



WSABL Monthly Board Meeting Minutes

January 15, 2012

Meeting opened at 6:08 p.m. by President Chris Stamm

Members in attendance:

President; Chris Stamm, Vice President; Justin Nagy, Treasurer; Derek Davis, Secretary; Tom Matthews
Board Members: Mike Jewart, Mark Fallen, Mike Marterella, Andy Dulya, Don Boben, Eric Boben, Craig Smith

Meeting Minutes

- Secretary Report submitted by Tom Matthews for December 11th, 2011 meeting.
 - o Motion to approve, Derek Davis, Motion 2nd; Justin Nagy, all in favor
 - o Secretary provided update on the current registration status, 53 kids total.

Treasurers Report

- Treasurers Report submitted by Derek Davis showing a beginning balance of \$21,356.26 with a current balance of \$20,888.32.
- Motion by Derek Davis to refund Crystal Baptiste registration costs since 3-C's Pizza has allowed WSABL to use their building for monthly Board Meetings, Motion 2nd Mark Fallen, all in favor

Old Business

- Andy Dulya received the new donated concession stand door and hopes to have it installed in the next couple of weeks.
- Mike Jewart recommended that WSABL have one additional manual sign-up along with another flyer send to schools. The flyer should list the closing date for registration. If Dassa McKinney will not allow WSABL to use the school without a fee, the American Legion has offered the use of their basement at no charge.
 - o Chris Stamm to determine the next date for manual registration.
- Chris Stamm and Mike Jewart attended the West Sunbury American Legion meeting on December 13th, 2012
 - o WSAL gave their support emphasizing that their main concern was that our kids had the opportunity to play baseball.
 - o Board discussed Pro's – Con's of possibly joining a different league. Mike Jeward recommended that West Sunbury American Legion play BCAL and did not favor playing in the Federation or Palomino Leagues.
 - o Motion by Eric Boben for West Sunbury American Legion to play in the BCAL League, Motion 2nd Mike Jewart, all in favor.

Grounds

- Eric Boben indicated that the Legion Field Dugouts construction has begun and the footers and pads are installed and tarped.
- Chris Stamm discussed the electrical service with Chad Grossman. The electrical equipment has been delivered and is in the concession stand building. The ditch will need excavated between pole and concession stand to install equipment. There will be fees incurred by West Penn Power and the

electrical inspector. A motion was made by Chris Stamm for Board approval of the electric company and inspection fees, Motion 2nd Craig Smith. Vote was tabled until the amount of the fees is known.

- Chris Stamm is going to meet with the Township Supervisors to go over plans to excavate Major Field.
 - o Eric Boben spoke to George Snyder and told him that the Board approved his proposal to grade Major Field but suggested that he not submit his contract until WSABL receives approval from the Township.
- Chris Stamm to talk to Fire Department on renewing the lease and changing the wording to exclude the Pee-Wee, Minor and Major Fields.
- Chris Stamm spoke to Penn Fencing. The original schedule was for the fencing to be installed on the Legion Field 12/23/2011. The fence was not installed. Penn Fencing has committed to installing the fence in the next two weeks (2/16 – 2/27).

General Discussion

- Motion by Chris Stamm to schedule the Night at the Races for Saturday, March 31st, 2012 (date was mistakenly stated as Wednesday March 28th), Motion 2nd Derek Davis, all approved.
 - o Chris Stamm to have 150-tickets printed for the fund raiser.
- Chris Stamm proposed that the Parent Meeting be scheduled for Wednesday, February 22nd, 2012 at 7:00 p.m. The meeting to be held at Dassa McKinney cafeteria.
- A debit card was issued to WSABL under the name Chris Stamm. Only Chris Stamm has authorization to use the debit card.
 - o The Board expressed concern over the debit card since the policy in the past required two (2) Officer Signatures on checks.
 - o Motion by Mark Fallen that the Treasurer has to approval in advance to the President on any debit card expenditure and sign the receipt as a second signature, Motion 2nd Mike Jewart, Result: Approved with one dissenting.
- Chris Stamm, Justin Nagy and Tom Matthews attended the NBCBL Meeting on January 11th, 2012.
 - o Three officers and two alternates were elected that would resolve any rule issues. The alternates would be asked to vote should there be a conflict of interest.
 - Chris Stamm – WSABL
 - Art Campbell – Harrisville
 - Keith Hyatt or Glenn Allison – Slippery Rock
 - Alternates:
 - Dave Hepler – Marion
 - Kelli Kimmey – N. Washington
 - o The League discussed what organizations would be voting members. The WSABL Board clarified that other organizations are only eligible to vote after one full year of participation in the League.
 - o UAA and East Brady Baseball Associations attended the meeting expressing their desire to join NBCBL. The League voted to allow UAA and East Brady to join NBCBL.
 - o Chris Stamm informed the League of WSABL's Pee-Wee rule change to eliminate kid pitch. The other organizations would discuss the rule change at their next Board Meetings.
 - o The 2012 Little League approved bats were discussed. The League voted to adopt Little Leagues approved bats.
 - o The next NBCBL meeting is scheduled for February 15th, 2012.
- Motion by Mike Jewart for WSABL to purchase Little League Rule Book for each team coach and also a copy to be kept in concession stand, Motion 2nd Derek Davis, all in favor.
- Motion by Derek Davis to adjourn the meeting at 8:25 pm., Motion 2nd, Board, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary