

September 2024 Board Meeting Minutes

Date: Wednesday 9/18/24 (OPEN)

Time: 7:30 pm

Location: Adams Township Building

Board Attendees:

Executive Board:

President - Sandy Sanderson

VP of Baseball Ops - Brad Schmidt

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- - ABSENT

Concessions Stand Manager – Christy Wilson - ABSENT

Fundraising, Signs, and Sponsors – Jason Barrett - ABSENT

Registrar - VACANT

Uniforms and Spirit Wear Coordinator – VACANT

Assistant Secretary of Social Media – VACANT

Assistant Secretary of Website Management – Rebecca Ravenstahl - ABSENT

Immediate Past President – Larry Fox (ABSENT)

Discussion Items:

Brad Schmitt / Sandy Sanderson: Open Meeting

- Nominations for VP of Baseball Operations and Treasurer to be voted on at the October meeting
 - **VP of Baseball Operations**
 - **Bill Vehovic nominated**

- Stan Polivka nominated
- Dan DeMarco nominated
- Treasurer
 - Joe Derouin nominated
- Introduction of Bill Vehovic as possible board appointee to take over equipment.
 - On hold with Bill Vehovic's interest in VP of Baseball Operations position
- Ron Shebek has expressed that this will be his final year as Assistant VP of In-House Operations
 - Ron nominates Andy Meyer for the role
- Assistant Treasurer of Travel – Eric Schrecengost phasing out by end of calendar year – position will be open in near future
 - Shane Kampian has expressed interest

Andrew Downs:

Mike Sirney (Fields):

- Purchased new backstop for Veterans. Has arrived and ready to be installed
- All commissioners need to remind coaches to drag fields after use. Many fields have not been. Also all bases need pulled after games and the plugs installed. We have lost the holder for the 70' bases at second base at Rotary and third base at Veterans.
- Inventory on chalk is currently low. Will continue to monitor as the other pallet is still available
- Did not order additional field dry
- Want to have fall field work day with additional volunteers
 - Time and date to be determined
- Field leveling looking to be done for Adams Township fields

(Equipment):

Jason Barrett (Fundraising/Sponsors):

- Update on adding sponsorship to registration
- Update on ability to have sponsors pay through site with credit card
 - Follow-up with Rebecca
- Vendor for new hats has become very unreliable. Jason will be at the next meeting with new hat options along with plan to use current inventory

(Travel Finances):

Priscilla Knieriem (Website/Social Media): Rebecca Ravenstahl

Sean Ranson (Travel Baseball):

- Update and KWYS on Travel Teams and Evals
 - 8U-12U evals done – 8U and 9U teams to be done
 - 5% increase from last year
- Travel baseball uniform clarity / agreement
 - Teams should have the same three options
- Travel director no longer having oversight of budgets. Now finance group.
- Final position on in-house requirement for AAU kids
- St. Barnabas field usage
- Turf Adams Township Park fields
- No Offseason taking offers?

Softball – Shane Malone

- Purchasing of First-Aid kits for each coach (1-2 Universal Kits to stay at field for 8U and back-up)
- Purchasing more 10" balls for 8U
- Fundraising form to distribute
 - Need sponsorship form
- Softball centric spirit store to be live shortly
- Field availability in the Spring
 - Expecting approximately 10 teams in spring
- High School Booster Donation request
 - Donate on years HS team has trip
- Softball using Rotary field for night games upcoming
- Winter training for softball – Was done a couple of years ago. Last year was at Home Plate, which is softball only – Pittsburgh Pride may have indoor location in Mars – Winter options to be looked into and finalized in October

Concessions

Open Items

- Looking at Lake View for possible winter training for younger age groups
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Next Meeting: OCTOBER 16 (OPEN)

Minutes Submitted by: Andrew Downs – Secretary