

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 Meeting Agenda**

April 9, 2017

1. Roll Call/Sign-In Sheet: All Board Members in Attendance other Bill Varley and Justin Yates.
2. Treasurer's Report:
3. Boys' Commissioner Report:
  - a. Update on the Coach-Pitch Development Camps.
4. Scheduling Report:
  - a. **Softball Scheduling Question -**
5. Equipment Report:
  - a. **Portable Fence for outfield on Fairview B - \$7000**
    - i. **Motion Made – to set for vote for approving fence purchase**
  - b. **Look to Parks & Rec**
6. Concessions Report:
  - a. Review of Steve Harris proposal (Stone Connection) for new countertops at Morgan Concession Stand.
  - b. \$1600 for natural stone countertops installed - \$300 less than laminate
  - c. Motion presented by Bill Craig – Second by Dan Misner – Motion passed unanimously -
    - i. **Need additional garbage cans at Fairview – No toilet paper in bathrooms – No garbage bags- Need to speak with Paula**
    - ii. **Morgan Bathroom garbage cans & bags.**
    - iii. **Lighting at Fairview – possible motion light at the concession stand**
    - iv. **Signs for concession at Fairview**
    - v. **Thank you to the people that donated time and efforts for setting up the concession stand**
    - vi.
7. Facilities / Fields Report:
  - i. Update on Field Managers, contacting and responsibilities.
  - ii. **Drainage Update – Quote from American Groundskeeping**
  - iii. **Waiting on materials for Morgan E Batting Cage – looking to place on Morgan E left field**
8. Tournament / Travel Update:
  - a. Vote on modifying section 8 of By-Laws regarding percentage of in-house games played to be eligible for All-Stars and modifying measures for determining All-Star selections.
    - i. Adding exceptions to rule for 75% required attendance to consider special circumstances which can be "Board Approved"
      1. Motion made to put in

- ii. Sentence 3 - Change measuring of All-Star selection from just being In-House play to include Travel and Combine performance (if applicable).
- iii. May 2<sup>nd</sup> 93.7 The Fan will be hosting live broadcast for games – Collection of little used baseball & softball equipment.
- iv. Move up All-Star selection process earlier in the year – May 21<sup>st</sup> -

9. New Business

a. President – Bill Craig

- i. Special Thanks to Lee Street Auto for donating maintenance work on carts.

b. Vice President - Bill Varley

1. Vote on changes/updates to By-Laws

a. Changes to By-Laws

- i. Remove - Article II Section 1 – unnecessary verbage
- ii. Remove - Article II, Section 3 – unnecessary verbage
- iii. Article IV Officers
  - 1. Section 2 – No member should hold two offices –
    - a. Update: Unless current member resigns mid-year, President has discretion to make temporary appointment.
- iv. Article XII Section 5
  - 1. A Manger is allowed to have up to 3 assistant coaches to assist with practices and games –
    - a. Update: All Assistant Coaches are subject to board review & approval
- v. XII : Volunteer Work – Remove by-law
- vi. Article XII: Cancelling Games
  - 1. Section 3: Canceling a game for any other reason other than a kid's school function or weather is forbidden.
    - a. Update: Canceling a game for any reason other weather related issues or a major school function impacting player participation is prohibited.
- vii. Article XIV: Player Eligibility – Section 2 Last sentence
  - 1. Update: A tryout will be made available with at least three board members in attendance to determine the two criteria required for a 6 year old player to move up. It must be determined by at least two of the three board members that a player is (1) determined to cause a potential danger to the other T-Ball players as a result of size and strength and (2) he/she can safely play at the higher level.
- viii. Article XIV Section 8
  - 1. Sentence 2 – possibly strike from By-Laws

2. Fundraising –

- a. Over \$10,000 in fundraising dollars colleted this year

c. Secretary – Tim Mantick

- i. Presentation of Quote for drainage work for Fields

- 1. Bring proposal to Paula Simmons and the township

2. Look to begin setting up Softball Development camps – will be in touch with Girls coaches
  3. Send out contact information for Heather and Ken Santucci and Dave Nugro – for game cancellations notify 1-1.5 hrs prior to game time.
    - a. When rescheduling verify field with Carl and then must schedule own umpire through Ken Santucci
  4. Joe Bolton for Softball CVC cancellation – 724 561-2772 Cancel umpires
- ii. Presentation of Fan Cloth Sale Merchandise