# SAXONBURG AREA BASEBALL ASSOCIATION September 2022 BOARD MEETING MINUTES September 1st, 2022 – 8:30PM

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

JM opened meeting at 8:30 PM. – Minutes from prior month reviewed and approved.

# MONTHLY UPDATE - Jamie McSwaney (JM) JM Reported:

- October meeting agenda:
  - o concession needs
  - o full fiscal year review
  - o All-Stars program review, All-Stars coach vote

### TREASURER'S REPORT – Cassie Beres (CB) CB Reported:

- General Checking \$38,317.82
- KMS Checking \$19,677.37
- Concessions Checking \$12,425.56
- Savings \$23,059.80
- Scholarship Savings \$400.13
- Investment \$20,816.62
  - o Gross Account Balance \$114,697.30
- Fall Ball Registration: \$9,205.30, down \$2,594.70 from 2021
- Square/Venmo Discussion: 7U will trial with offering venmo what they're purchasing for baskets, Blackstone grill and will incorporate concessions. Easy ability to track
  - Vote YES 7, NO 0

## CONCESSIONS – Ali Ciz (AC) AC Reported:

- Propane tank was refilled, will be good for 2023
- Bought a grill to help with tournaments
- Last Sysco order coming next week
- Major issue with refrigerators need for next week
  - Will try to find one ASAP
- Need one or two more freezers and the fridge/freezer in upper died
- Need fryer in lower
- Tons of tournaments still to go, will close down after the last tournament

### FIELD MAINTENANCE - Todd Feidt (TF) TF Reported:

• Tournament teams need to get schedules to him more efficiently to handle porta-john service.

Wheel and bearing are fixed, tank is fixed on machine at Concordia. Running very well.

## TOWNSHIP REPRESENTATIVE - Jamie McSwaney (JM) JM Reported:

No new business to report, meeting is next week.

# WEB/IT/SOCIAL MEDIA - Kevin Thompson (KT) KT Reported:

- Requested training for November meeting to handle the new website
  - o Board will compile a list of pain points and we'll have a customized tutorial session
  - o If possible we'll have it remotely

# SPONSORSHIP - Jill Black (JB) JB Reported:

• No new business to report.

## LEGION/SENIOR COMMISSIONER - () Reported:

No new business to report.

#### **COLT COMMISSIONER - ()**

No Business to report

# PONY COMMSSIONER - Troy McCurdy (TM) TM Reported:

• No new business to report.

# BRONCO COMMISSIONER - Ron Perkins (RP) RP Reported:

- Running an ARL Fall Pony tournament in October
  - o In-house ARL teams only
- Uniforms in, practices started, schedule done
- Cage needs to be disassembled and stored for winter
- Need to consider providing shade for the benches for Concordia field
  - Possibly pop-ups or some type of structure

#### MINOR COMMISSIONER – Bryon Breese (BB) BB Reported:

- Practice underway, Mars all set to play 14 games there
- Will get some Sax vs Sax games
- Outfields absolutely need to be rolled in the spring

#### FARM COMMISSIONER – Matt Johnston (MJ) MJ Reported:

- Fall ball going well, happy with playing Mars
- 7U & 8U tournaments scheduled in September

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

Working through growing pains with website

# VICE PRESIDENT - Nick Dreher (ND) ND Reported:

- Two tournaments last weekend, 14 teams total in park
- 7U team has had 2 seconds and 2 first place finishes in August
- Sept 10<sup>th</sup> & 11<sup>th</sup> 8<sup>th</sup> grade fall team has 5-8 teams, 7U has 8 teams
- Sept 16 & 17<sup>th</sup> 10U 4 teams, 8U 5 teams

- October 8<sup>th</sup> & 9<sup>th</sup> Pony rec tournament
- Need to have pony and concession stands sprayed for bees Jake Ingram will handle by Tuesday
- Fall ball
  - o 106 kids, 129 if you count the tournament teams
  - Uniforms are distributed
  - o Playing Mars for farm & minor including umps and maintenance \$250 paid to Mars Baseball
  - o Concerns with the gametimes being a little later, will re-evaluate at the end of the year

# New Business Not Noted Elsewhere & Open Forum:

#### JM, TM, ND, CB Conducted Interviews for Open KMS Head Coaching Position

- Met with two highly qualified candidates, various coaching philosophies
- Both would be fantastic coaches
- o Recommend to board to vote for Rhett Stobert 2022-2023 KMS HC: VOTE YES 7 NO 0

## • 2022-2023 Board Member Votes

- o <u>President:</u> Jamie McSwaney term ends 2023
- o Vice President: Nick Dreher term ends 2023
- Secretary: Kim Andrews term ends 2023
- o <u>Treasurer:</u> Cassie Beres term ends 2023
- o Concessions: Ali Ciz VOTE YES 7 NO 0 CONFIRMED
- o <u>IT/Website:</u> Justin Thompson VOTE YES 7 NO 0 CONFIRMED
- **Sponsorship:** Jake Ingram VOTE YES 7 NO 0 CONFIRMED
- o Field Maintenance: Todd Fiedt VOTE YES 7 NO 0 CONFIRMED
- o Pony Commissioner: Troy McCurdy VOTE YES 7 NO 0 CONFIRMED
- o Bronco Commissioner: Curtis Walbert VOTE YES 7 NO 0 CONFIRMED
- o Minor Commissioner: Bryon Breese VOTE YES 7 NO 0 CONFIRMED
- o Farm Commissioner: Brandon Mowry VOTE YES 7 NO 0 CONFIRMED
- o **Tball Commissioner:** Jim Boris VOTE YES 7 NO 0 CONFIRMED
- OPEN BOARD POSITIONS TO BE FILLED: Township Liaison, Colt/Legion Commissioner

### JM ended meeting at 10:00pm.

Next meeting (Closed): 10/6/22 7:30pm @ Jefferson Twp. Building