

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:

November 8, 2015 – Voting Meeting

1. Roll Call/Sign In Sheet:

There were 28 people present, including the Board.

2. Old Business:

a. Nominations for open board positions

- i. Vice President – Bill Craig & Tim Skeen = Bill Craig Winner (2 Year Term expiring in 2017)
- ii. Girls Commissioner – Justin Yates & Aaron Green = Justin Yates Winner (2 Year Term expiring in 2017)
- iii. Treasurer – Dave Nugro & Heather McConnell = Dave Nugro Winner (2 Year Term expiring in 2017)
- iv. Scheduler – Carl Satira & Tim Mantick = Carl Satira Winner (2 Year Term expiring in 2017)
- v. Equipment Manager was added tonight as Justin took over Girls Commissioner – Dan Misner was nominated and accepted. (This will be a 1 year term as Dan has taken over for Justin midterm).

b. Voting Eligibility – in addition to the Board, the following individuals have attended half or more of the SFBSA meetings and were eligible to vote: Bill Heinz, John Kosko, Dan Whiteside, Rob Miller, Bill Craig, Aaron Kushner and Carl Satira.

3. New Business:

- a. Fall Field Maintenance Day & Equipment Return – 11/14/15 – 10:00 AM at Morgan (take infield signs down – field maintenance)
- b. Team Snap was brought up – Board to look into various website options for this upcoming year
- c. Cart Storage – was discussed possibly getting a new bigger shed by Tball field D to store the cart. Various options are being considered. Need to determine the new construction of the municipal building. Carts will be winterized and stored after the 11/14/15 Field Maintenance Day.
- d. Justin discussed possibly considering bringing in a turf maintenance team if we could possibly get the township to pitch in for half. He explored with same team that works on Graham Park.
- e. Consider Non-Slip bases
- f. Bathrooms at Morgan – consider bringing in a cleaning service
- g. Issues at Sturgeon – pay more attention to this field going forward

- h. Communication – attendees felt that our communication is lacking and we need to address more things (discussed to check our website regularly as it is updated, sign up for the distribution list on the website to receive the emails regarding board meetings, field maintenance days, registration, etc)

Next meeting will be held: Sunday, January 10, 2016 at 7:00 PM at VFW