

October 2024 Board Meeting Minutes

Date: Wednesday 10/16/2024 (OPEN)

Time: 7:30 pm

Location: Adams Township Building

Board Attendees:

Executive Board:

President - Sandy Sanderson

VP of Baseball Ops - Brad Schmitt

Director of Facilities – Mike Sirney

Treasurer – Joe Derouin

Secretary – Andrew Downs

Board of Directors:

Opening Day Chairperson - VACANT

Assistant VP of In-House Ops – Ron Shebek

Assistant VP of Travel Ops – Sean Ranson

Assistant VP of Softball Ops – Shane Malone

Community Outreach Coordinator - VACANT

Equipment Manager – VACANT

Field Maintenance Assistant – Ryan Moore

Umpire Coordinator - VACANT

Assistant Treasurer of Travel – Eric Schrecengost

Concessions Stand Manager – Christy Wilson

Fundraising, Signs, and Sponsors – Jason Barrett

Registrar - VACANT

Uniforms and Spirit Wear Coordinator – VACANT

Assistant Secretary of Social Media – VACANT

Assistant Secretary of Website Management – Rebecca Ravenstahl

Immediate Past President – Larry Fox (ABSENT)

Discussion Items:

Brad Schmitt / Sandy Sanderson: Open Meeting

- Treasurer/VP of Baseball Elections
 - Dan Demarco –
 - Gary King –

- Stan Polivka –
- Bill Vehovic –
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- Appointment of Equipment Manager
- Parent Disciplinary Appeal (**CLOSED**)
- Field Updates (Adams 1 & 2 and Spreng Field)
 - **NOT Losing Adams 1 & 2 in foreseeable future**
 - **Spreng Field private field that could be used**
- Lockable dumpster at Callery
 - **Vogel - \$100 change out fee and extra \$10/month**

Joe Derouin (Finances):

- 2023 Final numbers
 - **Revenue 290K – expense 240k**
- Close NextTier bank account
- Open money market fund at PNC
 - Three accounts at PNC
 - Operations
 - Travel
 - Retained earnings (new)
- D&O Insurance
 - **\$450**

Eric Schrecengost (Travel Finances):

- Meeting with travel coaches at the end of the meeting to discuss 2025 budgets
 - Will include fundraising, team functions, process expenses, and pitfalls

Andrew Downs:

- **CLOSED BOARD**
 - Travel evaluation recap with new items added to evaluations.
 - Improvement? No difference? Worse?

Mike Sirney (Fields):

- Lazer leveling quote
 - **United Landscapes - \$10,725 for all Adams Township fields including dirt and leveling**
 - **Can update quote to include Adams 1 & 2**
- Fall field day
 - **Sunday, November 3**

- Breaking down equipment, backstop pads, winterizing equipment and storage, cleaning sheds
- Equipment storage for winter
 - Move some bigger equipment (quads, toro) to Callery shed that is locked.
 - To be done at fall field day

(Equipment):

Jason Barrett (Fundraising/Sponsors):

- Summer and fall ball team selections
 - Current 8U fall teams have majority of travel kids on two teams. Want to look to balance the teams the best we can
- Need to pick new in-house hats. Samples available
 - Custom hats this year – similar pricing
- Update on including sponsorship during registration on website
 - Being added to the website
- Opening day third weekend of April. Registration close end of February.

Rebecca Ravenstahl (Website/Social Media): Rebecca Ravenstahl

- Potential interested volunteer to be at the meeting
 - Interested in registrar, concession, or equipment

Sean Ranson (Travel Baseball):

- **CLOSED BOARD**
 - Meeting notes with names being visible on public website
 - Discussion about 10U group that defected and field usage/coaching
- **OPEN**
 - Winter training updates. 6-7U (Lakeview) and 8-12U (Battleground)
 - Will now need to open up registration for the 6U and 7U group at Lakeview. Need to know the cost from Joe to determine fee per player. Sean will work with Rebecca
 - Two 8 week sessions in early January
 - \$160 for Sat – 2 hours
 - \$120 for Mon – 1.5 hours
 - Looking for approximately 6 volunteers per session to help coach.
 - 8-12U Travel teams finalizing times over the next week
 - Uniform clarity and agreement (also posted in the coaches code of conduct).
 - Standardized uniforms similar to last year.

- Blue uniform required. White or Gold uniforms optional
- Blue hat required. Multiple hats optional
- Any updates on the field at St. Barnabas?
 - St. Barnabas – appear willing to work with MBA – one year leases
- Any more consideration to turfing Adams Township fields?

Softball – Shane Malone

- Moving forward with 10U and 12U tournament teams in spring/summer (15U pending based on numbers)
 - Tryouts/Evaluations will be needed based on interest
 - All local tournaments – with idea of playing 3-5 tournaments in summer
 - All funded by players/parents
 - Idea of hosting a tournament to offset some of the costs
- Winter training – still in progress
 - Finalizing dates and availability with Home P18
 - January – March
 - Looking for space to house association/coach lead training
- Checking out Spreng Field

Concessions

Open Items

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Next Meeting: NOVEMBER 20 (OPEN)

Minutes Submitted by: Andrew Downs – Secretary