

**SAXONBURG AREA BASEBALL ASSOCIATION
 SEPTEMBER 2021 BOARD MEETING MINUTES
 September 1, 2021 – 8:30PM – JEFFERSON TWP BUILDING**

Name	Position	Present	Absent	Name	Position	Present	Absent
Jamie McSwaney (JM)	President	X		Scott Kriley (SK)	Twp. Liaison	X	
Nick Dreher (ND)	V. P.	X			Colt/Legion		
Kim Andrews (KA)	Secretary	X		Troy McCurdy (TM)	Pony	X	
Cassie Beres (CB)	Treasurer	X		Ron Perkins (RP)	Bronco		X
Todd Feidt (TF)	Field Maint.	X			Minor		
Ali Ciz (AC)	Concessions	X		Matt Johnston (MJ)	Farm	X	
Kevin Thompson (KT)	IT/Web		X	Jim Boris (JB)	T-Ball	X	
Jill Black (JB)	Sponsorship	X		Sam Naples (SN)	Tax Preparer		

JM opened meeting at 8:32 PM. – Minutes from prior month reviewed and approved.

MONTHLY UPDATE – Jamie McSwaney (JM) JM Reported:

- Official kickoff of 2021-2022 season
- Discussion of personnel issues
 - Resignation of newly elected Minor Commissioner accepted effective 10/8/21 – Position will be open and available to be filled
 - Open discussion – addressed issue of playing time, wondering how often these issues occurred.
 - 4 occasions where full practices occurred prior practice start, parents raised concerns that were disregarded
 - Discussion of groups of all-star kids ending up grouped together – All-Star split is 8, 6 and 6 respectively on the 3 teams
 - All exclusion issues and complaints came from one team

TREASURER’S REPORT – Erika Allison (EA) EA Reported:

- Savings: \$5,746
- Concessions: \$17,807
- Investment: \$20,900.28
- General Checking: \$33,279 (net \$29,089.87)
- Total of all accounts: \$74,881
- Fiscal YE 2020 – 9/30/21 – September netted \$160 in registration, \$158 in electricity (revisit any issues in concession stand)
 - Tax Return will be filed
 - Will work through transition of position
 - Outstanding on cash bash, still working through the rest of the winners
 - Still outstanding invoice for fall ball uniforms ~\$1800
 - \$20 credit to each Colt family that paid to enter ARL but we ended up not playing in that league
- HUGE KUDOS TO ERIKA ALLISON FOR YEARS OF SERVICE AND DEDICATION TO THE FINANCIAL HEALTH AND OVERALL WELLBEING OF SAXONBURG BASEBALL.

CONCESSIONS – Ali Ciz (AC) AC Reported:

- Discussion of shut down of stands on field cleanup day October 17th at 1pm

FIELD MAINTENANCE – Todd Feidt (TF) TF Reported:

- Dumpster pickup, discussion of cleanup day and various projects
- Waiting for list of items from last position

TOWNSHIP REPRESENTATIVE – Scott Kriley (SK) SK Absent, Reported via text:

- November 8th dumpster removal – Vogel doesn't have much help so the dumpsters may stay but we will not be charged
- Water will be shut off weekend after Nov 8
- Ask township to fund new garage door
- High school practicing under

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

- No new business to report

SPONSORSHIP – Jill Black (JB) JB Reported:

- Oktoberfest Update: Was a nice event to participate in. Wish it was more lucrative but it was nice exposure. Will continue to participate in community events both as a giveback and for exposure
- Possible sponsor for one of the events

LEGION/SENIOR COMMISSIONER

- High school is practicing and going well, using fields Wednesdays

COLT COMMISSIONER – Todd McCurdy (TM) TM Reported:

- Todd agreed to be commissioner as long as his child is playing baseball

PONY COMMISSIONER – Troy McCurdy (TM) TM Reported:

- No new business to report

BRONCO COMMISSIONER – Ron Perkins (RP) RP Absent:

- No new business to report

MINOR COMMISSIONER

- No new business to report

FARM COMMISSIONER – Matt Johnston (MJ) MJ Absent, Reported via text:

- No new business to report

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

- Going well, will have coaches for next year

VICE PRESIDENT – Nick Dreher (ND) ND Reported:

- Fall Ball Report
 - Going smoothly, Colt team is performing quite well
 - Will have cash coming back from not using ump's for Bronco
 - All leagues going well
 - Need to revisit format for scheduling next fall, also need to adjust minor to allow for longer games (only currently getting about two innings in)
- Junior High Baseball

- Will be meeting again at end of October with SBCSD Athletic Committee
- Will be a club sport with AD scheduling and we would be responsible for everything else
- Discussion of coordinating with Knoch Baseball Boosters if we have club status
- SABA Board will need to recommit to subsidizing the program for at least the next two years
- Concern re: availability of medical training staff and options available
- Roster of 12 - \$200 registration fee, add'l fundraising to cover the difference
- Vote to subsidize for 2022 and 2023 spring seasons: set aside \$8K in separate account as safety net
Unanimous 10 YAY
- Discussion of need to potentially create a board position to oversee this program – will revisit as it moves closer
- Discussion of potential capital improvement budget
 - \$46,896 current
 - Leave \$7,000 to start concessions with enhancements
 - 50% to capital improvement, 50% to startup
 - \$15K carryover in general fund
 - \$1,000 to scholarship fund, VFW is giving a \$1,000 check to seed. Will revisit annually.
 - \$8K seed in anticipation of Jr High Team Needs
 - \$15K Capital Improvements to facelift items due to rising costs and in anticipation of rising operating expenses + meat raffle = \$18,500 earmarked for long term projects
- All-Star Meeting – Official Supplemental Board Meeting October 18th 7pm

New Business Not Noted Elsewhere & Open Forum:

JM ended meeting at 10:45pm

Next meeting (Open) 11/4/21, 8:30pm @ Field House