

Board Members:

Paul Brinsky, President
Dan Misner, Vice President
Dave Nugro, Treasurer
Laura Lamonde, Secretary
Joe Sanders, Scheduler

Damon Solomon, Boys Commissioner
Gina Kormick, Girls Commissioner
Justin Yates, Equipment Manager
Bill Varley, Concessions Manager
Adam D'Alessandro, Tournament Director

SFBSA Meeting Agenda:

January 11, 2015

1. Roll Call/Sign In Sheet:

There were 21 people in attendance, including board members.

2. Treasurer's Report:

Dave is in process of transitioning over the bank authorization to him from Damon. He indicated he will have a statement at the next meeting but we have about \$20K in the bank right now.

3. Boys Commissioners Report:

Damon wasn't present for meeting.

4. Girls Commissioners Report:

Gina was present. We need to add a question to registration regarding what school district the participant attends.

5. Old Business:

a. Insurance: Adam discussed with Sue – will update us on conversation

Adam talked to Sue regarding our GL policy. Volunteers are excluded from our policy. He is going to get a quote to include volunteers but it would be "all volunteers of legal age, not playing in sports". Also recommended that we get all volunteers to sign a waiver which would give us only "at fault" coverage at best. Gina confirmed that only 16 year olds are allowed to use the fryer and no one under 14 can work the stand. It was also brought up to look into insurance on the carts at Morgan/Fairview.

b. Bylaws: Anyone have any input on the Bylaws

Everyone is going to take another look at the bylaws and get back to me with recommendations.

c. Banners-Ads Fundraiser: Update

Dan is looking to set up a committee to push and help sell signs and team sponsors this year. Gina mentioned that Sew Much More does banners that are \$80 per banner – 4 x 6 sign. Dan is going to look into the best option for signs.

d. SF Men's Softball Donation – Painting at Morgan

John has the flyer ready to go. The Snowball Softball tournament will be 2/7 at Fairview. It will start at 10:00 AM and will run about 6 hours. \$20 per person will get 2 games and a Tshirt. He's looking to get 8 teams. He spoke with Butch at the township – the concessions stands are owned by the township. The proceeds of the tournament will come back to the SFBSA for upgrades to Morgan/Fairview. The concession stand at Fairview will be open. Last year he made \$500 without promoting it.

6. New Business:

a. Registration:

- i. Dates: Laura to update the registration form – open it up online 1/16/15 through 2/22/15
Where: Online only this year; Final Registration Day to be held at Dick's in Robinson on Sunday, 2/22/15 (with a 2nd shop day event on 3/21/15)
Raffle Tickets - \$30 per family – 6 tickets @ \$5 a piece (had 3,000 last year and ran out towards the very end) – NEED TO FIGURE OUT HOW TO GET THESE TO PEOPLE FOR ONLINE REGISTRATION
- ii. Volunteers: to work the Dick's sign up - we received two volunteers for the 2/22 Dick's day.

b. Dicks Donations – Ordering Products:

We Will Be Receiving the Following this year from Dick's:

- (25) Coaches Starter Baseball Kits (5 Gallon Bucket with Padded Lid, (18) Leather Baseballs, (1) Scorebook) = (\$1925)
 - (6) Coaches Starter Tee Ball Kits (5 Gallon Bucket with Padded Lid, (24) Tee Balls) = (\$300)
 - (12) Coaches Starter Softball Kits (8-11" & 4-12") (5 Gallon Bucket with Padded Lid, (18) 11" or 12" Softballs, (1) Scorebook) = (\$972)
 - (2) 7' Hitting Net (\$160)
 - (3) Rubber Batting T's (\$75)
 - (2) XL Team Duffle Bag (\$70)
- \$3,502 Donation Value**

Last Year: We received a \$500 check for the renewal fee for Dick's sponsorship. Also received 20 baseball starter kits with 18 leather baseballs & line up sheet cards; 5 tee ball starter kits with 24 tee balls & 2 packs of 12 whiffle balls; 8 11-inch softball kits & 2 12-inch softball kits that include 18 softballs & line-up cards. .

c. Colussy Chevrolet's Sponsorship for Spring 2015 – form due Jan 14: Received forms – let's complete at Board Meeting and I will send in.

It was decided to order 23 First Aid Kits from the order form from Colussy. Laura will complete and send in.

d. Equipment: Where we will be ordering uniforms from this year? Start process early.

Justin recommends ordering from AD Starr. They work with him easily and its easy for him to go pick things up in the Southside when he needs to. Softball will still go through Sammy's in Bridgeville. Justin will meet with AD Starr to discuss options. He will also look into Dick's.

Justin also indicated he pegged 1 T-ball field so far and will be working to do the same with the others. Also fixed some stuff at Fairview. Seeded outfielders.

e. Tournaments:

Adam discussed that he will be posting the SF All Star Tournaments in early May. He will designate weekends for all age groups and coaches will need to work around the schedule for them.

f. SFAA Meeting: Jan 13 at 6:30 PM – Laura & Dave to attend meeting

Laura & Dave will attend the meeting. SFBFA will nominate Aaron Kushner to the SFAA board.

7. Close:

Next meeting will be held: Sunday, February 8, 2015 at 7:00 PM at VFW