

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:

October 18, 2015

1. Roll Call/Sign In Sheet:

There were 24 people present, including the Board.

2. Treasurer's Report:

Thanks to Lee Street Garage who serviced our carts for free for us!

Revenues through the year: \$152,083

Expenses through the year: \$141,601

Discussed how to better manage umpire fees. Dave pays off of an email – want to get them to send us a hard copy invoice.

Uniforms are a big expense. Consider cutting out pants as part of the uniform.

3. Boys Commissioners Report:

Little League revised the DOB from 12/31 to 8/31. All Townships must switch by 2018. We've been talking to other townships to see what they are doing for now:

- PT, BP, CM, TJ, USC, Mt. Lebo, and Washington are NOT changing yet
- Moon, Montour, Collier and South Park ARE requesting vote to change

We need to decide as a board by Spring for registration purposes.

There are a few teams interested in playing with us in the Spring (like they did in Fall). We would need to make sure they would play by our rules, etc. (Collier, Moon, etc)

4. Girls Commissioners Report:

Softball is finishing up season this week. 10/31 last games. We are again in the CVC league.

We weren't able to get the WPISL Slow Pitch program this year – seems like kids are dropping off at the 13 yr old level or moving to fast pitch. Gina will be looking for a good coach to try to follow up with that program.

Gina is done on the board after 12 years of service! Thanks Gina!!!

5. Old Business: None

6. New Business:

- a. Meetings – discuss meeting months and if any changes are needed (i.e. meet in different months, playing rules meeting, etc)

Board discussed adding a meeting in August as Fall Ball is in session.

b. Registration Fees vs. cost of umpires/uniforms (Fall Ball)

Discussed capping the amount of games the SFBSA will pay for umpire fees. If teams play over that they would need to pay the umpire fees. We want to be able to keep the fees low for fall ball and especially given that we started 2 weeks earlier, this could be a good solution to help offset the costs.

c. Fundraising:

i. Start soliciting for team sponsors and banners

We need to start now to solicit sponsors/banners. Need to take down signs for the winter at the field once season is over. Notes to next year on the signs: don't make any white, they fade to tan; and the size needs to be smaller.

d. Equipment:

i. Cart use

Lee Street Garage has really fixed up the carts for us. Need to stress not to have people jamming in screwdrivers into the ignition to try to start the carts. This happened with both carts and should not happen anymore.

ii. Ongoing storage

Need to come up with a new solution at Morgan for over the summer storage. The carts are both stored at Fairview in the winter.

Possibly discuss having to sign out the cart at the concession stand (maybe give keys in exchange for cart keys)

iii. Field maintenance (A outfield in bad condition)

Discussed having a field maintenance day in fall. Also have one mid-season in both Spring & Fall Ball to help maintain the fields. C and A are in bad shape. Coach's need to make sure to tell their players not to dig holes.

Discussed about reaching out to the Township about not dumping the cut grass behind C as it is starting to smell pretty bad.

Laura will find a way to add all of the parent email addresses from registration and send email blasts about field maintenance days.

e. Scheduling:

i. Set maximum game limit for fall ball teams with interleague play & umpire fees

Discussed how to better manage the fees (discussed above in boys commissioner report)

ii. Renewing interleague play with N.Fayette, Oakdale, Collier for Spring?

Discussed above in Boys Commissioners report

f. Concessions:

Concession stand typically operates at about a 40% profit margin. This year with all the rain we had in July, we are operating at about 30%.

i. Need two new freezers

Bill priced a few online – seem to range from \$500 - \$1,000 in cost. Rich is going to price some out as well for us.

ii. Electrical situation – possible upgrades

Talk to Rich & Butch about the electrical issues at Morgan concessions.

Ice cream cooler is unplugged & defrosted. Plan to do the same to the other two freezers soon and get them out of the stand and Gina can put a good cleaning on the floors. Walls need painted next spring as well

g. Tournaments:

Adam not present; no agenda topics

h. Nominations for open board positions

- i. Vice President – Bill Craig & Tim Skeen
- ii. Girls Commissioner – Justin Yates & Aaron Green
- iii. Treasurer – Dave Nugro & Heather McConnell
- iv. Scheduler – Carl Satira & Tim Mantick
- i. Voting Eligibility – in addition to the Board, the following individuals have attended half or more of the SFBSA meetings and are eligible for voting next month: Bill Heinz, John Kosko, Dan Whiteside, Rob Miller, Bill Craig, Aaron Kushner and Carl Satira.

7. Other Discussions:

A parent brought up that the girls program needs some more support from the board. Need to get girls involved in more programs. Starting fall early really helped to give more practice time, but needs more support. Gina mentioned that the high school used to run a clinic that SFBSA would participate in, but that hasn't happened the last few years. There is a new high school coach that is willing to help with things like this.

Fairview was brought up to use for the kids to practice – check with scheduler to use this field.

Discussed lighting on the batting cages at Morgan. There is a separate box with the light controls for the cages. One of the lights is burned out, but the other works.

Discussed on coaches that have pulled teams out of the league on their eligibility to coach in the SFBSA going forward.

All Star process was briefly discussed. Board is still considering many options to revise the All Star Selection Process.

8. Close:

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