

SABA BOARD MTG MINUTES THURS 9/6/18 at Jeffeson Twp Building – 8:30 PM

Board Members		Present	Absent	Present		Absent
Adam Linamen (AL)	President		X	Colt/Legion		
Jamie McSwaney (JM)	V.P.		X	Nick Dreher (ND)	Bronco	X
Marie Pelloni (MP)	Secretary		X		Pony	
Erika Allison (EA)	Treasurer		X	Troy McCurdy (TM)	Minor	X
Jeff Szebalskie (JS)	Field Maint.		X	Michael Kay (MK)	Farm	X
Scott Kriley (SK)	Field Maint./Twp. Liaison		X	Bryon Breese (BB)	T-Ball	X
Cassie Beres (CB)	IT/Web		X	Sam Naples (SN)	Tax Preparer	X
Megan Haunty (MH)	Concessions		X			
Kimberly Andrews (KA)	Sponsorship		X			

<http://www.saxonburgbaseball.com>

AL opened meeting at 8:45 PM - Mtg mins. from previous mtg reviewed & all approved

Monthly Update – Adam Linamen (AL) and Jamie McSwaney (JM):

AL reported:

- Reminder to commissioners to get fall ball coaches out to cut the field
- Pete offered to cut the fields
- JS wants to put a schedule together at the end of the season that continues through the summer to the next season.
- ByLaws Reviewed:
 - Discussed age cutoff from April 30th to August 31st
 - Add effective birth year 2012 and forward for age cut-off
 - Approve/Disprove changes
 - Section II: approved
 - Section III: approved
 - Section IV: revised
 - Section VII: approved
 - Bylaws will be voted on next meeting

JM reported:

- Fall Ball going really well, registration up to 101
- Tball/Farm is instructional and inhouse league
- Minor/Bronco travel through Center Twp. and incorporate Deer Lakes as well

AL reported:

- Discussed situation with spring coach/commissioner who was suspended and didn't comply in the spring and continues to not comply.
- Discussed how to move forward. Presented incidents that occurred and infringements of the code of conduct.

Treasurer's Report – Erika Allison (EA): EA reported:

- Light fund at \$21k
- Concessions account: \$2,193.84
- Savings account: \$25,718.85
- General Checking: 8,443.96
- Total of all accounts: \$36,356.65
- Fall Ball expenses paid out
- Bronco umpires paid out
- Insurance claim being discussed

Concession – Megan Haunty (MH): MH absent:

- Nothing reported

Parks & Recreation – Jeff Szebalskie (JS) absent: JS reported:

- Meeting next week with fence company to re-do quote.
- Four to five weeks for work to be completed.

Web/I.T./Social Media – Cassie Beres (CB): CB reported:

- Meeting with Nick to continue to get IT started

Sponsor Chairman – Kim Andrews (KA): KA absent:

- Questioned how to determine where funds are distributed from fundraisers-organization vs. light fund
- Wants to look

T-Ball – Bryon Breese (BB): BB absent:

- Nothing to report

Farm - Mike Kay (MK): MK absent:

- Farm party went well, lots of fun

Minor – Troy McCurdy (TM): TM absent:

- nothing to report

Bronco– Nick Dreher (ND) present:

- nothing to report

Pony –:

Colt – :

Legion/Senior – :

New Business Not Noted Elsewhere & Open Forum -

- Pete will mow until the year is over, then needs to know decisions
- Suggestion to create a contract between SABA and the school, being worked on now
- Discussed more ownership of the fields, especially the upper level fields
- Material lists and costs coming in to put the mural in permanently behind the Legion fields on posts and weather protected.
- Discussion of light fund. Discussion of turf vs. lights.
- Send out email in search for commissioners.

Completed Business Recap -

AL ended meeting at 9:59 PM

Next Meeting (Open): 10/4/18 @ Jefferson Twp Building 8:30 PM