

# SABA BOARD MTG RECAP THURS 9/7/17 AT Jefferson Twp. Building – 8:30 PM

<b>Board Members:</b>		<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
Adam Linamen (AL)	President	X		Pete McMillen (PM)	Legion/Senior	X
Marie Pelloni (MP)	Secretary	X		Tim Gallagher (TG)	Colt	X
Erika Allison (EA)	Treasurer	X		Jay Wagner (JW)	Pony	X
	Field Maint.		X	Randy Rowe (RR)	Bronco/Majors	X
Scott Kriley (SK)	Field maint.		X	Michael Kay (MK)	Minors	X
Nick Dreher (ND)	Web/IT/Soc'l Media	X		Jamie McSwaney (JM)	Farm	X
Beth McSwaney (BS)	Sponsor Chair		X	Bryon Breese (BB)	T- Ball	X
Megan Haunty (MH)	Concession		X	Sam Naples (SN)	Tax Preparer	X

<http://www.saxonburgbaseball.com>

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

**Treasure's Report – Erika Allison (EA): EA reported:**

- Deposited Hit-A-Thon money into savings account.
- Added in concession money and left a balance of \$3,000 in the concession account.
- Basic costs filtered in that were paid such as Port-O-Johns, etc.
- Refunded all end of year parties for-Tball, Farm, Minor
- Fiscal year ends on 9/30. Next meeting EA will have a full report and begin to work on next year's budget.
- Knoch high school check received and will be deposited.
- Walmart checks received and will be deposited.
- EA reported Financials for the league

**Concession – Megan Haunty (MH): MH absent. MK reported:**

- MH will pay Golden Medal final payment.
- MH wants suggestions to get rid of frozen food-board liked the suggestion to give extra ice cream to fall ball kids after practices.
- Freezers will stay on due to security cameras needing power in upper stand.
- MH going to also reach out to Spartans regarding extra food as well.
- MH will be shutting down stands this month.
- EA said that we can provide plastic tubs to critter proof any of the stands.

**Parks & RecSK reation – Scott Kriley (SK): SK absent. AL reported:**

- SK working on getting loads of gravel to fix up ramps to sheds. Jeff Stull said he will provide the gravel.
- Electric will be on all winter, at least to the upper stand.
- Golf cart not running during his last check at the fields. SK did get it running but it is not dependable. Bill Heller said that it needs a new terminal. Going to work on fixing the golf cart.
- Gates to the park will be locked starting first week of November.
- Dumpster removed from the park the last week of October.
- Township looking to purchase an automated system that sounds alarm if lightning strikes within 5 miles
- Board discussed adding in section at signups in addition to coach/assistant coach that would be for field maintenance volunteers.

**Web/I.T./Social Media – Nick Dreher (ND): ND reported:**

- JW transitioned all material to ND.
- ND went through all of the background checks and created a spreadsheet.
- We must have everyone's background checks on file in case we are asked.
- Board discussed all of coaches on the field and in the dugout, must have their clearances.
- ND suggested to have everyone resubmit their clearances this year. PA State Police Certification and PA Child Abuse History Certification needed for every coach. FBI Clearances needed if not a PA resident for 10 years.
- Board discussed that before the coaches' clinic we have a coaches' meeting where any coaches that haven't done their background checks complete them at this time.
- ND will begin to email coaches to get it started electronically early.
- Packet will be at signups which will roll into coaches clinic which will then lead to the responsibility of the head coach to not let anyone in the dugout without clearances.
- Side project-MK, BB, and ND started to compile a set of videos for coaches to help gain skills to pass onto players.

**Sponsor Chairman – Beth McSwaney (BM) absent. JM reported.**

- BM waiting on transition from TF on past sponsorship documents.

- BM would like to form a sub-committee to work on grants.
- All grants written must be passed through township first.
- Discussion of possible flagship sponsors for us to reach out to this year.
- Discussed idea of selling tickets for a cash bash or possibly busses to go to a Bucco game/tailgate as a fundraiser.

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

- Nothing to report

**Farm - Jamie McSwaney (JM): JM reported:**

- Wants to bring in skid loader to re-do the mounds at the tBall field and farm field.
- Would like to have it done before winter so the dirt can have a chance to freeze.
- JM would just have to go in and set the mounds afterwards.
- JM collected quotes on dirt for the fields: Bill Thomas Excavation and County Line.
- Quoted a tri-axel of dirt and skid loader- around \$2,027

**Minor – Michael Kay (MK): MK reported:**

- MK needs 4 masks for fall ball tball-pitcher, third base, catcher and first base all need helmets with masks for Pine Richland fall ball league.

**Broncos/Major – Randy Rowe (RR) absent: TG reported**

- Fall ball games have begun for Bronco, joined in with Center Twp. fall ball league.
- Cost is \$150 and baseballs to join league.
- Scott Glasik will be coaching fall ball along with other assistant coaches.
- All games will be played at Center Twp.

**Pony – Jay Wagner (JW): JW absent. TG reported.**

- Fall ball going well for Pony league
- Playing at Center Twp.
- \$330 will be paid for participation in Center Twp. fall ball league.

**Colt – Tim Gallagher (TG): TG reported**

- Nothing to report

**Legion/Senior – Pete McMillian present. PM reported:**

- PM is working on a bench to install at the legion field.
- Killing wasps/bees, be on the lookout at the park.

**New Business Not Noted Elsewhere & Open Forum**

- Discussion among the board about quotes brought in to fix Pony field and make it an all-purpose field.
- Board voted to earmark funds and proceed with Field renovation projects
- Board held discussion regarding coaches clinic: before coaches clinic there will be a meeting regarding Code of Conduct and clearances. Then at field clean-up day, the commissioners will have a session to train the coaches on how to maintain the field.
- Voted on amendments to bylaws; all bylaws passed at a 6-0 vote. Bylaws will be updated for next meeting.

**Completed Business Recap**

AI ended meeting at 11:02 PM

Next Meeting (Open): 10/5/17, 8:30 @ Jefferson Twp. Building