

## February 2025 Board Meeting Minutes

**Date:** Wednesday 2/19/2025 (OPEN)

**Time:** 7:30 pm

**Location:** Adam's Township Building

### **Board Attendees:**

#### **Executive Board:**

President - Sandy Sanderson  
VP of Baseball Ops – Stan Polivka  
Director of Facilities – Mike Sirney  
Treasurer – Joe Derouin  
Secretary – Andrew Downs

#### **Board of Directors:**

Opening Day Chairperson - VACANT  
Assistant VP of In-House Ops – Andy Meier  
Assistant VP of Travel Ops – Sean Ranson  
Assistant VP of Softball Ops – Shane Malone  
Community Outreach Coordinator – Dan Demarco  
Equipment Manager – Bill Vehovic  
Field Maintenance Assistant – Ryan Moore (ABSENT)  
Umpire Coordinator - VACANT  
Assistant Treasurer of Travel – Shane Kampian (ABSENT)  
Concessions Stand Manager – Christy Wilson (ABSENT)  
Fundraising, Signs, and Sponsors – Jason Barrett  
Registrar – Matt Gogolin  
Uniforms and Spirit Wear Coordinator – Jason Barrett  
Assistant Secretary of Social Media – Rebecca Ravenstahl (ABSENT)  
Assistant Secretary of Website Management – Zach Zollner  
Safety/Risk Coordinator – Diana Hasenkopf  
Immediate Past President – Larry Fox (ABSENT)

### **Discussion Items:**

**Sandy Sanderson:** Open Meeting – second Stan Polivka

- Mars Day at PNC Park
  - All tickets are at a discounted rate

- All tickets come with \$5 concession credit
- All players and coaches will be honored on field prior to the game
- Potential Dates
  - Sunday, May 4
  - Sunday, June 29
  - Sunday, July 27
  - Sunday, August 10
  - Tuesday, June 10
- Tickets purchase options
  - Bulk purchase. Someone on Mars' side would collect orders and money and everyone would be in the same location at flat, discounted rate – can be done through website
  - Personalized link where everyone can purchase tickets on their own. Would have additional taxes/fees
    - Link option allows purchases up to the day of the game. Bulk option 45 days prior to game.
  - Potentially look into other options for player interactions
- Adams 1 & 2 Concession stand and shed rehab update
  - Recommendation to rehab concession stand for approximately \$1,200
    - Currently chest freezer, pepsi machine, and refrigerator
  - Shed next to concession stand that houses quad – needs replaced
    - Approximate cost of \$4,500 for 20x12 shed
  - Request sent to school board – to be a topic for approval at school board meeting on March 4 – vote for approval March 11
- NO additional storage sheds at Adams Park
- Request for school fields
- Adams Township Park field leveling
- Request to “Play Up” approval procedures
  - Travel has been age based – play up to play with current grade
  - In-house is done by request to be determined by commissioner and board
  - One year age level and might be same division (example 9u playing to 10u same division)
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**Stan Polivka:**

- PONY league moving along with 13/14 league
  - Currently 13 kids enrolled
  - To play neighboring community teams similar to Bronco
- Commissioner for Bronco
- Loaded tournaments on McCandless website for softball – 10U, 12U, 15U
  - Appears to be interest
  - To be hosted at Centennial fields
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**Joe Derouin (Finances):**

- Monthly Treasurer Update

Month	Operations	Travel	Retained Earnings	Totals
Beginning Balance	\$ 53,382.77	\$ 38,242.81	\$ 134,407.41	\$ 226,032.99
Debits	\$ (11,169.32)	\$ (2,536.92)	\$ -	
Credits	\$ 44,070.96	\$ 1,000.00	\$ 310.05	
<b>Balance</b>	<b>\$ 86,284.41</b>	<b>\$ 36,705.89</b>	<b>\$ 134,717.46</b>	<b>\$ 257,707.76</b>
Outstanding Checks	\$ (4,672.15)	\$ (2,185.75)	\$ -	\$ (6,857.90)
<b>Balance</b>	<b>\$ 81,612.26</b>	<b>\$ 34,520.14</b>	<b>\$ 134,717.46</b>	<b>\$ 250,849.86</b>

- Due by 2/28/25
  - 2024 Financial Statements completed
  - Form 990 prepared & sent to board for review along with statements
    - There might be questions sent out to ensure we're responding correctly
  - All letters to be sent out to donors who have made donations greater than \$250 for 2025 season
    - IRS Requirement
  - Due by the next meeting
    - Conflict of Interest policy sent for approval
      - To be done by next meeting – IRS requirements
    - Updates to by-laws for various reasons
      - Remove two signatures for checks – not practical
    - Approval process for amounts over \$500 and other items that require an additional approval
      - Current three of five executive board members to vote
  - To provide budget for equipment next year
- Longer term plan for finances
  - Turf?
  - Lights?
  - Additional Fields?
  - Adams 1 & 2 Fields and area?
  - No Offseason?
  - Purchase property for fields?
    - Grants?

**Shane Kampian (Travel Finances):**

**Andrew Downs (Secretary):**

**Mike Sirney (Fields):**

- Need to order field dry from Advanced Turf and the chalk from Dealer Supply
- Planning for Spring Field day April 5
- Mechanic who did repairs to machines last year to do a tune up on all machines in March
- Laser leveling – Adams Township will provide dirt for fields. Mike to give numbers for each field.

**Bill Vehovic (Equipment):**

- Storage shed for 11 months at Mars Evans City Storage
- Storage racks purchased
- Will need to move equipment from Callery to storage unit
- Submitted girls softball equipment order
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- Possibly look to donate to community or other places

**Jason Barrett (Fundraising/Sponsors):**

- Pictures lined up for Opening Day April 26
  - Look to use Kiwanis Pavilion
- Mars Youth Football wants to sponsor
  - Propose free sponsor both ways
- Sponsor checks coming in – need to deposit

**Rebecca Ravenstahl (Website/Social Media):**

**Sean Ranson (Travel Baseball):**

- Certificate of Insurance
  - Have for all tournaments in the area
  - Can obtain COI for any additional required
  - We want other organizations to provide COIs for tournaments that we host
- 7U Travel
  - \$40 Evaluation Fee
  - \$250 Cost will include uniform only and anticipated tournament entry fees
  - Registration during March
  - Evaluations will be April 13 – Need Volunteers
  - Coach selection week of April 14
  - Practice start in early May

**Softball – Shane Malone**

- Good on equipment
- Registration and game ball details will be done for next meeting

- Sponsorship – Mars Varsity Softball – request to donate every other year when they have a trip
  - Will still have youth night
  - Volunteer work for high school girls – winter training coaching
- 3 teams at 10U
- 2 teams for 12U
  - 15 girls
- 15 girls at 15U
  - Try 2 teams
- 8U-12U registration ends March 9
- 15U extended to April 12
- 8U to use Centennial Dirt
  - Discussions on field maintenance

#### **Matt Gogolin - Registrar**

- As of Monday
  - 3/4 – 72
  - 5/6 – 65
  - 7U – 69 (includes 19 play-up requests)
  - 8U – 51 (6 play-up)
  - 9/10 – 84
  - 11/12 – 62

#### **Zach Zollner – Website**

- Multi-factor authenticator was an issue this week
  - Use grant with Microsoft to be able to use this for everyone on the board and shared mailboxes

#### **Dan Demarco – Community Outreach Coordinator**

- Talking with CFS Bank about donations for Concession/Shed work
  - Potential better rate to bank with them
- Dick's Discount weekend – March 21-24, 2025

#### **Andy Meier – In-House Coordinator**

- All numbers by 2<sup>nd</sup> week of March

#### **Christy Wilson – Concessions**

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#### **Diana Hasenkopf – Risk/Safety Coordinator**

- Order First Aid kits and ice packs
  - One for every in-house equipment bag and one for each travel equipment bag
- Training for coaches

- AED at each field

**Open Items**

- Softball opening day mid April
- Schedules will be available around April 1
- 15u softball starts 2<sup>nd</sup> week of May
  
- Need to address the bees at t-ball fields in the fences
  
- Need to remove items from Vet pavilion

**Next Meeting:** MARCH 19 (OPEN)

**Minutes Submitted by:** Andrew Downs – Secretary