

### **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:**

June 12, 2016

1. Roll Call/Sign In Sheet:

There were 20 people present at this meeting including board members.

2. Treasurer's Report:

End of May - \$39,330. There's about \$3-4K more to reconcile. Received the invoice for all star uniforms as well. Dave has made some payments for all star tournament entry feeds. Keep sending those to him. Reminder, if you host a tournament, SFBSA will pay for 2 other tournaments. If you don't host a tournament, the SFBSA will pay for 1 other tournament.

Dave will have more detailed report at next meeting.

Lotto Tickets – there were 46 winners total - \$2,300 to pay out – checks will go out this week.

3. Boys Commissioners Report:

Bill got the trophies in for the in-house championship games for baseball. Need to check with Justin regarding the girls trophies/medals.

4. Girls Commissioners Report:

Justin was not present at meeting. No updates.

5. Old Business:

- Bylaw Changes

Read last meeting – vote tonight:

**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, must also play in-house.**

**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.**

This was read again at meeting and voted upon. Bill motioned to approve, Adam seconded, all board members present agreed. Laura to make updates to bylaws and repost on website.

- 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

Bill Craig indicated there were 4 sponsors that committed. The rainout day for Championship games is Wednesday. Bill Varley will have hot dogs, chips and drinks ordered and ready. Grill is at Morgan. We will set up again away from concession stand not to crowd it.

#### 6. New Business:

- Park & Rec Board Meeting Update – if there is one  
No one attended this meeting
- Fall Ball Registration – signs, uniforms, etc.  
We will start Fall Ball registration this week. Will be online through our website. Will run through 7/15/16 to give enough time to draft teams and order uniforms. Looking to start mid-late August again this year. Once registration is up and running, Laura will send out email to everyone. Dan will get signs posted.
- End of Year Survey – concessions, facilities, fields, coaches, teams, etc.  
Laura recommended sending out an end of the season survey to get feedback from parents. Further discussion to take place.
- All Star Recap  
There will be a post wrap-up discussion that takes place in a few weeks with the All Star Committee. Overall thought was that things went smoothly. This was the first year the changes were implemented so it was a learning curve to see what worked well and what else needs improving. The Coach Pitch combine went very well. Coaches liked the combine giving them a chance to see all of the players.

Recommendations were:

- to nominate more 7 year olds if possible
- Send out parent letter/email earlier outlining the process
- Have a meeting earlier with all coaches explaining the process
- Discussions on how people can commit to 2 out of the 3 tournaments when the dates aren't known at the time of all star selection process
- Fundraising:
  - Lotto Tickets – will be paid out in June – see Treasurer's report
  - All Star Spiritwear – Jody? Laura and Adam will discuss with Jody about setting up and All Star season spiritwear offering
- Equipment
  - Equipment Update return dates? Dan will send email out for equipment return dates
  - All star uniforms? Uniforms have been ordered.
- Facilities:
  - Field Renovations Update – all fields are completed.

- Summer Field Maintenance Day – June 25 at 9:00 AM – meet at Morgan Park
  1. Looking to build shed at Fairview to use as a make-shift concession stand for all star tournaments and games played there
  2. Looking to build batting cage by E
  3. General clean up
  4. Shed clean up
  5. Infield maintenance training
- Your Wish List Projects???
  1. Left field light on C is out
  2. Reminder to make sure to set the lights for 12 hours – lights shut off during 2 games this season and it takes about 30 minutes to restart.
- Scheduling:
  - Playoffs are on schedule and running smoothly. Apologies for not allowing much flexibility in games, but needed to keep it on schedule.
  - Discussed setting up to have the all star teams “register” in blue sombrero for scheduling purposes.....more discussion to follow.
- Concessions:
  - Concessions Update – CLEANING – thanks to the cleaning team of :  
Heather McConnell, Stacey Keener, Brenda Schepis, Jen Plasko, Erin Scanlon
  - Concessions plans for the All Star Tournaments
    1. Planning to do same as last year – each team should provide Bill Varley with a check for \$150 (collect roughly \$12 per player per team) – this will allow Bill to buy hot sausage, meatballs, pulled pork, etc and offer at tournaments so parents do not have to make/bring things. If parents would opt to or want to bring something, Bill can always use things like pierogis, fruit, etc. Get in touch with Bill if questions.
    2. Bill asked that a parent or two can keep checking on the stand during tournaments. When multiple games let up at the same time in the tournaments the stand gets overwhelmed – parents can help grab drinks, keep things moving, etc.
    3. Will try to stagger the games so not all will let out at same time
    4. Also please keep an eye on garbage – pick up garbage you see laying around, empty cans that are overflowing, etc. The Township is charging a deposit this year for use of fields for tournaments so anything we can do to help ensure it stays clean will be helpful.
    5. If doing concessions at Fairview – please let Bill Varley know as soon as possible as he will need time to order. Perhaps have a parent volunteer from your team who is able to pick up food/drinks from Morgan and take to Fairview.
- Tournaments:
  - Pirates Pierogies & Parrot will be at July 29 tournament from 6-7
  - Tournaments are posted on mcaa.net website. We have received interest already – teams have already committed.
  - Softball Tournament Dates – 12U Slow Pitch looking to host a tournament – will get with Adam to schedule – possibility of using Fairview for that.
  - 7A tournament is removed from schedule below. 7B tournament will use one field and get max 6 teams – allowing 10U slow to host home tourney on 7/6-7/11.

- Reminder – each team manager – once all star tournament schedules are set – has to reach out to Ken Santucci ([Santucci23@hotmail.com](mailto:Santucci23@hotmail.com) or 412-327-4508) to schedule umpires for their tournaments as soon as possible but no later than 1 week prior to tournament. Ages 7 and 8 have 1 umpire per game; 9, 10, 11, 12 have 2 umpires per game. Please also copy Dave Nugro on emails or texts ([tn1231@verizon.net](mailto:tn1231@verizon.net) or 412-427-8261)

---

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

7. Close:

**Next meeting will be held: Sunday, August 14, 2016 at 7:00 PM at VFW**