coach Pitch level.
- ii. Motion and vote made to approve changes to By-Laws regarding the age change for baseball. Motion was made and vote unanimous to make the By-Laws update effective.

11. New Business

- a. Bill Craig - Review of 9th Grade Baseball Team's access to SFBSA Equipment for field use at Fairview.
 - i. Discussion held internally by the board to discuss the use of equipment by teams outside of SFBSA
 1. Board feels that SFBSA equipment should be used by the SFBSA only. Township supplies equipment and drags to non-SFBSA teams.
- b. Mike Rynn – Fundraising Update
 - i. Thank you to current sponsors and new sponsors -,
 - ii. Association received the Small Games of Chance license from Allegheny County
 - iii. Possible Golf Outing – Friday May 25th 1pm start - \$85 per golfer – golf, cart, and dinner included. Ft. Cherry Golf Course
- c. Tim Mantick – SFBSA Picture Day – Saturday April 21st Sturgeon Firehall

12. Open Discussion

- a. Question from Stephen Gertz on the process with parents selecting to have their child nominated for All-Stars –
 - i. Rob Speer - The player development camps will be used as the All-Star evaluations in place of the single day evaluation
- b. Question from Ryan Neve on the commitment required – should practice be a requirement?
- c. Question from Steve Harris on the portable fence and when and where it will be available.
 - i. Eric Rumberger to provide information to Little League coaches on the fence.