

SABA BOARD MTG RECAP THURS 6/1/17 AT Jefferson Twp. Building – 8:30 PM

Board Members:		Present	Absent		Present	Absent
Tim Gallagher (TG)	President	X		Mike Hickey (MH)	Legion/Senior	X
Lindsay DeFelice (LD)	Secretary	X		Bill Wynn (BW)	Colt	X
Erika Allison (EA)	Treasurer	X		Pete McMillen	Pony	X
Scott Kriley (SK)	Field Maint.		X	Mike Finucan (MF)	Bronco/Majors	X
	Field maint.		X	Michael Kay (MK)	Minors	X
Jeff Wozniak (JW)	Web/IT/Soc'I Media	X		Bryon Breese (BB)	Farm	X
Tamara Finucan (TF)	Sponsor Chair.	X		Marie Pelloni (MP)	T- Ball	X
Megan Haunty (MH)	Concession	X		Sam Naples (SN)	Tax Preparer	X

<http://www.saxonburgbaseball.com>

TG opened meeting at 8:33 PM - Mtg mins. from previous mtg reviewed & all approved

Treasurer's Report - Erika Allison. EA reported:

- Deposit from 9U, 8U coming in- raffle ticket checks are being cashed
- Didn't spend what was anticipated (SK has some outstanding repairs) but surplus of money to make repairs/upgrades, get quotes in to EA
- Needs invoice from signs (TF to get that)
- EA Reported Financials for the league

Concession – Megan Haunty: MH reported:

- All is ok, need new microwave for stands

Parks & Recreation – Scott Kriley: SK absent: TG reported:

- Port-o-johns moved from St. Lukes to farm
- Cleaned for 7/8 tournament
- Keeping one for fall ball & one @ Concordia
- Ramps in lower shed need repaired
- BB: Cub cadet & golf cart need repaired
- RR: Bronco field sand pro needs serious help, need more clay/dirt for mound

Web/I.T./Social Media - Jeff Wozniak (JW) JW reported:

- Nothing to report

Sponsor Chairman – Tamara Finucan (TF) TF reported:

- Requestd that light fund money only be used for lights, upon her resignation

T-Ball - Marie Pelloni (MP) MP reported:

- TBall party was rained out, but rescheduled
- Will discuss CT with BB for next year

Farm - Bryon Breese (BB): BB reported:

- Will join MK for league party on August 6
- All good

Minor – Michael Kay (MK): MK reported:

- All good & wrapped up

Broncos/Major – Mike Finucan (MF) MF reported:

- Wooden bat tourney still happening
- TG asked about play offs for in-house, MF in favor for that, will schedule

Pony – Pete McMillen (PM): PM reported:

- Season over, won championship
- Fields will be mowed
- Suggested ripping grass up and making multi-use field, \$23K quote

Colt – Bill Wynn (BW) BW absent: TG reported

- Corky Mowry and Ret Stobert are still playing ball
- Question about paying ump, and RR not being paid for 17 games- should be paying RR moving forward for his time

Legion/Senior - Mike Hickey (MH). MH absent, PM reported:

- Some games have been rained out, playoffs happening soon, they are #1 so far

- New Business Not Noted Elsewhere & Open Forum -

- Voting for Board positions were held, and are as follows:
 - **Tball:** Bryan Breese nominated & All voted in favor of BB being Tball commissioner
 - **Farm:** Jamie McSwaney nominate & all voted in favor of JS being Farm commissioner
 - **Minor:** Mike Kay nominated and all voted in favor of MK being Minor commissioner
 - **Bronco:** Randy Rowe nominated and all voted in favor of RR being Bronco commissioner
 - **Pony:** Jay Wagner nominated and all voted in favor of JW being Pony commissioner
 - **Colt:** Tim Gallagher nominated and all voted in favor of TG being Colt Commissioner
 - **Legion:** Pete McMillan nominated and all voted in favor of PM being Legion commissioner
 - **Concession:** Megan Haunty nominated and all voted in favor of MH Concession chair
 - **Sponsorship Chair:** Beth McSwaney nominated and all voted in favor of BM being sponsorship chair
 - **Web/IT:** Nick Dreher nominated, and all voted in favor of ND being Web/IT
 - **Field Maint.:** nobody nominated or voted on at meeting, but after meeting EA nominated Jeff Stull by email, and board members voted YES to JS being Field Maint. Chair
 - **Treasurer:** Erika Allison nominated and all voted in favor of EA being treasurer
 - **Secretary:** Marie Pelloni nominated and all voted in favor of MP being secretary
 - **President:** Adam Linamen nominated and all voted in favor of AL being president
- Rob Fink inquired about fall ball for this season, Jeff Stull will take over fall ball this year
- Fall ball: discussion about doing our own in house fall ball, moving to Pine Richland, East Butler- moving away from CT

Completed Business Recap

- 2017-18 SABA Board Members:
 - President: Adam Linamen
 - Secretary: Marie Pelloni
 - Treasurer: Erika Allison
 - Field Maint: Jeff Stull
 - Web/IT: Nick Dreher
 - Sponsorship Chair: Beth McSwaney
 - Concession: Meghan Haunty
 - Tball: Bryon Breese
 - Farm: Jaime McSwaney
 - Minor: Mike Kay
 - Bronco: Randy Rowe
 - Pony: Jay Wagner
 - Colt: Tim Gallagher
 - Legion: Pete McMillan

TG ended meeting at 9:47PM

Next Meeting (Open): 8/3/17, 8:30 @ Jefferson Twp. Building