

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:

November 13, 2016

1. Roll Call/Sign In Sheet:

21 People were in attendance including board members

2. Treasurer's Report:

Nothing new to update; same as last month

3. Boys Commissioners Report:

Boys Commish: We held a rules meeting on 10/2 to discuss any ideas on rule changes for the 2017 season. Discussion focused on a variety of topics, but mostly on the following:

- Defining in the rules types and sizes of bats that can be used across divisions.
- Coach pitch: possible revising of the possession rule and what defines continuation of play
- Little League: Due to reasons between safety as well as advancing the sport looking to play games under 'Bronco rules' and dimensions. Games would be played at Fairview and Minor League (9/10) would have a more manageable field at Morgan.

We will plan on further meetings once the new Boys Commish is selected.

4. Girls Commissioners Report:

Justin was hoping more coaches from the softball side showed up for the meeting as they need to discuss 10U-12U for the spring. CVC is in discord and need some decisions/options on other leagues to consider joining. GPGSL is an option, but further travel. Oakdale is a possibility if enough team. Need to discuss with softball coaches to help make some decisions. Need to talk to fast pitch coaches as well to discuss pitchers/pitching.

High School Girls Softball Night at the Races – Cuddy – Dec 10 – tickets are available \$25 each. There is also limited free babysitting available as well.

5. Old Business:

Voting Eligibility: Board members, Rob Speer, Aaron Kushner, Adam Diodata, Aaron Green, Ryan Neve, Tim Mantick, Bill Heinz, John Kosko, Barry Coyne, Denise Cavanaugh, Pete Berger, Sam Gioia, Wayne Gilberti, Mike Plasko, Ron Schepis, Tim Skeen, Heather McConnell, Paul Swartz, and Tom Garrubba

Rob Speer and Carl Satira for Boys Commissioner

President – Bill Craig (2 yr term); Secretary – Tim Mantick (2 yr term); Concessions Mgr – Heather McConnell (2 yr term); Equipment Manager – Dan Misner (2 yr term); Tournament Director – John Kosko (2 yr term); Bill Varley (1yr term – took over for Bill Craig who moved to President)

Rob Speer won vote for Boys Commissioner (2 yr tem)

6. New Business:

- Fundraising

All the banners are off and stored. Will review all banner and T Ball sponsored commitments with Varley for upcoming year. Have had discussions with Washington Wild Things about sponsoring a T Ball team and banner. Plan to meet with them this month on fundraising opportunities as well.

Pittsburgh Power would like to sponsor a team/banner – please have someone reach out to them

Will need help this year on Sign/Sponsor committee – many of the 2 year sponsorship terms are up this year – will need a big push for new sponsors.

Future discussions on possibly doing a Night at the Races/Golf Outing, etc. as additional fundraising opportunities

- Equipment Update

- Inventory

- Fall Equipment Return 11/12 – 10:00 AM – 12:00 PM

Dan will be looking to have another return date possibly this weekend. Still a few coaches from fall that didn't turn in fall equipment bags. If you are coaching a winter workout team, you can keep your bag.

- Facilities

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

Turnout wasn't the best, but we got stuff done. Reminder to please clean up fields/garbage when done with a game. Take out bases and put plugs in. Drag fields completely. Fill in any holes with the clay. Codes will be changed for winter/spring. If anyone needs to get into to anything, please reach out to Dan or Justin.

Once a year the Township will have the fields filled & lasered, this should really help us. Justin will also talk to Butch about the grass growing in the infields and what can be done to help (possibly spraying, etc).

Ramp is installed - Thanks to Ed & Cathy Varish for volunteering their time

- Scheduling:

Nothing really going on at this point now that Fall Ball is over. Paula is requesting field time scheduling, but that's it.

- Concessions:

Nothing new to report – all inventory is gone – working on transition over to Heather

- Tournaments:

Adam not present

Justin discussed the ASA Tournament – will be the 3rd weekend in July again

New Business Brought UP:

Steve Harris discussed instructional league stuff.

Recommended that Steve, Rob & Justin meet and come up with a plan together.

I will try to accommodate what your needs are but we have the gym, baseball cage, pitching machine and balls and the baseball field for the instruction/practice and the field for the instructional league. I recommend it. I can tell you how it goes and get it up and running at the field and incorporate the help of the High school team. There is a cost to the facility and I do have the commitment from Coach Morgan to be a part of the instruction and league.

Forming Instructional League for 4-5-6 year olds.

Spoke with Randy Mazey at WVU and has info for a coaches clinic.

Also looking to have an inhouse coaches clinic at Calvary – gym rental is \$90 per day

7. Close:

Next meeting will be held: Sunday, January 8, 2017 at 7:00 PM at VFW