SAXONBURG AREA BASEBALL ASSOCIATION April 2022BOARD MEETING MINUTES April 7th, 2022 – 7:30PM

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		
Kim Andrews (KA)	Secretary	Х		Troy McCurdy	Pony		Х
				(TrMc)			
Cassie Beres (CB)	Treasurer	Х		Ron Perkins (RP)	Bronco	Х	
Todd Feidt (TF)	Field Maint.	Х		Bryon Breese (BB)	Minor	Х	
Ali Ciz (AC)	Concessions	Х		Matt Johnston (MJ)	Farm		Х
Kevin Thompson (KT)	IT/Web	Х		Jim Boris (JB)	T-Ball	Х	
Jill Black (JiBl)	Sponsorship	Х		Sam Naples (SN)	Tax Preparer		

<u>JM opened meeting at 7:36 PM.</u> – Minutes from prior month reviewed and approved.

MONTHLY UPDATE – Jamie McSwaney (JM) JM Reported:

- Working cash flow is roughly \$82,000 (General \$67,682 + Savings \$23,057)
- We are going with a mid-grade in-field mix it is a 10% mix \$1582.00
- We will need to figure out how to cover it prevent water run-off from the parking lot discussion surrounded on how to keep leaves and water out
- Golf Cart should be repaired frame was bent about 5 more hours of work
- With money that was spent we are at \$39,000
- We don't have enough equipment to work our fields we will need to purchase some new equipment
- JM initial thought is to purchase a yard tractor from Lowes \$2200 John Deere
- We could offset the cost with selling the broken Sand Pro (that needs hydraulic lines, tires, battery and gas tank) Or do we fix it and use it for just a drag?
- Sand Pros are over a year out or 15-18 weeks until they can be in hand depending on the model
- BB suggested we take a look at the Torro Sand Pro and see what it will cost to get it running
- JM and ND researched different types of equipment over the past week
 - 1 machine is a Sand-pro to drag fields (drag, nail drag, and other options) they are over 12 months out – they are \$24,500 – financing available
 - ND researched baseball specific equipment 1 is a standing machine with different attachments, the other is 'laser ready' and will deposit dirt where needed - it will still serve as a field cutting tool, ability to drag, and other purposes - No laser version is available right now \$24,505.01 - Laser version is 15 weeks \$38,000 - both offer financing
 - Closest location for repairs is in Cleveland
 - o Discussion will continue with additional questions raised by group are answered

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

Registration numbers are good

- General checking \$67,682.23
- KMS Checking \$17,385.49
- Concession Stand \$5,000
- Savings \$23,057.86
- Scholarship Savings \$1000.04

- Investment \$21,075.39
- TOTAL: \$135,201.01

CONCESSIONS – Ali Ciz (AC) AC Reported:

- Signs are picked up and at the stands
- Will finish cleaning the stands later this week
- Rosters are done by teams for scheduling
- Lower well is fixed
- Spoke with Jake Ingram with pest control coming April 27th

FIELD MAINTENANCE – Todd Feidt (TF) TF Reported:

- Field clean up day chalk and field dry were delivered
- Benches were delivered to St. Luke's
- Ordered chalker
- Port-a-Johns have been delivered
- Probably should order a Cub Cadet battery
- Working on Concordia benches
- Looking into painting the back of the signs we will need to stain the mural as well
- Riemer Field sign has been taken down and will be corrected and back up by opening day

TOWNSHIP REPRESENTATIVE – Scott Kriley (SK) ABSENT AT TIME OF REPORTING:

- Pavilion is reserved for Community Day
- Twp wanted a picture of logo JM
- Water is working at lower stand
- Softball tournament is August 5th 7th
- Soccer is having a comedy night on May 14th at 8pm Winfield Fire Hall
- SK will be stepping down from his position this year
- All Emails to the twp should have Leo copied on them
- JM might begin to attend the meetings on behalf of the Association
- SK is stepping down

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

- Background check emails were sent to the league
- Board members will need to give papers as well
- Sports Connect Demo KT likes it JM feels as though it is better than what we have now.
- Credit card fee is higher than everyone else
- New calendar of events will be up on Facebook

SPONSORSHIP – Jill Black (JB) JB Reported:

- All signs are in but need hung. New signs have been ordered for a few legacy sponsors.
- Banners are in.
- Tickets need to be given to players who were not at registration they will be given to them at uniform distribution
- All prizes for Community Day have been purchased and all but one are at JiBI's house
- Extra 480 tickets to sell (would make \$2400 if these sale)

- Will be doing the duck game at Community Day as well could be offered to All Star teams to sell at tournament weekends.
- DJ is needed for Community Day JM will reach out to
- Several sponsors have signed up for Community Day to market
- Fieldhouse owner might be interested in starting Bar Bingo

LEGION/SENIOR COMMISSIONER – () Reported:

• No new business to report.

COLT COMMISSIONER – JM Reported ()

• It does look like we will have a colt team

PONY COMMSSIONER – Troy McCurdy (TrMc) - ABSENT:

- Scheduling meeting last week
- Practices start this week
- Uniforms are ordered

BRONCO COMMISSIONER – Ron Perkins (RP) RP Reported:

- Uniforms are ordered
- Practices will be starting
- May 2nd and May 9th- has Ump conflicts and has run out of options needs 1 ump \$55 a game
- Games are scheduled
- All Star evaluations were completed last night
- Field at Concordia bases were ordered new drag will be purchased for Concordia and SEBCO

MINOR COMMISSIONER – Bryon Breese (BB) BB Reported:

- Practices started.
- Schedule done
- Uniforms ordered
- Trying to get some games outside of Saxonburg (possible Mars and Deer Lakes)
- Cage needs to be looked at on how to hang the new net
- Some low spots on the field that need filled in with the dirt will also laser level it

FARM COMMISSIONER – Matt Johnston (MJ) MJReported via Email:

- 6 teams this year
- Practices start this week
- Teams will play 14 games with playoffs the week of June 20th
- Uniforms are ordered through Seth
- Both 7u and 8u all star teams have started practices, uniform sizers are coming this weekend and will be scheduling tournaments
- 8u will play their first tournament at Kiski May 14-15, will play 4-5 tournaments this year
- 7u plans to play around 3 tournaments

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

- Tball is ready to go
- 8 teams 67 players total
- Practices and games are set

VICE PRESIDENT - Nick Dreher (ND) ND Reported:

- All Star home tournament dates are missing
- July 16 7u and 8u tournament
- 9u June 16 19th
- 10u July 21-23
- 11u July 28th 31st
- 13u July 22-24 and possibly July 4th weekend
- 14u May 13-15th

MS UPDATE – ND Reported

- has played 4/7 games make-ups pending
- doing very well and have won most games
- Working to see if the scoreboard can be fixed hard to find parts for it

New Business Not Noted Elsewhere & Open Forum:

• <u>none</u>

<u>JM ended meeting at 9:47 pm.</u> <u>Next meeting (Closed): 5/5/228:30pm @ Jefferson Twp. Building</u>