

Board Members:

Paul Brinsky, President
Bill Craig, Vice President
Dave Nugro, Treasurer
Laura Lamonde, Secretary
Carl Satira, Scheduler

Damon Solomon, Boys Commissioner
Justin Yates, Girls Commissioner
Dan Misner, Equipment Manager
Bill Varley, Concessions Manager
Adam D'Alessandro, Tournament Director

SFBSA Meeting Agenda:

January 10, 2016

1. Roll Call/Sign In Sheet:

There were 44 people present at the meeting including board members.

2. Treasurer's Report:

Dave indicated not much new to report from last update. Still \$25K in the bank.

Blue Sombrero does their reconciling every other week – so we should start seeing money hit our account for registration every other Tuesday.

3. Boys Commissioners Report:

Damon wasn't present for meeting and didn't have any updates. Paul indicated that the Green Tree Pony League is calling to confirm if we will be playing in their league again – he will talk to Damon about this.

4. Girls Commissioners Report:

Justin not present and didn't send any updates.

5. Old Business:

- Coach's Clearances Reminder – good for 5 years, need criminal, child abuse and waiver – if you haven't lived in PA for the past 10 years you will also need an FBI clearance.
- Communication (new website/facebook/twitter) – all new ways to get communication out to everyone on what is going on. It is also important for coaches to distribute information to their previous teams as well.

6. New Business:

- Playing Up

After long discussion on this topic, it was voted on that you can only move a child up at ages 6 and 8 years old to play at the next level. After that they will not be able to play up. Someone that is 8 that would move up to Kid Pitch, would then need to play at kid pitch for 3 years until age eligible for Little League. There will be a tryout/evaluation process for any 6 and 8 year olds looking to move up. Bylaws will be fixed to address this.

- All Star Selection Process

A committee was created to come up with ideas for tools to help Managers with the All Star nomination process. These ideas will be presented to the board at the March meeting. Committee members are: Tim Mantick, Aaron Green, Tim Skeen, Ron Shaffer, Rob Speer, Carl Satira, Adam D'Alessandro, Bill Craig, Aaron Kushner, Heather McConnell, Mark Hondru

- **Field Maintenance Day(s)**
We'll have 2 field maintenance days in the Spring, one before the season and one midway through the season. We'll then have another one before Fall Ball starts.
- **Mid-Season Classic**
Paul brought up the possibility of playing a Mid-Season Classic/All Star Game for baseball & softball. Play all games on 2 days using all fields. People were interested but parameters will be determined at a later date.
- **Manager Selection Process**
Paul reviewed the new bylaw wording regarding Manager's attending meetings. Managers are selected on several items including but not limited to attendance of meetings, field maintenance days, supporting the Association and other factors. Board has discretion to appoint coaches as needed. Clearances are required in order to coach.
- **Website feedback – cancel League Lineup**
Laura will cancel League Lineup. Trying to get www.sfbsa.org domain name back for the new website. Reminder that birth certificates need to be uploaded. You can only register your child in the age he fits with his birthdate – if kids move up to either Coach Pitch or Kid Pitch, Laura will need to make adjustments on back end!
- **Fundraising:**
 - Colussy Donation (\$250, 2 Catchers Gear, 2 Team Duffle bags, 1 First Aid Kit)
 - Dick's Sporting Goods Donation (Tball, Baseball, 11" Softball, 12" Softball buckets; XL Team Duffle Bags; \$150 Dick's Gift Card = \$3,575 value)
 - Dick's Shop Day (Saturday, March 12; 11-6 - Robinson)
Coupons will come out to everyone once registration is complete. Please push this shop as the shop days help us when it comes time to donations from Dick's Sporting Goods.
 - Spirit Wear – Jody/Dick's/both?
Agreed to do both options again – give people more choices
 - Ripken FlipGive - \$70 so far – keep pushing it
This is a really easy fundraiser, if you shop online please try to use this link – whatever you spend, a certain portion of the total bill comes back to the SFBSA – no additional charges.
 - Team Sponsors/Banners/Advertisements
Bill is looking to set up a committee again to sell sponsorships/banners. See him after meeting if interested.
- **Equipment:**
 - Uniforms – Dick's, Sew Much More, AD Starr
Dan will get quotes from all three. Shirts and socks for softball; shirts and hats for baseball. The SFBSA will reimburse coaches when they take the shirts somewhere to get names put on the back.
 - Dan also talked about the need for new catcher's equipment. Out of all the equipment bags returned there were only 7 catchers mitts returned. Dan is exploring ideas on how to label them or possibly ask Coach's to provide a deposit to get equipment and if not returned, deposit check would be cashed. Will discuss further next meeting.

- Scheduling: Carl had no updates, he is getting requests from people outside the SFBSA for field time but we'll need to wait until in-house schedule is set to see what is available.
- Concessions: Bill had no updates, but asked for key to equipment room.
- Tournaments:
 - Snowball Softball Tournament – Feb 6 – proceeds benefit SFBSA batting cages – John will get Laura the flyer this week and will send out.
 - Adam said that tournaments will again be posted in May this year to get out early.
- Other Items Brought Up”
 - Ken Morgan hosting youth baseball clinic 2/15 for kids ages 7-14. Laura already sent out email blast and can see website for details.
 - Someone brought up about pulling select kids out of league for AAU ball. That doesn't fall under the SFBSA. We asked for ideas on how we can try to help.

7. Close:

Next meeting will be held: Sunday, February 14, 2016 at 7:00 PM at VFW