

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:

August 14, 2016

1. Roll Call/Sign In Sheet:

2. Treasurer's Report:

Non reconciled bank statement ending June 1 - \$32,900

All security deposit checks for tournaments have been returned

Waiting for purchase orders on fall ball uniforms & baseballs/softballs if needed

Will concession stand be open for fall ball...if not what are we doing with current inventory?

All vendor invoices for spring are paid in full

Non reconciled balance as of 7/31 is @ 31K with 10K in checks sent 8/3, roughly 21K

Fall baseball uniforms total @ \$4.500, check to be sent out next week

Waiting for invoice for umpire fees on fall ball.

All tournament deposits have been returned from township

Concession stand payroll from 4/14/16 through 7/31 totaled \$5200

All vendors have been paid in full for the spring

3. Boys Commissioners Report:

Fall Ball Update – Baseball: Carl to give

6 Coach Pitch Teams; 6 Kid Pitch Teams; 4 Little League Teams; 1 Pony Team

Rule Review by Division

Fall draft was held and went well.

Collier has inquired about playing games, has two coach pitch teams. We will remain with our in house schedule, and provide our coaches in case they may want to schedule extra games with them outside of schedule.

We have had inquiries/concerns from some parents about not being contacted about what team their child is on. Please contact your parents if you are a coach and have not done so already.

Cancellation policy for fall ball remains the same as spring for umpires, concessions for games at Morgan Park

Will be looking to hold a rules revision meeting in September

4. Girls Commissioners Report:

Fall Ball Update – Softball:

2 8U Teams; 1 10U Slow; 2 10U Fast; 2 12U Fast; 0 12U Slow; 1 15U Fast; 0 15U Slow\

Justin was not in attendance

5. Old Business:

- All Star Recap – post wrap-up discussion meeting take place?

Bill Varley looking to get committee back to recap regarding any discussions post all-star selection process, etc.

6. New Business:

- Park & Rec Board Meeting Update – Dave to give

Laura and Dave attended. Discussion on receptacles for Cuddy and Fairview B. Aaron Kushner (SFAA President) noted that laser leveling will plan to be budgeted yearly through the township, as well as having field mix available for fields.

- Late Registration Fee – consider adding a late registration fee - \$25 (Laura added, Dan & Carl to discuss)

Will look at possible considerations, discussion of ‘early bird’ registration

- Fundraising – do we want to work with Jody to do spirit wear for fall ball?

Yes to Spirit Wear for fall ball.

- Equipment Update return dates? All star uniforms?

Most equipment has been received and deposits given back, still in need of heart guards from T-Ball returned

Contact Dan for any equipment needing turned in.

- Fall Ball Uniforms/Coaches Equipment Update

Fall ball uniforms to be picked up 8/20

- Facilities
 1. Shed for cart? Shed that was donated, built? **(Shed bought, will be built on 8/25)**
 2. Fall Field Maintenance Date – scheduled for 9/10 (alt 9/17) – 9AM – 3PM
 3. Thoughts on where to store/put mounds after fall ball and any further care needed **(Mounds to be stored at the salt storage area, will look at covering for offseason months)**

- Scheduling:
 - Rearranged the fields on the Blue Sombrero site

John Kosko's team looking to schedule a fall ball wooden tournament, will look to schedule in early October

- Concessions:
 - Fall Ball Update?

**Will go to one worker in the fall, look to eliminate fall inventory
Please call for rainouts at Morgan**

Bill thanked Heather McConnell for scheduling workers through the season, John Kosko for delivering inventory. Also thanked coaches over the All-Star season for communicating with parents to help. Thanks to Dave Nugro for having change available for the workers consistently through the season.

Bill also broke down gross revenues over tournaments, (approximations)

- 8A/B, 9A : \$5000
- CVC: \$4,200
- Softball/10 A: \$2000
- 9B: \$1700
- 11B (Fairview): \$600

- Tournaments:
 - All Star tournament review

Adam thanked to all coaches and teams over tourneys, had 39 teams.

Up for suggestions/comment on how to improve tournaments

Concerns regarding umpires: Four instances of umpires not showing up. Discussion regarding umpires showing up earlier (@ 15 minutes) in case any calls are needed with Ken Santucci.

Positive feedback on uniforms

- Open Discussion
 - Next meeting is in October – this is the nominations meeting for open positions on the Board: President, Secretary, Concessions Manager, Equipment Manager, Tournament Director, Boys Commissioner

SF Community Day – Fairview – August 27

7. Close:

Next meeting will be held: Sunday, October 9, 2016 at 7:00 PM at VFW