

### 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:

May 17, 2015

1. Roll Call/Sign In Sheet:

12 people including Board Members were present

2. Treasurer's Report: see attached – made a few days on Sundays for metro of \$1,000 and \$600....more.

Miscellaneous – refunds to Gina at Sam's for candy – other reimbursements (Dan).

Have Gina start breaking out payments to workers in stand.

3. Boys Commissioners Report:

In house playoffs –

coach pitch June 8 (Monday) Championship Tues June 16 – 6pm tues

Minor league June 8 – 16 (putting in days for weather and pitching) – 6pm tues

Little League – June 9 – 16 – 8pm Tuesday

Order trophies for inhouse – and do all stars too (Damon & Adam getting together)

Rules – reviewing rules (minor league – throw down to first – advance to second – earn 2<sup>nd</sup> - tell runner/coach not to let it happen)

4. Girls Commissioners Report:

Gina not present for the meeting

5. Old Business:

- Sponsor Night – ideas/dates

Gary's band play – championship Tuesday – invite Tball teams down announce sponsors and present them with plaques – give out hot dog, drink & chips – uniform shirt. On A – 5:45. (Dan will contact sponsors & I will contact Tball kids)

6. New Business:

a. All Star Selection & Nomination Process

- i. Age eligibility – if playing up – you can be voted for all stars at the youngest age level in that division – when you stay at that level, the next year you will again be considered for all stars at the youngest age level in that division – if you chose to play a 3<sup>rd</sup> year, you will then be considered for all stars at the highest age in that Division – if you move up and don't stay in that division for a 3<sup>rd</sup> year, you will then the process repeats. Adam D'Allessandro made a motion, Dan seconded it – after much debate, those present agreed
- ii. Teams per age level – A&B at each age level even 7. 2 – 11 and 1 – 12.

Commitment – 2 out of 3 tournaments commit.

Nominations/coach's votes

b. Fundraising:

- Spirit Wear
  - Sew Much More - \$194
  - Under Armour - over \$1,000
- Lotto Tickets – all winners paid out first week of June
- Dick's Sporting Goods Junior PA Announcer Fundraiser – 1 for \$5 and 3 for \$10 – starting tomorrow
- Chevy Youth Baseball Clinics – June 3rd

c. Equipment: Justin not present but provided the below

Fields are not being dragged...needs done every time.

Pitching rubbers are being left in, pull them and plug them so they don't get stolen.

Slow pitch game balls are upstairs

Reminder ASA Fastpitch tournament July 17-19 we now have 28 teams. All softball coaches will need to be available to help with field maintenance. Will put Bill Varley in touch with CTAA concession manager for estimating.

CLAY BRICKS for the mound at Fairview for Pony league. Big plugs – need it.

d. Scheduling: Joe not present but Damon gave playoff update

- In House Playoffs – see above in boys commissioners report.

e. Concessions: Bill not present but provided the below

Please remind coaches to call Gina if a game is rained out. We had concession workers in the stand today with no games being played. Gina said only a few people called her to cancel.

Trash pick up. A township worker cornered me and wanted to know what we were doing about trash control. I told him to buy us more trash cans and then we will talk. Of course, we don't have the new trash cans at this point. I think as many reminders as possible need to go out to the families. The coaches seem to be doing a good job with the dugouts but the bulk of the trash is being found around the trash cans and under the bleachers.

WORK LIST FOR THE WORKERS – THE STAND WAS SLOPPY – PAID FOR KIDS TO BE IN THERE – COME UP WITH A WORK LIST FOR THE KIDS – CLEAN OUTSIDE EATING AREA.

BOARD MEETING TO DISCUSS CONCESSIONS FOR ALL STARS

f. Tournaments:

Adam to order All Star Uniforms – present proposals – consider ordering softball all star  
WILL PRESENT US WITH PROPOSALS

ALL POSTED ON MCAA.NET WEBSITE – DATES ARE PRESELECTED; MAKE SURE THOSE COACHES KNOW THAT DATE; 9A/B – CAN MAKE TOURNAMENT LONGER

UMPIRES CANNOT CONTINUE A GAME ONCE IT'S OVER. IF INJURIES HAPPEN THEY ARE LIABLE.

MINOR LEAGUE ADD PITCH COUNT TO QUICKSCORES. PAUL WILL SEND OUT A REMINDER TO COACHES. MANDATORY FOR THE PLAYOFFS.

ALL STAR SELECTION – POSSIBLY LAST WEEK OF MAY – NOTIFY MAY 27/28 – SAT MAY 30 – NEED ROSTERS BY JUNE 1. BOARD MEMBER MUST BE PRESENT – ROSTERS IN BY JUNE 1.

ALL STAR COACHES – COACHING DECISIONS WILL BE VOTED ON BY THE OTHER MANAGERS – IF A TIE, THEN IT WILL GO TO THE BOARD. WITH THE PEOPLE THAT ARE VOLUNTEERING WILL NOT GET A VOTE

11 KIDS IF YOU PLAY 9; 12 IF YOU PLAY 10 – 3 ALTERNATES – ADAM MOTION – DAMON 2<sup>ND</sup> – ALL AGREED.

NOMINATE A KID FOR A TEAM – DOESN'T MAKE IT – GO TO B TEAM AND THEN IN THE LIST OF THE B TEAM TO BE VOTED ON.

7. Close:

**Next meeting will be held: Sunday, June 14, 2015 at 7:00 PM at VFW**