

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:

October 9, 2016

1. Roll Call/Sign In Sheet:

There were 27 people present at the meeting including board members.

2. Treasurer's Report:

There's about \$20K left in the bank at this point. This is down over last year as enrollment was lower and we purchased mounds for Fairview. Fall ball expenses are winding down – vendors are paid in full; we are looking to get a rebate back from Kenny for umpiring – should get between \$400-500 back.

3. Boys Commissioners Report:

No update, commissioner not present

4. Girls Commissioners Report:

Nothing new to report at this point; Fall softball still playing.

5. Old Business:

- Late Registration Fee – consider adding a late registration fee - \$25 (Laura added, Dan & Carl to discuss)
Will look at possible considerations, discussion of 'early bird' registration
We voted on this tonight – all board members present agreed to add the \$25 late registration fee starting with Spring registration. Make sure we clearly post this on the website and outline in all of the registration emails that we send so people are aware up front about the new late fee being charged.

6. New Business:

- Fundraising
Laura brought up the possibility of offering a registration discount to kids/parents on team that help bring in a sign commitment. Further discussion to take place on this topic.
- Equipment Update
 - Inventory
There are quite a few tballs left; LL & Pony balls will need ordered;
All catchers equipment came back good in the spring.
Discussion on making more ice packs available in the sheds/stand
 - Fall Equipment Return
Dan will be looking to schedule this possibly in the beginning of Nov or even tie it to Field Maintenance Day
Please make sure all coaches clean out your bags and return all equipment that was provided
Travel needs a couple more weeks & softball plays til 10/29

- Facilities

1. Winter/Closing Field Maintenance Date – 11/12 at 10:00 AM

Need to build shed at Fairview – get snacks out there

Justin cleaned out shed at Fairview A – there is a leak in there that he's going to have Butch look at

Dan bought a metal ramp for the shed at Morgan for \$89

Paula budgeted for turf maintenance for about \$7K for the Township – they will come out and laser level each year – contractor will be back in the Spring to do that and put in more draining.

Batting cage on E – Randy is still going to donate the PVC – look to make it a spring field maintenance day project

- Scheduling:

Carl not present, no updates

- Concessions:

There is a lot of ice cream & Powerade/Water in inventory left – with just a few weeks in games;

- Tournaments:

Adam not present; Bill V & All Star Committee met about 2 weeks ago for a 2 hour meeting – Bill will share results with new board in January

Justin is looking to do ASA tournament again the 3rd week in July

- Nominations for Open Board Positions

- President – Bill Craig

- Secretary – Tim Mantick

- Concessions Manager – Heather McConnell

- Equipment Manager – Dan Misner

- Tournament Director – John Kosko

- Boys Commissioner – Rob Speer & Carl Satira; to be voted on at November meeting

- Vice President – this slot opened as Bill Craig received the President Nomination – Bill Varley was nominated for this position

- Voting meeting to be held in November for Boys Commissioner (only position with multiple nominations) – aside from the Board, those eligible to vote at this meeting are: Rob Speer, Aaron Green, Adam Diodata, Mike Plasko, Tim Skeen, Aaron Kushner, Bill Heinz, Ron Schepis, Ryan Neve, Tim Mantick, Barry Coyne, Heather McConnell, John Kosko, Paul Swartz & Wayne Gilberti

- Other Discussion:

Steve Harris brought up discussion on training for the Spring – if anyone is interested, Calvary has an indoor gym and batting cage – it's a low cost option – Justin will follow up with Steve and get some additional info

Also discussed getting Ken Morgan more involved with the boys program – as high school softball is involved with the girls program and is working well.

7. Close:

Next meeting will be held: Sunday, November 13, 2016 at 7:00 PM at VFW (Voting Meeting)