

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Sunday, December 2015

Location: Munhall Borough Building

Meeting Commenced: 7:05 p.m.

Minutes Typed by: Secretary, Danielle Daley

Board Member Attendees:

Position	Name	Yes	No
President	Chris Phares		X
Vice President	Nelson Horvath		X
Treasurer	Laura Fassinger	X	
Secretary	Danielle Daley	X	
Player Agent	Mike Dugan	X	
	Roy Cochrane		X
	Lynn Cochrane		X
	Patrick Sikorski	X	
	Carol Shrieve	X	

General Member Attendees (PER ATTENDANCE SHEET):

Bob Daley, Matt Clark and Maureen Hester (Dick's)

Meeting Minutes From Previous Meeting

Date of previous meeting: November 2015

Approved: Yes

Adjustments from prior meeting minutes: None

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking				
Savings				
Concession Stand				

Financial information:

- Nothing changed from the previous month.

General Information:

- The dates for sign-ups were confirmed. Registration would be at the borough building on Saturday, February 13th and Saturday, March 5th from 12-3. Registration will be at Dick's on Sunday, February 28th from 11-3.
- Carol will take care of the flyers being distributed to the school's and updating the website.
- At the beginning of February, the borough sign will need to be rented for 2 weeks to advertise the sign-ups. In addition, we will put the registration information in the Valley Mirror.

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- The dates for the winter workouts were confirmed and Carol would be adding all the information to the website. In addition, a flyer will be distributed to schools.
- In regards to registration, the fundraiser will be a \$2.00 ticket and each player would get \$10.00. The prizes would be \$500.00 gift card to Best Buy, (2) \$250.00 gift cards to Best Buy and 1 \$100.00 gift card to Best Buy. The stub will be pulled on opening day.
- Registration was raised by \$5.00, with the exception of Instructional league. The increase is to cover any expenses that the league may incur because of the Parks and Recreation board charging SVYBA a fee to use the fields. It is broken down to the registration fee, \$20.00 for fundraising tickets and \$5.00 increase for permit fee.
- For uniforms, we are going to assign MLB names for the teams on front of the shirt and sponsors name on the back.
- Bob/Carol/Danielle will re-draft what Ernie wrote and it will be sent back so payments can start.
- Nelson submitted an e-mail indicating he was resigning. The board accepted his resignation.
- I gave the board a copy of the proposal from Allegheny Fencing from last year. Carol said she talked to Matt Bovee about the sewage mess-up on the fields. Carol said that Matt could go on each field and indicate what the sewage company did and what would need to be done to get the fields fixed. Once the invoice would be completed, it will be submitted to the borough and the borough would submit to the sewage company for possible payment.
- In regard to a permit for Trautman, Danielle called borough and spoke to Becky. Becky indicated that I was the first one to call for a permit and she said I am on the list. Boomer mentioned at a previous meeting that he thought there was contract that SVYBA would always get the field for \$1.00 a year. However, this agreement is nowhere to be found.
- Per Carol, Rob Falce wanted feedback about the permit structure. To date, Parks and Recreation board does not have any additional information regarding the permit structure. Supposedly, P&R board is meeting with brokers regarding West Field and are going to see if they can get some updates to Trautman as well. We should also keep a log of all the work that is done by the board to make sure the fields at Trautman are good to use.
- Danielle will e-mail Dave Harhai regarding obtaining permit for Calhoun.
- It was estimated that the season would cost \$34/35,000 to run for the year. The number was calculated by estimation of registration \$18-\$20,000, \$5,000.00 for bingo, \$5,000.00 for concession and \$6,000.00 in sponsorships.
- It was estimated that Patch umpires would charge \$40.00 a game, 2 games with a 4 day a week schedule would be \$3,000.00.
- Danielle will take care of sending out letters to the companies for sponsorships.
- Danielle called Chris Terrick and notified him that we would need him to handle the liability for SVYBA again. He will get back to Danielle with the costs.
- Might be 2 or so new members that want to join the board.
- Frank said that the 501c needs renewed. Bob said we should contact the accountant and see if that is something that she can re-apply for the league.
- Mike Dugan said that he is friends with Ryan Ellis and he is willing to talk with coaches/managers. Only problem is that he is only available in January.
- Danielle will reserve the meeting room at the borough building for the 2 registrations.

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Dicks's (Maureen Hester):

- Maureen Hester spoke at the board meeting. She confirmed registration at Dick's on February 28th from 11-3. In addition, she delivered all the coupons, the 20% off all purchase for the 28th and the coupons that are good for the whole year. Danielle has all the coupons. In addition, Maureen also indicated that anybody who comes on the 28th, will also get a \$5.00 bonus card towards the purchases.
- Maureen said she will still give the league the manager's bags. Also, we will get 4 t-ball stands.
- In regards to baseballs, Maureen said to contact George M. at the waterfront store to get prices. P.J. was to get the pricing of the balls we bought off of Natale's last year.
- If the league is doing Chinese auction baskets, Maureen said she will be able to help do a basket.
- Dick's offer's a website by Blue Sumbraro, that we could track all of our registrations, buy merchandise, game scheduling, etc. There is no costs to the league and we would have all administration rights. Carol is going to check-out the website and see if it something we should do.
- If we intend to sell league merchandise, we would get a 7.5% kickback from Dick's.
- P.J. is to call Natale's and get the costs of what we ordered last year. After we have that information, Ryan Wallace needs to be contacted to discuss if Dick's can do our uniforms at a lower cost.

Fundraising:

- Matt Clark attended meeting and discussed how a Cosmic Bingo for adults would work. First need to secure a hall and make sure they have bingo equipment. Danielle will call around to the various halls and get the pricing information. March 19th from 7-10 was the date decided. The cost of the ticket would be \$30.00. We would use advertising for flyers and in the Valley Mirror. Was suggested that we payout for the grand prize \$2,500.00. If we sold 113 tickets, that would cover the payout. The \$30.00 ticket gives you a dauber, glow item and a pack of tickets. The league would need to rent black light boxes.

Meeting Adjourned: 8:30 p.m.

Next Meeting: Sunday, December 13th at 6:30 p.m.

Location: Munhall Borough Building