SAXONBURG AREA BASEBALL ASSOCIATION SEPTEMBER 2021 BOARD MEETING MINUTES September 1, 2021 – 8:30PM – JEFFERSON TWP BUILDING

Name	Position	Present	Absent	Name	Position	Present	Absent
Jamie McSwaney (JM)	President	Х		Scott Kriley (SK)	Twp. Liaison	Х	
Nick Dreher (ND)	V. P.	Х			Colt/Legion		
Cassie Beres (CB)	Secretary	Х		Scott Kriley (SK)	Pony	Х	
Erika Allison (EA)	Treasurer	Х		Troy McCurdy (TM)	Bronco		Х
Chris Schultz (CS)	Field Maint.	Х		Jon Schaffer (JS)	Minor	Х	
Cassie Beres (CB)	Concessions	Х		Matt Johnston (MJ)	Farm	Х	
Kevin Thompson (KT)	IT/Web	Х		Jim Boris (JB)	T-Ball	Х	
Kim Andrews (KA)	Sponsorship	Х		Sam Naples (SN)	Tax Preparer		

JM opened meeting at 8:35 PM. – Minutes from prior month reviewed and approved.

MONTHLY UPDATE – Jamie McSwaney (JM) JM Reported:

- Voting for 2021-2022 Term
 - Huge thank you to the nominees for stepping up and getting involved in our league
- 2021-2022 Capital Improvement Budget Proposal
 - Proposal: \$30K Vote in October re: funds earmarked
 - Discussion of possible items to spend these funds on:
 - Replace garage door in concession stand
 - Laser leveling Pony and possibly
 - Fencing Issues largest need
 - Serious look at a SandPro or proper maintenance equipment for the fields that we keep pouring money into
 - Debate regarding long-haul budget and whether capital improvements should be rotating annually or should we build toward a long term project
 - Make annual contributions to investment for long term project?

TREASURER'S REPORT – Erika Allison (EA) EA Reported:

- Savings: \$5,746
- Concessions: \$15,840
- Investment: \$20,765
- General Checking: \$37,623
- Total of all accounts: \$77,258
- Fall ball has been almost \$9,000 registration
- Received deposit from Penn United, Community Day donations
- Expenses Pony Uniforms from Spring ball, fall ball umps
- Lots of travel ball transactions in and out
- Outstanding: Venezie's for fall ball uniforms (\$2000), Saxonburg Feed (\$935), Amco Johns (\$750)
- General checking net out outstanding: \$33,000
- Total Cash Bash Payout will be \$4,000

CONCESSIONS – Cassie Beres (CB) CB Reported:

- All tournaments went well, depleted most of inventory with August tournaments
- Going to run fall ball concessions with limited menu decided to open lower stand with a limited fryer menu

• Gross \$30,692.50, Net \$14,425

FIELD MAINTENANCE – Chris Schultz (CS) CS Reported:

- Fall cleanup scheduled for October 17th
- Golf cart axle is destroyed, will be addressed in capital improvement budget
- Amco Johns will pull them October 29th

TOWNSHIP REPRESENTATIVE – Scott Kriley (SK) SK Reported:

• High school starting voluntary practices on 18th – 9th grade & up

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

- Fall ball registration went well
- Will make some adjustments including background checks to streamline spring registration

SPONSORSHIP – Kim Andrews (KA) KA Reported:

- OKTOBERFEST:
 - o Volunteers needed from each All-Star team to fill shifts on Saturday, 9/11
 - o 7U: 10am-12pm, 8U: 12pm-2pm, 9U: 2pm-4pm, 10U: 4pm-6pm, 11U: 6pm-8pm, 12U: 8pm-10pm
 - 7 Balls for \$5, kids who get no strikes will get a lollipop, jelly bracelets & lanyards for 3 strikes, more than
 3 strikes get entered to win a signed Neal Walker bat
 - Selling \$5 meat raffle tickets at the event, net \$3500 drawing beginning of November and includes a turkey and a ham
 - Ron has a few items to donate for basket, we will get it put together this weekend
- Cash bash tickets will need to be a revamped system next year, needing them to be turned back in is a disaster and too many people to keep track of
 - o Keep the mandatory fundraiser fee, find a new way to reimburse for it
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LEGION/SENIOR COMMISSIONER

• No new business to report

PONY/COLT COMMSSIONER – Scott Kriley (SK) SK Reported:

• No new business to report

BRONCO COMMISSIONER – Troy McCurdy (TM) TM Reported:

No new business to report

MINOR COMMISSIONER – Jon Schaffer (JS) JS Absent, Reported via Email:

- 9U travel completed their season and had a great year. No practices planned for fall, winter workouts will be discussed
- 10U finished with a win in the Ingomar Tournament
- Minor Fall Ball slated to start next week

FARM COMMISSIONER – Matt Johnston (MJ) MJ Absent, Reported via text:

• 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:

- Fall Ball a record 130 kids!
 - Today was last day for registration unless it's Tball
 - Able to field a Colt fall ball team
 - Practice M/W for Tball, Matt running Farm/Minor on Tues/Thurs that focus on the transition between leagues
 - No extra league fees except Bronco & Colt
 - Concession stand already addressed
 - Uniforms coming in this week
 - 9 outstanding registration fees will be collected
 - Got lots of supplies from Venezie
- All-Stars
 - Will hold a closed session sidebar meeting to finalize some re-vamp on All-Stars Closed session meeting scheduled for 9/30 @ 8pm open to income and outgoing commissioners
 - o Coaches will be nominated for 2022 in October, voted in November
 - Any rule changes and allowances for All-Stars will be discussed

New Business Not Noted Elsewhere & Open Forum:

<u>JM ended meeting at 10:24pm</u> Next meeting (Open) 10/7/21, 8:30pm @ Jefferson Twp Building