

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:

June 14, 2015

1. Roll Call/Sign In Sheet:

There were 12 people in attendance, including 5 board members.

2. Treasurer's Report:

Dave was not present, but sent an update as follows:

All lottery ticket winning checks have been sent totaling \$2,100.

Concession stand hard cash deposit for May is \$9,800.

Tournament checks have been sent in for the following: 1 check for the 12U; 2 checks for 10UA; 1 check for 11U; 1 check for 9UB; 1 check for 7UA.

3. Boys Commissioners Report:

As of right now we are still hoping to have Championship Tuesday 6/16 as planned. There are a few make up games that need to get in so we will have to make sure those get in first. As of now, Coach Pitch and Minor League Championship Games scheduled for 6:00; Little League Scheduled for 8:00. We will start the Sponsor Night activities at 5:45. Should we need to push the games back due to weather, we will do so. We may even have to play one at a time – instead of all at the same night – to be able to get games in.

4. Girls Commissioners Report:

Gina was not present, did not send update.

5. Old Business:

None to discuss

6. New Business:

a. Sponsor Night/Championship Tuesday

We decided we are going to stick with Tuesday no matter what for Sponsor Night as the sponsors have been contacted. Even if we have to push Championship games back, as long as there is a game at Morgan on Tuesday night, we will keep that as Sponsor night. Laura will get teams organized on the field and set up announcing & hot dog stand pickup table. (tball kids in uniform will get a free hot dog, chips & drink – this will be at a separate table so that we are not backloging concession stand)

b. All Star Season

i. Food Situation

Bill is hoping that we can try to minimize crock pots for the tournaments. What Bill has recommended (and is doing for his tournament) is buying the meats from vendors (taco meat, pulled pork, etc) – he is then giving the parents the option to either bring a fruit/breakfast item/dessert/side dish) or contribute \$20. He got good feedback from his parents that they

would prefer to just donate the \$20 as opposed to bringing food. Would like to give all the tournaments that same option. **Whatever option is chosen, please let Bill Varley know at least 2 weeks prior to your tournament so that he knows what inventory to order for the tournaments.**

Bill is looking to have 3 workers every night of the tournaments – whoever is in charge of coordinating food for the all star teams, please have someone come to the concession stand 15 minutes prior to the end of the game to let the workers know to expect the rush at the end of the game that way they can prepare.

There will also be hamburgers available at all the tournaments that if someone from your team is willing to fire up the grill, we can sell as well.

- ii. Adam is out the weekend of June 25 tourney – can we appoint a replacement?

We will talk to Adam about a replacement and what responsibilities will be assigned

- iii. Other All Star Items Discussed

Trash – take the bracket off the new cans and then you can pull the trash bags out; Dan or Paul is going to talk to Butch about getting the big green cans back for the tournaments so we have more trash cans available.

Dolly – there is a dolly in the concession stand that can be used to transport trash from the far end of the field. Also can use the cart for transporting.

Tournaments – make sure coaches have a copy of each players birth certificate for all tournaments attending in case there is ever a question about age.

Township – Butch needs a copy of our All Star tournaments so the Township can make sure fields are ready/bathrooms cleaned, etc.

Coach Pitch – patched umpires – typically for coach pitch tournaments there are volunteer umpires until the semifinals/finals – we agreed to pay for patched umpires for all games at all SF coach pitch tournaments.

Sign for the batting cages for tournament season – Dan to get a sign made that says “Reserved for Tournament Play”

- c. Fall Ball Registration – birth certificates?

Laura will open up fall ball online registration this week – will let Dan know so he can get signs made Discussed starting the fall ball season earlier – coincide with school – start Mid August & end Mid October.

We will require birth certificates for all girls/boys who register next year in the Spring and going forward.

d. Fundraising:

i. Dick's Junior PA Pittsburgh Pirates Announcer

Only \$110 collected so far – winner will be drawn between the 6:00 and 8:00 games on Championship Tuesday 6/16.

e. Equipment:

i. Is scoreboard fixed on A yet for the tournaments?

Scoreboard was fully working this week.

ii. Do we have tarps and tires in the event of rain?

Yes, all of our tarps are next to the dumpster. Paul is going to talk to Brian Waskowiak to see about getting some more tarps.

f. Scheduling:

Joe wasn't present for meeting, didn't have any updates.

g. Concessions:

i. Kosko painting the concession area – any update?

The Township is supposed to remove the metal tables in the concessions area this week to get painted. May need to wait if games get pushed back. Kosko will be painting the concessions area green and the counter in the stand green. May possibly get a banner made that says "Welcome to South Fayette".

ii. New garbage cans at the field (smaller – maybe two can order more)

As discussed above, we are going to ask the Township for the green garbage cans back for tournament season.

h. Tournaments:

i. Adam is out the weekend of June 25 tourney – can we appoint a replacement?

We will discuss with Adam.

ii. Adam's Updates:

Adam wasn't present for the meeting but sent some updates:

He still needs a bunch of checks for the tournaments. He will send out an updated list to the coaches tomorrow on who has paid and who has verbally committed. Swapping a tournament counts as one of the two paid tournaments. All star uniforms should be done by 6/25.

Lamonde/Varley will have theirs early as they have tournaments the weekend of 6/25. Dan is in charge of hats.

iii. Tournament Director – let's define this so we're clear on what to expect regarding scorekeeping, umpires, bracket management, scheduling, communications, etc?

We will need to discuss with Adam, but it is the understanding that this position will help take some things off the coach's responsibilities and direct back to the tournament director. Possibly things like Rules Interpretations, Set up umpires, help with brackets, etc. (Help with brackets, it is not tournament directors responsibility to manage your brackets, etc – coach will need to do that)

i. Other Items Brought Up

Rules Review – Russ Boyce brought up the 5 walk rule in Minor League; Pitch counts were also brought up – We will be reviewing the rules for each age level after this season

Bill only has 4 teams in his all star tournament – looking for any help in trying to get at least one more team.

BOARD ONLY MEETING – planned in July to discuss rules, all stars, bylaws, fall ball registration, etc.

October is Nominations Meeting: Positions that I have as expiring are:

Vice President

Girls Commissioner

Treasurer

Scheduler

7. Close:

Next meeting will be held: Sunday, October 11, 2015 at 7:00 PM at VFW