

January 2025 Board Meeting Minutes

Date: Thursday 1/23/2025 (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 (ABSENT)
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 (ABSENT)
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
Concessions Stand Manager – Christy Wilson
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
Immediate Past President – Larry Fox (ABSENT)

Discussion Items:

Sandy Sanderson: Open Meeting

- Introduce Diana Hasenkopf as Safety/Risk Coordinator
- Confirm liability insurance was renewed – **Confirmed.**
- Discuss purchasing shorter Atec Tees for T-Ball league.

- One already donated and in equipment box at T-Ball fields
- Revisit cost to laser grade fields
 - Previous estimate may only be labor and not materials
- Update how by-laws are on website so they can be amended more easily.

Stan Polivka:

- Working with Adams Township on pavilions for travel tournaments
 - Pavilions should be available for 2 of 3 tournaments that are planned to be hosted.
- Keys installed at Veterans for bathroom.

Joe Derouin (Finances):

- Monthly Treasurer Update

Shane Kampian (Travel Finances):

- Travel budgets updated

Andrew Downs (Secretary):

- Travel items moved to later date

Mike Sirney (Fields):

- Laser leveling field. Previous estimate only included labor. Checking on new estimate.

Bill Vehovic (Equipment):

- Winter travel equipment distributed
- Balls inventoried and ordered – Good for spring
- Creating spreadsheet to inventory equipment with purchase dates and expected end-of-life
- Options for MBA Equipment Shed
 - Keep equipment at Callery shed and purchase three racks to organize.
 - Approx \$400
 - Move storage location to Mars Evans City Storage facility. Other Mars organizations utilize this facility. 10x20 unit
 - Approx \$1795 for one year. \$2100 for year for larger unit.
 - Purchase shed and use at Adams Township Park. 10x25
 - Approx \$4000 - \$10,000 depending on size.
 - Stan to discuss with Adams Township Park
 - Option for shed at Adams 1 & 2 discussed.
- Upgrades or Relocation to facility on Mars Evans City Road

Jason Barrett (Fundraising/Sponsors):

- Joe putting together a calendar with important MBA dates
- 3/21 rosters required for 9/10, 11/12
- 4/4 rosters required for 8U and younger
- 4/26 opening day
- Payment on site for sponsors
 - Added to registration on website
 - A couple paid through website
 - Others requested to pay by check

Rebecca Ravenstahl (Website/Social Media):

Sean Ranson (Travel Baseball):

Softball – Shane Malone

- Credentials needed for AD Starr for updated catchers gear
 - Younger ages need new equipment
 - 12U needs new equipment
- 13" softballs from NCBA for practice balls
 - Buckets of balls at Callery shed
- Practice balls for 10U + Game balls/practice balls for 10U to be ordered through Amazon
- Connect with Joe on ordering updated First Aid Kits
- Additional Field for softball
 - Softball to have Centennial turf and dirt. Baseball to use Kiwanis
 - 8U on dirt field
 - 10U and above on turf field
 - Prefer no turf field in fall season due to cost
- 30 girls signed up for winter training
- Registration as of 1/22
 - 15U – 8
 - 12U – 10
 - 10U – 13
 - 8U – 19

Matt Gogolin - Registrar

- Current Registration numbers
 - 3/4 – 38
 - 5/6 – 42
 - 7U – 38

- 8U – 32
- 9/10 – 47
- 11/12 – 48

Zach Zollner – Website

- Discussed options to better utilize website

Dan Demarco – Community Outreach Coordinator

- Looking at Adams 1 & 2 concession stand and sheds to provide thoughts on upgrade or replacement options.

Andy Meier – In-House Coordinator

- Confirm Mars VFW field.

Christy Wilson – Concessions

- Talked with Adams Township
 - Can put metal cabinet in back room to store items in offseason.
 - Refrigerator replaced. Smaller than previous one
 - Can donate a refrigerator to use.
 - Possibly look at sheds to upgrade Adams 1 & 2 concession.
 - Need to get approval from school to do work
 - Dan to look at the current concession stand and give thoughts/estimate

Open Items

Next Meeting: FEBRUARY 19 (OPEN)

Minutes Submitted by: Andrew Downs – Secretary