

# SAXONBURG AREA BASEBALL ASSOCIATION

## DECEMBER 2021 BOARD MEETING MINUTES

December 2, 2021 – 7:30PM – CLOSED MEETING AT FIELD HOUSE

Name	Position	Present	Absent	Name	Position	Present	Absent
Jamie McSwaney (JM)	President	X		Scott Kriley (SK)	Twp. Liaison		X
Nick Dreher (ND)	V. P.	X		Todd McCurdy (ToMc)	Colt/Legion	X	
Kim Andrews (KA)	Secretary	X		Troy McCurdy (TM)	Pony	X	
Cassie Beres (CB)	Treasurer	X		Ron Perkins (RP)	Bronco	X	
Todd Feidt (TF)	Field Maint.		X	Bryon Breese (BB)	Minor		X
Ali Ciz (AC)	Concessions		X	Matt Johnston (MJ)	Farm		X
Kevin Thompson (KT)	IT/Web	X		Jim Boris (JB)	T-Ball	X	
Jill Black (JBlack)	Sponsorship	X		Sam Naples (SN)	Tax Preparer		X

**JM opened meeting at 7:37 PM. – Minutes from prior month reviewed and approved.**

### **MONTHLY UPDATE – Jamie McSwaney (JM) JM Reported:**

- Dicks' Sporting Goods - \$750 donation in the form of gift cards – Should use the cards asap
- Scheduled for March 18-21 – Dick's Sporting Goods Day – Cranberry Twp.
- Trees from the Tball Field have been removed and stumps are ground down
- Twp did not approve the removal of the trees at Minor. However, they will be trimming the trees since we are paying half of the cost. We owe \$455 to the township or tree trimming company.
- Last month we put into place the verbiage changes for the All Star age/grade.
  - Discussion took place regarding what age group to implement this new rule. Starting with 2021 7U and 8U teams (2022 8U and 9U) – 3<sup>rd</sup> grade and lower
  - Voted into the Bylaws unanimously
- SportsSign-Up is being transferred to Sports Engine and will take place in 90 days. Jamie is meeting with them December 6<sup>th</sup> to learn what all of this means. Jamie would like Nick and Kevin to look into other systems (Dick's system of Blue Sombrero or something like this).
- Scholarship Fund – we have \$1000 in the fund. Guidelines and application needs to be established. Ron, Jill, and Jamie will work on this and get it moving.
- Registration – December 13<sup>th</sup> ending Feb 18<sup>th</sup>, 2022. It gives us a week to get things set up for evaluations. No rate increase will take place this year. \$30 mandatory fundraising fee. Colt needs pulled back into the regular baseball group and we need to add the Middle School league. Next month's meeting will set evaluation dates.

### **TREASURER'S REPORT – Cassie Beres (CB) CB Reported:**

- General Checking - \$42099.94
- Concession - \$5000.00
- Savings - \$5746.28
- Investment - \$20926.58
- Gross Balance = \$73,772.58
- Net of General Account - \$43310.38
- Proposed/upcoming transactions:
  - Scholarship Account - \$1000 (VFW will match an additional \$1000)
  - KMS Baseball Team - \$5000 (\$3000 from registration and \$5000 Board Approved)
  - Proposed transfer to Savings or Investment - \$17310.38
  - Final Net General Checking \$20000.00
  - Savings - \$23056.66

- Would like to make a motion to create a separate account for the Scholarship Fund and an account for the KMS Baseball team. VOTED UNANIMOUSLY.

**CONCESSIONS – Ali Ciz (AC) AC absent – reported through CB:**

- We will be applying for the Sam's Club credit card. This will give us cash back and the ability to allow more volunteers to pick up the orders.

**FIELD MAINTENANCE – Todd Feidt (TF) TF absent:**

- We need to get the cages down.
- Signs will be working on
- Something should be done with the legion field first base line

**TOWNSHIP REPRESENTATIVE – Scott Kriley (SK) SK absent:**

- JM committed to the removal of the small shed. We will remove and clean it up.

**WEB/IT/SOCIAL MEDIA – Kevin Thompson (KT) KT Reported:**

- Lots of work to do on the back end of things

**SPONSORSHIP – Jill Black (JB) JB Reported:**

- All sponsors have been notified and given 2022 package.
- Small increase on sponsors. One has been lost – Lernerville Express Lube as they are retiring at the end of 2021.
- New Sponsorship restructuring. Going after some of new sponsors. Received 2 new sponsorships
- Feb 26<sup>th</sup> Bar Bingo at Xtra Innings
- [SabaSponsorship@gmail.com](mailto:SabaSponsorship@gmail.com) is the new sponsorship email

**LEGION/SENIOR COMMISSIONER – (Todd McCurdy) Reported:**

- No new business to report.

**PONY COMMISSIONER – Troy McCurdy (TM) TMReported:**

- Discussion centered on fundraising for the Middle School team. RP mentioned offering a raffle of a hot tub. Selling 1000-1500 tickets for \$10.
  - Offering online sales for these tickets. CB has some thoughts on how this will work and will get it set up if we want to move in this direction. This could be used for concessions.
- ND discussed the meeting with the Baseball Boosters. Feels as though we should stay separate.

**BRONCO COMMISSIONER – Ron Perkins (RP) RP Reported:**

- No new business to report.

**MINOR COMMISSIONER – Bryon Breese (BB) BB absent:**

- Justin Thompson – has been approached to take over 10U All Star Team
- Voted in as new Head Coach for the 10U team.

**FARM COMMISSIONER – Matt Johnston (MJ) MJabsent:**

- No new business to report.

**T-BALL COMMISSIONER – Jim Boris (JB) JB Reported:**

- No new business to report.

**VICE PRESIDENT –Nick Dreher (ND) ND Reported:**

- Getting electric fixed to the scoreboard, Pony Field, and Lower Shed. JM needs to mark the areas with paint as directed by the township.
- Picked up batting cage and L screens, and posts to add 90 foot bases to Pony field - \$1300.
- MS team update – Boosters meeting attendance, and everything is in process
  - Uniform samples are coming
  - Uniforms will be passed down every year. New hats will be ordered.
  - Fundraisers will be starting soon.
- All Star – Winter workouts information needs to be sent to ND

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

- No new business

**JM ended meeting at 9:18pm.**

**Next meeting (Closed): 1/6/21 7:30pm @ Twp Building**