

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:

March 8, 2015

1. Roll Call/Sign In Sheet:

18 people were present at the meeting including board members.

2. Treasurer's Report:

Dave provided financial update for Feb. Bank balance right now is \$67,616 but still have large spring uniform expense to come and some additional equipment bills.

3. Boys Commissioners Report:

Damon emailed updated rules out to all of the baseball leagues earlier in the week. Asked coaches to familiarize themselves with the rules and if they have any questions to reach out.

New age requirement for Little League of 12/31 is mandatory by 2018. We are still using the 4/30 date at this time and Damon has checked with other communities and they are as well. Once the general consensus of all the communities agrees, we will also move to the 12/31 date.

75% rule for All Stars: players must make 75% of original scheduled games to be considered for All Star vote. (rainouts, or other rescheduled games would not count)

4. Girls Commissioners Report:

Gina has the following teams this year:

6 teams at 8U (in-house)

4 teams at 10U Slow Pitch (playing in CVC League)

1 team at 12U Slow Pitch (playing in the CVC League)

1 team at 15U Slow Pitch (playing in the SWIG League – new league this year; city league)

1 team at 10U Fast Pitch

2 teams at 12U Fast Pitch (playing in CVC League)

1 Large roster team at 15U Fast Pitch (playing in GPGSL & CVC Leagues) – Gina & Justin will team up and take 12 players to each game from the rosters in each league.

We will have Carnegie play in our league again, but they won't be playing in the playoffs, just regular games.

We are going to host the CVC Playoffs at Morgan at 12U from 6/22-6/24. Asked to host 15U tourney as well, but they play at Cuddy and would not get any concessions benefit from it.

5. Old Business:

- a. Dick's Volunteers: Next Dick's Sporting Goods SFBSA 20% Off Shop Day March 22 from 11 AM – 6 PM (last month's turnout was lower than last year – hoping to put a big push on the March 22 date)
Laura to send out an email to coaches for volunteers for Dick's day. Also, need coaches to put a big push on this shop date. Turnout was lower than last year at the 2/22 shop day and hoping to push some more people to the March shop.

6. New Business:

- a. Coach's Clearances: Head coach's and assistants this year will need clearances by first game
Clearances are needed for all Head and Assistant Coaches this year. Please get your clearances to Laura as soon as possible before the first game.
- b. Field Maintenance Day: Saturday, March 28 at 10:00 AM – meet at Morgan Concession Stand
Butch will have what we need down there in way of tools. Justin has a maintenance list to follow for 3/28. All teams need to be represented at Field Maintenance Day. Paul motioned that if a team is not represented (either by a head coach or assistant) they will not get an all star vote; Gina 2nd this motion and board approved. Some additional items brought up – remove the other mound on A; Fairview needs reset it is crooked. On 3/28 if you have an early scheduled practice, consider cancelling it for Field Maintenance.
- c. SFBSA Mobile Communications
Justin sent out an email earlier in the week regarding subscribing to the new texting communication. If the SFBSA deems a field unplayable, we will send out notices via this system. Also discussing who will cancel umpires for the games on those days.
- d. Draft De-Brief:
Venue was good this year for the drafts. (Hickory Heights) Discussed putting together some rules for the drafts so there is no issues on draft day. (i.e. drafting A players, then B then general population, etc)
- e. High School Baseball Sponsorship
Board agreed to sponsor an ad again in the high school baseball program for \$100.
- f. Fundraising:
 - o Signs/Team Sponsors Update – Dan
Sponsor T-shirts look great for Tball! We have so far over \$5,500 in sponsor revenues this Spring. Dan & his committee has done a great job drumming up this business! Dan is going to send Laura and updated letter to see if the schools could send out to help get additional interest in sign sponsors. Discussed that all sponsors will get a plaque with a team photo. Dave brought up the idea of possibly having a "Sponsor Night" at Morgan where we recognize them, maybe have them throw out a pitch or have hot dogs/pizza after.
 - o Spirit Wear – Laura
Jody from Sew Much More has a new online system for ordering. Laura will send out to coaches and have them forward to teams. Damon & Laura working with Kim Eldridge from Dick's for an Under Armour spirit wear fundraiser as well.
 - o Lotto Tickets – Laura

Laura is putting together the lotto ticket packs for the players – they will be given to coaches during first week of practice to hand out to players.

- o Colussy Donations – 23 first aid kits and \$250 donation

Laura picked up the first aid kits – gave to Dan Misner who took them to the Equipment room at Morgan.

g. Equipment:

Justin indicated that we need new catcher's gear. There is also a window that needs replaced at Morgan. Justin ordered new plates for all the diamonds. We can look to replace on Field Maintenance Day. Shed need updated supplies in them. Justin is going to look into cost for obtaining what is needed. It was recommended we have ice packs again this year. Justin is going to order a case of breakable ice packs and will continue to stock the upstairs freezer with real ice bags. Equipment bag pickup and uniform pick up will be April 8.

h. Scheduling:

Joe sent out schedules through QuickScores earlier in the week.

i. Concessions:

Bill is in the process of confirming suppliers. Concessions will need cleaned out on Field Maintenance Day. Dave is setting up a folder in concessions for vendor invoices.

j. Tournaments:

Adam is working on setting dates for SF All Star tournaments. Justin reminded us of the ASA Tournament July 17-19 – he has over 20 teams so far, including 1 from DC and 1 from MD. Fields will be locked up from 8:00 AM – 8:00 PM each day of tourney.

Neil Walker is looking to use Fairview on August 6 for his fundraiser.

Next SFAA Meeting – Dave & Laura to attend – April 14 at 8:00 PM.

7. Close:

Next meeting will be held: Sunday, April 12, 2015 at 7:00 PM at VFW