

Steel Valley Youth Baseball Association Board Meeting Minutes

Date: Thursday, April 17, 2014

Location: Munhall Borough Building

Meeting Commenced: 7:10 p.m.

Minutes Recorded by: Danielle Daley

Minutes Typed by: Secretary, Danielle Daley

Board Member Attendees:

Position	Name	Yes	No
President	Midge Woolheater	X	
Vice President	Chris Phares	X	
Treasurer	Frank Chiarizio	X	
Secretary	Danielle Daley	X	
Player Agent	Tony DeMartino		X
Past President	David Good		X
General Board	Bill Sabo		X
	Terri Sabo		X
	Bill Vrbin (later in the meeting)	X	
	Michelle Judy	X	
	Tim Tichon		X
	Brian Versetti		X
	Roy Cochrane	X	
	Bob Catone		X
	Nelson Horvwalt	X	
	Mike Dugan (later in the meeting)	X	
	Amanda Catone	X	
	Sara Phares (left during meeting)	X	

General Member Attendees (PER ATTENDANCE SHEET):

Bob Daley, Christie Hurd and Boomer

Meeting Minutes From Previous Meeting

Date of previous meeting: March 20, 2014

Approved: Yes

Adjustments from prior meeting minutes: Information on insurance was adjusted.

Financial Statement

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$33,832.67	\$2,155.00	\$8,428.00	\$27,558.56
Savings	\$6,594.25	\$0.28	\$0	\$6,594.78
Concession Stand				

Financial items needing approval:

- Frank presented the balance of the checking and savings account. Also mentioned the activity in the accounts and indicated every withdrawal/check written.

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Action Items from previous meetings:

- Frank reported that the accidental insurance is remaining with Allegheny Professional because it could not be matched by Tim Fisher. The liability insurance is staying with Tim Fisher.

General Information

- We are still getting billed by Earthlink for the landline in the concession stand. They have been called several times and indicated that they can't cancel the account without the password, which nobody knows. Bob Daley is going to write a letter to Earthlink indicating we no longer want the service and no longer will be paying the bill.
- The following is what needs done before opening day, per Midge: Dugout needs painted, home plate and mounds need to go in on both fields, signs need picked-up on the 21st and hung. Also, the poles in foul territory need to be painted in white.
- Park School contacted Midge regarding allowing the school to have a "Field Day" at the field. Also, to provide ice cream to the kids that attends in June. The board approved and Midge will contact Park School.
- The high school contacted Midge to see if we would pay for the senior breakfast. Cost is \$75.00. A vote was taken and the board agreed to pay the \$75.00.
- Midge presented an estimate from Doug Montatti for fixing the fields at the end of the season. It was passed around to all members present. The quote is \$7,626.71 and that is for labor only. The material has been already purchased. We received another quote to fix the fields and the cost was \$30,000.00. The board voted and it was agreed to go ahead with the estimate with Doug Montatti and to setup the date.
- Roy indicated that he is planning to sit down with a grant writer for Senator Costa regarding a grant for the field. He will update the board accordingly.
- The Pirates Grant was also discussed and Chris Phares indicated he would call Dave Good and get the particulars for filing the grant. We hope to be able to use the grant to assist with the field work.
- Tony DeMartino has contacted the "dignitaries" and Ray Judy for opening day. Also discussed about Colton Kraft playing the guitar to either the National Anthem or Star Spangled banner. Danielle will contact Don.
- On opening day there will be a face painter from 11:00 to 2:00 p.m. The face painter will give the league 20% of the profit. There will also be a large bounce house we are renting for \$275.00. Amanda will be ordering and it will be placed by the basketball court. We will be charging \$1.00 a ticket and will be at the field until Sunday.
- Midge wants flags and banners hung along the fences for opening day. They will be taken down and then hung again on Memorial Day.
- Boomer was given checks by Frank for the Colt league and umpire fees.
- The scoreboard remote control is gone. Danielle will follow-up with the company, Sportable Scoreboards, and see if we can get another controller sent.
- Midge needs people at Trautman on Saturday, April 19th, to help put the net on the batting cages.
- Frank suggested that we have a gift card from Lowes/gas station that is kept in the concession stand. That way, we don't have to try and track down Frank for a check when small items need to be purchased. The board voted yes.

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Fundraising and Auxiliary Board:

- In regards to the concession stand, if the parents do not turn in their concession stand sheet, a day will be picked for them. Some coaches have already indicated that they are not turning in the forms, but rather making one up on their own. It was also brought up that it might not work out for managers to work the concession stand. It will be discussed again by the auxiliary board for a final decision.
- The food, ice creams, specials, etc. that will be in the concession was available for review.
- The auxiliary board will send an e-mail to the coaches asking them to pay up front for their snacks. Chrissy will follow-up with Quinn regarding the amount to be charged.
- The Cash Bash was discussed and the profit was \$14,156.32. Frank passed around to every person present at the meeting with the exact breakdown of all money involved for the Cash Bash. Great Job!!!!
- Midge indicated that the \$2,500.00 that was originally loaned to the auxiliary board will be re-paid to SVYBA. Midge also mentioned that the auxiliary should be putting some of the profit from the Cash Bash in to the savings account.
- One fryer with one basket will be bought for the Calhoun concession stand. Auxiliary board was told that frying was allowed.
- Keys need to be made for the restrooms at Calhoun field. Christy has the original and will be making copies.
- Fee for fields was discussed. If metro teams are playing on Trautman, they are required to open the concession stand. There will be no side food to be sold. All money made at the concession will belong to SVYBA. In return, there will be no fee assessed to the teams and they will be able to use conditioner and lime on the fields. Also, the team will be able to run a 50/50 and the proceeds kept by the metro team. In regard to Calhoun, every metro team that plays on Calhoun will have to pay \$150.00 or open the concession stand and give the proceeds to SVYBA. In return, the team will be allowed to use the conditioner and lime on the fields. Also, if a team chooses to pay the fee, it will be allowed to sell food, not affiliated with the concession stand. The team will have to bring their own water/pop/candy/chips/hamburgers/hotdogs and grill. The money will be kept by the metro team. This was voted on by the board, unanimous vote.
- In regards to the concession stand, there will be nobody allowed in unless they are a scheduled worker. No more kids and random people walking in and taking things. The parent that is working will wear a name tag with the teams name on it.
- Amanda indicated that there will be a person that will be coming in next week to clean the grease trap and also clean all of the vents and put them in the correct position.
- There will be no equipment stored in the concession stand any longer.
- Amanda also mentioned that she is in needs of a "silver" fire extinguisher in case there is a grease fire.
- Quinn Horvalt was welcomed as the secretary on the auxiliary board.

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Auxiliary Board Financial Statement: (Starting From 3/9 to 4/1)

Type	Starting	Deposits	Withdrawals	Ending
Checking	\$807.51	\$13,681.22	\$2,706.29	\$11,782.44
Savings	\$490.02	\$10.00	\$5.00	\$495.02
Concession Stand				

Meeting Adjourned: 8:05 p.m.

Next Meeting: June (not sure what Midge said – if someone has that information, please let me know)

Location: TBD