

SABA BOARD MTG MINUTES THURS 12/7/17 at Field House – 7:30 PM

Board Members		Present	Absent			Present	Absent
Adam Linamen (AL)	President	X		Pete McMillen (PM)	Legion	X	
Jamie McSwaney (JM)	V.P.	X		Tim Gallagher (TG)	Colt	X	
Marie Pelloni (MP)	Secretary		X	Jay Wagner (JW)	Pony		X
Erika Allison (EA)	Treasurer	X		Randy Rowe (RR)	Bronco		X
Jeff Szebalskie (JS)	Field Maint.	X		Michael Kay (MK)	Minor	X	
Scott Kriley (SK)	Field Maint.		X	Troy McCurdy (TM)	Farm	X	
Nick Dreher (ND)	IT/Web	X		Bryon Breese (BB)	T-Ball	X	
Megan Haunty (MH)	Concessions	X		Sam Naples (SN)	Tax Preparer		X
Beth McSwaney (BM)	Sponsorship						

<http://www.saxonburgbaseball.com>

AL opened meeting at 7:38 PM - Mtg mins. from previous mtg reviewed & all approved

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

- Made final payments on utilities
- EA updated board on financial status of the Association
- Handed out last year's activity
 - Registration was down
 - No major expenses this year
 - Uncommon income that won't be included in budget for next year
 - 2 payments from high school for the use of the field
 - Extra \$1,000 donation from the 5k run
 - \$7k in money raised from hit a thon fundraiser
 - Biggest expenditure of \$11k for uniforms
 - Costs \$45k a year to run SABA
- \$175 bill from Dravis Buildings to repair ramps to lower shed

Concession – Megan Haunty (MH): MH reported:

- Closed stands and winterized for the winter
- *Appreciate the help on Fall Clean-up day*

Parks & Recreation – Scott Kriley (SK): SK absent EA Reported:

- \$204 to have the Hustler mower serviced is completed and returned
- Purchased Mice traps and RV Antifreeze to winterize fields/sheds
- Cub Cadet went to Stan's for servicing
- Tim Gallagher proposed portable mound for Pony Field
 - Board approved up to \$2500 for the mound
 - Tim will order
- Suggestion about purchasing a tarp for Pony field
 - Tabled for future meeting when more information is available
- Golf Cart renovation
 - Golf cart is non-repairable
 - Saving tires, utility bed and seat cushions
 - Starting search for new golf cart

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

- Board reviewed registration questions and made edits
- Signups from January 1st to February 28th
- Flyer will be sent out to schools
 - Bryon Breese to print

Sponsor Chairman – Beth McSwaney (BM): BM reported:

- Baseball Gear for Christmas got delayed by Classic Ink's move
 - Not many responses
- Collected and compiled all current sponsors to send out solicitations
 - Collected new business opportunity options
- Field Sponsorship option added to sponsor letters
- SABA Baseball Gloves available for purchase
 - Sample sizes available at signups

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

- Clinic for Minor and T-ball is reserved for February 25th 3PM-5PM at Lakevue Athletic Club
 - Free to any kid in the community
 - focus on fundamentals

Farm - Jamie McSwaney (JM): JM reported:

- Nothing to report

Minor – Michael Kay (MK): MK reported:

- Nothing to report

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

- Multiple Teams committed to Butler County League for Bronco, Colt and Pony

Pony – Jay Wagner (JW): JW absent. JW absent TG Reported:

- Nothing to report

Colt – Tim Gallagher (TG): TG reported:

- Nothing to report

Legion/Senior – Pete McMillian (PM): PM reported:

- March 14th Coaches Clinic
- Asks for Vegas night flyer for Knoch Baseball to put on the website
 - February 24th Winfield Twp. Fire Hall
- Legion Umpire fees increased to \$55 per umpire per game
- 13 Kids to participate in Cal Ripken Experience tournament in Myrtle Beach
 - Saxonburg Baseball helped pay \$240 for part of registration fee
 - Team will be representing Saxonburg Baseball
 - Kids will have to register through the website to be covered under insurance

New Business Not Noted Elsewhere & Open Forum

- Troy McCurdy voted as new Farm League Commissioner
- Jeff Szebalskie voted as new Field Maintenance Commissioner
- EA proposed Signs to be ordered “Park at your own risk”
 - Board Approved
 - Suggestion to reach out to Softball to split costs

Completed Business Recap

AL ended meeting at 9:12PM

Next Meeting (Open): 1/4/17 @ Jefferson Twp Building 7:30PM