

Board Members:

Bill Craig, President	Bill Varley, Vice President
Rob Speer, Boys' Commissioner	Justin Yates, Girls' Commissioner
Dave Nugro, Treasurer	Dan Misner, Equipment Manager
Tim Mantick, Secretary	Heather McConnell, Concessions Manager
Carl Satira, Scheduler	John Kosko, Tournament / Travel Director

SFBSA Meeting Agenda

January 8, 2017

1. Roll Call/Sign-In Sheet:

a. Introduction of New SFBSA Board Members / Positions

President	Bill Craig	Vice President	Bill Varley
Secretary	Tim Mantick	Treasurer	Dave Nugro
Equipment Manager	Dan Misner	Scheduler	Carl Satira
Boys Commissioner	Rob Speer	Girls Commissioner	Justin Yates
Concessions Manager	Heather McConnell	Tournament / Travel Director	John Kosko

b. Departing Board Members

- i. Paul Brinsky – President
- ii. Laura Lamonde – Secretary
- iii. Adam D'Alessandro – Tournament / Travel Director

2. Treasurer's Report:

- a. Working on a 30 -45 Day revenue report
- b. \$18,400 balance in checking
- c. \$75 payment to Chromagraphics for Registration Signs
- d. HR Block to complete 2016 Financials
- e. Increase of Tournament fees - \$20-25

3. Boys' Commissioner Report:

- a. No new points – In process of Updating League Play Rules

4. Girls' Commissioner Report:

- a. Girls 18U Softball Division Addition
 - i. Skills building league for non-AAU players
 - ii. Will Need to add Division to By-Laws –
 - iii. Motion Presented by Justin and 2nd by Carl
 1. Use of Fairview A Field for play
 2. Registration to be opened
- b. Skills Clinic for 6 and up by H.S. Coach Stasko – Monday January 16th
- c. Girls Youth Night at High School Game – Possible Night Game at Fairview or Saturday Game
- d. ASA Tournament – 3rd Week in July Friday, Saturday, & Sunday (All Morgan, Fairview, Cuddy??)
 - i. Partner with Bridgeville and use Chartiers Park
 - ii. Looking for Assistance from volunteers
- e. Courtney Blocher – offering to assist with coaching a 15U team

5. Scheduling Report:
 - a. Nothing new to report.
6. Equipment Report:
 - a. Role to expand with managing field managers – to assist Justin
7. Concessions Report:
 - a. SF Concessions Email – sfbsa.concessions@gmail.com
 - b. Heather to form a Concessions Committee to handle
 - i. Inventory
 - ii. Spirit Wear
 - iii. Help with repairing Concession Stand
 - c. ShopKeep POS system for concessions at Morgan.
 - i. Quotes being gathered
8. Facilities / Fields Report:
 - a. Bill Craig to be point of contact for township –
 - i. Township to check into plastic shed
 - ii. Contractors to come back and work on fields again – redo infield mix
 1. Aeration and seeding of fields
 - iii. Retainer to be added to Morgan A to prevent field runoff on 3rd base line
 - iv. Field Managers
 1. Tim Skeen – Morgan C
 - b. Spring Projects
 - i. Spring Maintenance Day – March 18th
 - ii. Morgan E Batting Cage – put together
 - iii. Fairview Snack Shack – Shed erected (Donated by Hondru's)
 - iv. Shelves in Sheds
 - v. Cart service in February –
 - vi. Look into ordering a new screen drag
 - vii. Fence repairs to Morgan E, A, & C – balls going under the fence.
9. Tournament / Travel Update:
 - a. No new information
 - b. Email about information on running a tournament
 - c. Age change for little league – needs reviewed by board
 - d. Sunday workouts for 7-8 yr old level
 - e. Look to get High School involvement for baseball
10. New Business
 - a. President – Bill Craig
 - i. Fundraising for Travel Tournament teams can be done under Association 501c Code
 - b. Vice President - Bill Varley
 1. Washington Wild Things Night –Sunday June 4th (fundraiser)
 2. Establish Committee to study purchase of a tarp for Morgan A.

3. Establish a committee to study the purchase/repair of our scoreboards.
4. Establish a committee to upgrade our sound system at Morgan Park.
5. Replace or resign sponsors for signs on Morgan A, E, & C
 - a. Need volunteers help find new sponsors especially for Softball

c. Secretary – Tim Mantick

- i. SFBSA Public Board Meetings Scheduled for 2017 – All meetings at Cuddy VFW 7pm
 1. February 12
 2. March 12
 3. April 9th
 4. May 14th
 5. June 11th
 6. August 13th
 7. October 8th
 8. November 12th
- ii. Registration Open – Status Update
 1. Registration opened on January 1, 2017. Regular registration prices through January 31, 2017.
 2. Late Registration Fee to be applied beginning February 1, 2017 through February 15, 2017 at which time all registrations will close.
- iii. Will be adding promotional information to the league's website this season to draw people to the fields.
- iv. Have received confirmation of Dick's Sporting Goods Sponsorship and donation.
- v. Awaiting Information on Colussy Sponsorship.
- vi. Additional volunteer sign-ups were added to the league website.