

# SABA BOARD MTG RECAP THURS 8/3/17 AT Jefferson Twp. Building - 7:30 PM

<b>Board Members:</b>		<b>Present</b>	<b>Absent</b>			<b>Present</b>	<b>Absent</b>
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 7:33 PM - Mtg mins. from previous mtg reviewed & all approved

### **Treasurer's Report - Erika Allison. EA reported:**

- EA deposited all the Hit-A-Thon money-finalized. Will be moved to savings account.
- Final 2 raffle tickets were cashed.
- Fencing final payment was made, fencing is all paid for and work is complete.
- Game of chance license will be renewed for next year.
- EA reported financial information

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

- MK reported that some supplies were left over-candy and drinks.
- MH will start to winterize the concession stand.
- MH is trying to get a committee together to open the stand.
- MH has the idea of a team mom to be the one to open the stand for each game.
- MH proposed there be a way to have a penalty in place to make sure that people are working the concession stand. Idea of each person pays \$150 and gets reimbursed if they work. EA will also assist MH in coming up with a procedure for this policy that makes the most sense for the leagues.

### **Parks & Recreation – Scott Kriley (SK): SK reported:**

- Drain is going to be put in behind the pony field, behind the shed, along the bottom of the hill out to the parking lot. Will stop water from going to the lower fields.
- On August 12<sup>th</sup>, there will be a party to celebrate the pool.
- Softball tournament took place in June and all went well, cleaned up and maintained fields. They were not charged since they are not an outside organization.
- Cost was \$175 to fix ramp on the lower shed and will also get gravel. Will call Jeff Stull to get gravel. Shed also needs seal plates repaired.
- Drag over at Concordia needs to be replaced and fixed up over winter months.
- Jeff Stull (JS) has been voted in as parks and rec, SK will be our representative at the township meetings

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

- Jeff Wozniak and ND working on transitioning.
- Only thing left is to transition over the criminal records on the jump drive and the email address password.
- Went in and fixed up all roles for each person, limiting access for commissioners to work with just their league.
- ND wants to post the meeting minutes for each month on the website.
- Bylaws need to be posted on the website. EA would like for there to be a checkbox for parents to read at time of registration and checked to say that they were read.
- Discussion of code of conduct being part of the registration.

- Facebook needs to be more widely read. ND would like more to “like” and “share” posts when you see them. Would like to have commissioners have access to make posts for their league. ND will have to approve the posts as they come in.

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

- BM will get information from TF regarding sponsorship.

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

- EA paid MP back for medals and pizza from end of year party.
- TBall season ended well.
- BB will be commissioner for 17-18 season.

**Farm - Bryon Breese (BB): BB reported:**

- Party for farm happening on 8/6 at St. Lukes.
- Fall ball discussed. In house vs. moving to Pine Richland for this age group.

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

- Approx. 75-80 people coming to end of year party on 8/6, approx. 40-50 from farm league coming to party.
- Plans for lots of activities and fun using the facilities at St. Lukes.
- MK commended Ben Allison on a good tournament ball season.

**Broncos/Major – Mike Finucan (MF) absent: Reported via email:**

- Playoffs occurred with 3 Bronco teams.
- Tim ordered trophies and presented to 1<sup>st</sup> and 2<sup>nd</sup> place.
- MF is passing the torch to Randy Rowe as commission for 17-18 season.
- Board discussed a grant to build dugouts at Concordia.

**Pony – Pete McMillen (PM): PM absent:**

- Board discussed making pony field multi-purpose so that Bronco can come back into the park.
- If this occurs, we will need a removable mound for the pony field.

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

- Passing torch to Tim Gallagher as commissioner for 17-18 season.
- Nothing to report.

**Legion/Senior - Mike Hickey (MH). MH absent:**

- Legion won the championship.
- MH passing torch to Pete McMillen as commissioner for the 17-18 season.

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

- Pine Richland is offering for us to join their league for this year for TBall, Farm, Minor, and Bronco. Board decided to proceed with Pine Richland Fall Ball. Email going out tomorrow regarding fall ball sign ups.
- Presented the change to the bylaws that all voting will be a closed and private, eliminating that non board members coming to a certain % of meetings can have a vote. Revisions will be written for next meeting.

- Discussion regarding bats changing along with the Little League rules. USA stamp needed on bat for travel ball.
- Discussion of getting tarps to cover fields to help fight the water issues.
- Presented changed to the bylaws for there to be an additional board position of vice president for the league. Revision will be written up for next meeting.
- Need to police alcohol use at fields, it is not permitted.

### **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 9:28 PM

Next Meeting (Open): 9/7/17, 8:30 @ Jefferson Twp. Building