

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

June 10, 2018

1. Roll Call/Sign-In Sheet: Bill Craig, Eric Rumberger, Denise Cavanaugh, Bill Craig, Mike Rynn, Tim Mantick, Aaron Green
2. Treasurer's Report:
 - a. Status Update on League Finances. –
 - i. Current Account Balance 35,326.08 following the purchase of the Boys' All-Star Teams
3. Boys' Commissioner Report:
 - a. Plans for Championship Tuesday June 12th –
 - i. Possibly moving championship games to Friday June 15th due to the projected weather for Tuesday
 - ii. 8U-Baseball/Softball scheduling practice times at Fairview due to potential All-Star Tournament Schedules
 1. Causing a possible lack of time for the 11U and 14U teams for practices.
4. Girls' Commissioner Report:
 - a. 8U-Slow Pitch Championship move to Morgan E at 6pm on Tuesday June 12th
 - i. Thank you to Brian Dziki for flexibility in moving 10U game to allow switch.
 - ii. First Girls' tournament June 21st 8U-A/B tournament
 - iii. 10U-Slow Tournament scheduled for end of July
5. Scheduling Report:
6. Equipment Report:
 - a. Update on dates of delivery of All-Star Uniforms
7. Concessions Report:
 - a. Make sure All-Star Teams provide parents to help at Concession Stand during the tournament.
 - b. Look for parent volunteers for the ASA Tournament to help at concession stand.
8. Facilities / Fields Report:
 - a. Look into whether teams holding first tournaments would like to take lead with putting together Field Maintenance and Cleanup Day
 - i. 8U-Slow Tournament first tournament – won't be enough time to prepare fields
 - b. Cart to move portable fence at Fairview is in process of being made.
 - c. Lock on shed for Fairview has been lost – lock will be replaced.
 - d. Aaron Green recommended looking into replacing new Teeth in Nail Drag at Morgan
 - e. Bill Craig – look into new screen drag at Fairview

- f. Brian Dziki – Transformer box between Morgan C & Morgan E box was sparking
- g. Aaron Green – look into breaking down the field socks to smaller pieces to move to outfield of Morgan E

9. Tournament / Travel Update:

- a. Update on Tournament Status
 - i. Tournament Duties spreadsheet sent out to coaches
 - ii. Provided updates on teams participating in each age group tournaments.
- b. Trophies Ordered
 - i. 8U-Slow, 9A, 8B, 10B, 7A

10. Old Business

11. New Business

- a. Mike Rynn – Summary of the 1st Annual Golf Outing – Travel Team Disbursements from baskets
 - i. 64 Golfers took part
 - ii. Special Thanks to the Sponsors and Dave Arison for organizing the event at Ft. Cherry Golf Club
 - iii. Association made about \$4,300 on the event
- b. Discussion of the opening SFBSA Board Positions that will up for election in November.
 - i. President, Secretary, Boys Commissioner, Equipment Director, Concessions Manager
- c. Tim Mantick – Fall Baseball/Softball Registration to open July 1st – July 31st

12. Open Discussion

Hi Adam,

Here are the completion times I currently have:

Black Coach caps: ship date from Virginia 6/19 arriving by 6/21

Kelly Green Player caps: ship date from Oregon 6/20 arriving by 6/22 (2nd day shipping)

Black & Kelly Green Coach jerseys: 6/22

Black Baseball jerseys: 6/15

GARB BASEBALL TACKLE TWILL JERSEYS: ESTIMATED DELIVERY 6/24

Black Softball Jerseys: 6/22

Teamwork Softball all Star jerseys: ship date from California 6/19 arriving by 6/21 (2nd day shipping)