

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
Aaron Green, Tournament / Travel Director

SFBSA Board Meeting Minutes

May 20, 2018

1. Roll Call/Sign-In Sheet:
2. Treasurer's Report:
 - a. Status Update on League Finances.
 - i. 44,920 – in league account
 - ii. 4,400 – to be paid out for golf outing
3. Boys' Commissioner Report:
 - a. Update on the status of the All-Star selection process.
 - i. All-Star selections are completed from 11U down to 7U.
 - ii. No team at the 12U level
 - iii. Looking at forming a combined 13U-14U for Pony but must confirm players
 - iv. All-Star Uniform sizing Wednesday May 23rd 5:00pm-8:00pm
 - v. No 7U-C team to be formed due to lack of players
 - vi. June 5th In-House Playoffs begin – Championship Game on Tuesday June 12th
 - vii. Monday June 11th Little League Playoffs Start - Thursday June 14th for Little League Championship
 - viii. Feedback from Stephen Gertz on All-Star Selection – Requirement Letter should come out earlier
 1. Scott Martin – Did not play 4 teams from In-House – look into the camp and doing more to get more coaches to know the players.
4. Girls' Commissioner Report:
 - a. Butler Fast Pitch League – 10U will enter a team and play 6-8 games July/Aug in lieu of 1 tournament
 - b. 10U Hosting a Fast Pitch Tourney in Mid-August – August 16-20
 - i. All-Star Voting for Softball to begin at 8pm at Morgan Field -
5. Scheduling Report:
 - a. Sorry about the poor notification of the field leveling that occurred –
 - b. Playoff and Tournament Playoff Schedule to come out shortly
 - c. Will continue to take requested make-up dates for games – please email the sfbsa scheduler email box.
 - d. Over 50 Softball to has begun on Wednesday evenings – Over 35 to begin on Friday June 1st.
 - e. June 15th last day of Pony League Regular Season – Playoffs to be over by July 4th. Possible home playoff games could be played. May need to schedule home playoffs games at Fairview.
 - i. Eric Rumberger – playoff games cannot be rescheduled due to player conflicts – games must be played at scheduled times.
 - ii. Rob Speer and Mike Plasko to work together to reschedule rain out playoff games.
 - iii. Coaches at each All-Star age group will be working together to form practice schedule.
6. Equipment Report:
 - a. All-Star Uniform sizing – Wednesday May 23rd 5:00-8:00pm at Morgan Park
 - i. Will be upgrading uniforms this year – sizing to take place Wednesday
 - ii. Players will receive 2 Jerseys and Hat
 - iii. Teams responsible for own pants – Adam can price pants through AD Starr if teams will choose how they get pants.
 - iv. Decisions on Softball uniforms still need to be made – possibly two jerseys.
7. Concessions Report:
 - a. Concessions totals are about the same totals this year as they were at this time last year.
 - b. Heather requests that softball move games to A from E when no other games are being played.
8. Facilities / Fields Report:

- a. General Field Update and review of field protocols
- b. Field Maintenance Day prior to summer tournaments
 - i. Laser Leveling was done at Fields – Township spent about 12,000 to 15,000.
 - ii. Fairview Cart has been purchased to move the mounds at Fairview
 - iii. Morgan E Batting Cage concrete work to be done this week hopefully.
 - iv. Coaches be considerate of others – tarp fields when it can be done – try and get back to field and help get field ready for next teams.
 - v. Field Leads keep up communication with Eric Rumberger.
 - vi. Need to find the stakes for tarp on Morgan A –
 - 1. Scott Martin said extra stakes are at Field C
 - vii. Field Walkthrough for Safety Issues will be considered.
 - viii. Cart for removable fence at Fairview is in the process of being put together.
 - ix. Look into having township help out with Field Maintenance Day.

9. Tournament / Travel Update:

- a. Update on Home Tournament Dates
 - i. Softball 8U Home Date for tournament needs to be selected.
 - ii. Softball 10U to be held last weekend of July
 - iii. USA Bats for all boys tournaments
 - iv. Parents will need to volunteer to assist with the concession stand and setting a schedule for assistance throughout the tournaments
 - v. 50/50 Sales will be done at tournaments

10. Old Business

11. New Business

- a. Mike Rynn – Recognition of Travel Team performance at Cedar Point Tournament
 - i. Special Recognition to Sam Gioia's 8U team on winning the tournament.
- b. Tim Mantick – Update on status All-Star commitments and email notifications.

12. Open Discussion

- a. Tim Mantick – Received an email from concerned parent about dogs at the fields will forward to Parks & Recreation
- b. Aaron Green – Look into signs for saying no spikes on the fields.