

Board Members:

Paul Brinsky, President

Bill Craig, Vice President; Boys Commissioner

Dave Nugro, Treasurer

Laura Lamonde, Secretary

Carl Satira, Scheduler

Justin Yates, Girls Commissioner

Dan Misner, Equipment Manager

Bill Varley, Concessions Manager

Adam D'Alessandro, Tournament Director

SFBSA Meeting Agenda:

May 8, 2016

1. Roll Call/Sign In Sheet:

There were 23 people present including board members.

2. Treasurer's Report:

- Please remember to turn in lottery tickets at the concession stand or mail to PO Box
- Only a few games have not been cancelled properly – good job so far with all but please remember the cancellation procedures – outlined below
- Baseball Umpire fees paid so far for 10U and 12U - \$7,000
- Softball Youth Umpires - \$340 paid so far

3. Boys Commissioners Report:

- Call Up Lists (please respond to Laura if you have any additional call ups or those coaches that haven't yet)
- Bill contacted Trophyworks in Carnegie to fix trophies, waiting for estimates
- Clean Up Rules – Bill cleaned up the playing rules. Laura to consolidate the general rules and make one document going forward and will post on website
- Rules Committee – Bill wants to set up a Rules Committee to review all current rules in place and see what needs changed/modified (i.e. little league vs bronco rules, etc)

4. Girls Commissioners Report:

- High School Softball Team is playing some good ball right now – they are in the playoffs
- Youth Recognition Night for softball was May 5 – not a very good response; will look to try it again next year
- There hasn't been any game play issues this year
- Game cancellations – see below – hasn't been any issues so far

5. Old Business:

- Bylaw Changes

New Bylaw provision for Tax Code needs put into bylaws – we read it last month and will vote tonight.
WAS APPROVED BY ALL BOARD MEMBERS TONIGHT.

Upon the dissolution of the corporation or the organization, the Board of Directors or governing staff shall, after paying or making provision for the payment of all of the liabilities of the corporation or organization, dispose of all the assets of the corporation or organization in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization(s) under section 501©(3) of the Internal

Revenue Code of 1954 (or corresponding provision of any future United States internal Revenue Law), as the Board of Directors or governing staff shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation or organization is then located, exclusively for such purposes as said Court shall determine, which are organized and operated exclusively for such purposes.

Read it this month and vote on it next month.

Section 8: All-Star selections: must make 75% of regularly scheduled in-house games up to the All Star voting date. Must also need to commit to availability for at least 2 out of 3 of the tournaments. Must be picked for in-house games not Travel league. **The Spring Season's Summer All Star teams that were selected through the SFBSA All Star voting process will be the next year's Sunday League travel team. In order to participate in these Sunday League Travel Teams, those players must also play in-house.**

Consider adding another article after Player Eligibility (will firm up language but basic idea):

Article XV: Travel Leagues

The travel teams that were selected through the SFBSA All Star voting process will be governed by the SFBSA. The SFBSA will provide field time, insurance and supplies to those travel teams that were SFBSA All Stars the prior year and continue to play together through the next season and play in house. Any events hosted by the SFBSA will also be considered SFBSA sponsored tournaments.

- All Star Committee Presentation
 - Coach Pitch – look to set up a tryout/combine/evaluation for the kids nominated at this level so that all of the coaches can get a chance to see all the kids at ages 7 and 8 before All Star voting. Coaches in another league or board members will run the evaluation so that all of the coaches at Coach Pitch level can see and discuss the kids. Coaches will still nominate kids for all stars.
 - Kid Pitch – Coaches at this level have a little more experience seeing the kids. Coaches at 10A and B have been practicing together on Saturday mornings and have reached out to Kid Pitch coaches to ask those kids that they are considering nominating to participate in this joint practice as well. Also invited the coaches at that level to come down and watch so that everyone can see the kids in a practice setting – running through drills/stations, etc. This is a pilot program right now. We have asked the coaches at 9A and B to consider doing the same thing. Kids will still get nominated based off of their in house play, but this gives another data point to get to review the kids that are nominated.
 - Softball side – will most likely remain the same, softball just doesn't have the number of teams that the baseball side does to facilitate the above processes – however there was discussion on having the 8U softball players come down to the tryout/combine/evaluation day as well
 - There will be meetings scheduled with each of the coaches at each level to discuss the nomination process and how it will work. We will get this on the schedule as soon as possible.
 - Voting – there will be at least one board member at each all star selection meeting and the commissioner of each side applicable (unrelated to any kids in the room at that level); the number of votes that each kid received will not be announced at the meeting; no voting information should be shared from those meetings – all should be kept in the room. We will eliminate the nominations of A and B – just nominate/vote for the best 22-24 kids at each level.

A team voting will then begin first – the unanimous votes will be automatically placed on the A team; those that were not unanimous will then be discussed (baseball skills) and revoted until the A team gets filled. The same process will follow for B team. There is still some work that needs to be done on the voting process so more details to follow.

- We will look to put together a uniformed email to parents that the coaches can send out prior to nominating a kid for both softball and baseball (including the commitment requirements, etc)
 - Paul asked for a motion for the tryouts/combine/evaluation at the coach pitch level – Bill V. motioned it was seconded and all board members present agreed.
 - Paul asked for motion to remove the A/B designations when nominating – Bill C motioned it was seconded and all board members present agreed
 - Paul asked for motion for non-affiliated board member present and no votes to be revealed and board to attend vote and tally – Bill C motioned it was seconded and all board members present agreed
 - Paul asked for motion for the prototype practices with 10 A/B and 9 A/B (and inviting those nominated) – Bill C motioned it was seconded and all present board members agreed
 - Paul and board thanked Bill V and the committee for their work as they met at 3 separate occasions to discuss this proposal and present to the board.
- Coaches Clearances – we are about 98% complete – please get the remaining clearances into Laura as soon as possible.
 - Game Cancellation Email – Laura to send out on again as reminder
 - **All Teams (Tball, Baseball & Softball)** – please add Bill Varley’s contact info 412-400-4899; Bill is in charge of the Concession Stand at Morgan. If your games are cancelled at **Morgan**, the HOME TEAM should please let Bill know the following info: Coach’s Name, Game Time, Morgan Field you were scheduled to play
 - **Pony, Little League & Kid Pitch Coaches** – in addition to notifying Bill, the HOME TEAM coach needs to let Ken Santucci know the game is cancelled. His contact info is santucci23@hotmail.com or best to call or text at 412-327-4508. If not, we will be charged for the umpire fee. Please reach out to Ken 45 minutes prior to game start time. Please note, if fields are closed/cancelled by SFBSA, it is still the HOME TEAM COACH responsibility to cancel the umpires.
 - **Softball** –
Cancelling and or rescheduling games:
1st - must call umpire association as soon as possible
2nd - opposing Manager
3rd - email the CVC so the game can be postponed on the site and also email the rescheduled date so it can be listed

To CANCEL a game contact Western PA Umpire Association (WPUA) **Eric Fowler** (412-680-3827) or **Rick Bernardo** (412-805-6418) .

To RESCHEDULE a game contact Western PA Umpire Association (WPUA) **Eric Fowler** (412-680-3827) or email ericf@herrmann-assoc.com.

Make sure you read your rules on rescheduling of games for softball.

Baseball and softball game rescheduling – please check the calendar and get dates to Carl to get games rescheduled.

It also helps to copy Dave Nugro on your texts to Ken Santucci as he is keeping track of this as well.

6. New Business:

- Park & Rec Board Meeting Attendance – Bill C attended meeting last week. The Township is going to pitch in for costs of new mounds for us – we are in the process of pricing them. The tournament fee of \$75 per day that was recently implemented by the Board of Commissioners was discussed. Bill presented and the Parks & Rec board agreed that they will go back to the Board of Commissioners and push for it to be a deposit rather than a fee. If clean up is not completed correctly or there are issues, the deposit check will be cashed. This will go to vote by the Board of Commissioners. We will talk with Adam on how to implement and make sure there is a clean up crew set up for each tournament.
- Fundraising:
 - Team Sponsors/Banners/Advertisements Update – all signs are now hung up at the field; all checks received
 - Lotto Tickets – reminder to turn in lotto ticket stubs – drawing in May; payouts will be made in June
 - Sew Much More (Check for \$323 from fundraiser) & Dick's Spirit Wear Fundraiser (pay us 7.5% each quarter, will go direct into our bank account)
- Equipment:
 - Equipment Update - None
- Facilities:
 1. Field Renovations – Township is spending over \$30,000 on our new fields. The contractors were in last week and are currently in the process of cutting the infields back and shaping them properly. When coaches drag the fields, please stay a drag width away from the edge so this does not get messed up. We are going to let the contractors do their thing – we know that A, E and Sturgeon are first on our list, but we will let the contractor work as they have planned.
 2. Morgan E Batting Cage Project – this will be placed on a temporary hold until the contractors are done with the fields. Coleman Mitchell will be donating items at cost to us, we have a net.
 3. Shed – Mark Hondru donated a shed to the SFBSA – we are still considering the best place to put it – more details to follow. We really appreciate the donation – thank you!
 4. Cart – initially it was discussed getting a shed to house the cart – we discussed about getting an enclosed trailer instead that locks – that way if it needs to be transported to another field the trailer is available.
 5. Cameras – please keep in mind there is 24 hour surveillance at all of our parks now – the feed goes right to the police station
 6. Your Wish List Projects???
 - a. Nets on A – Justin will need to let Butch know these need fixed

- b. Fence on first base line on A = These are supposed to be fixed, in meantime Justin has a few metal spikes that he will use to hold the fence down so the ball no longer can come out under it
 - c. Signs for NO SOFT TOSS – Justin will get made up – no soft toss on the fences, if you want to do soft toss please use the backstops as they are supported better
 - d. Fairview batting cages – nets are sagging – Justin will need to let Butch know these need fixed as well
 - e. Scoreboards – Bill C got in touch with 2 electricians and someone is coming out Tuesday this week to check them out. Eric Lawlor had an electrician suggestion – if anyone else has any suggestions please reach out to Bill C.
- Scheduling:
 - Updated Website – Blue Sombrero recently did an update to the website and the app. it is more user-friendly. Sometimes it does take a few extra seconds to load, please be patient.
 - Use the Website to find open times for make up games – coaches please use the calendar on the website to have a date/time/field in mind when reaching out to Carl to reschedule a game
 - Home team for games – on the app – it will say “Angels @ Mets” showing that the Mets are the home team, but in the website, the home team is always listed first. Please review both so there is no confusion on who the home team is for getting fields ready/cancelling games, etc.
 - In house playoffs – will be single elimination
 1. Baseball (Coach Pitch, Kid Pitch, Little League) – will begin Monday, June 6
 2. Softball (US) – will begin Tuesday, June 7
 3. Championship Tuesday will be scheduled for June 14
 - Pitch Counts – Blue Sombrero just did an update that allows this information to be entered. Each team at Kid Pitch and Little League must put in their pitch counts for the playoffs. It must be entered by the following morning. Bill C. will stay on top of the coaches for making sure this is done.
 - Will also be hosting 2 CVC playoffs – 10U and 15U fast
- Championship Tuesday – Sponsors/tball hotdogs/chips/drink - Pirates Pierogies – tournament dates needed (not able to get out for opening day) – Possibly either July 29 or 30 if this date doesn’t work – agreed to do this again. Laura to let Bill V know how many tball kids there are to make sure there is enough food this day.
- Concessions:
 - Concessions Update – we want to open up for every game, but we may not open for 8:00 games if the 6:00 games are cancelled. Please remember to keep Bill V posted on all game cancellations so that he can make the necessary adjustments to the concession schedules.
- Tournaments:
 - Tournaments are posted on mcaa.net website. We have received interest already – 5 teams have already committed.

South Fayette Baseball/Softball Association	Baseball	8U	A	06/29/16	07/04/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	8U	B	06/29/16	07/04/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	9U	A	06/29/16	07/04/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	7U	A	07/06/16	07/11/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	7U	B	07/06/16	07/11/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	10U	B	07/06/16	07/11/16	South Fayette, PA
South Fayette Baseball/Softball Association	Slowpitch Softball	8U	Open	07/20/16	07/25/16	South Fayette, PA
South Fayette Baseball/Softball Association	Slowpitch Softball	10U	Open	07/20/16	07/25/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	10U	A	07/20/16	07/25/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	11U	B	07/20/16	07/25/16	South Fayette, PA
South Fayette Baseball/Softball Association	Baseball	9U	B	07/27/16	08/01/16	South Fayette, PA

- ASA Tournament – July 15-17 (10U, 12U & 16U @ Morgan; 14U @ Cuddy; 18U @ Fairview)

- Open Discussion – ice packs – we will check to make sure they are fully stocked; there are also real bags of ice kept in coolers in concession stand as backup.

7. Close:

Next meeting will be held: Sunday, June 12, 2016 at 7:00 PM at VFW