



WSABL Monthly Board Meeting Minutes

February 12, 2012

Meeting opened at 6:05 p.m. by President Chris Stamm

Members in attendance:

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

- Matt Cunningham, General Manager of Butler BlueSox Baseball, attended the meeting. The purpose was to discuss a fund raiser that the BlueSox offers to local community baseball organizations.

Meeting Minutes

- Secretary Report submitted by Tom Matthews for January 15th, 2012 meeting.
 - o Motion to approve, Mark Fallen, Motion 2nd, Derek Davis, all in favor
- Secretary provided update on the current registration status, 119 kids total.
 - o Provide breakdown of registration numbers by league and list of those who requested to be moved up to next league.
 - o Provided listing of parents who indicated an interest to be considered as Head Coach

Treasurers Report

- Treasurers Report submitted by Derek Davis showing a beginning balance of \$22,733.00 with a current balance of \$22,947.00. Motion to approve, Mark Fallen, Motion 2nd, Dave Pry, all in favor.

Old Business

- Andy Dulya is attempting to have the new donated concession stand door installed in the next couple of weeks.
- Chris Stamm attended the American Legion meeting. Provided a summary of meeting results that included.
 - o Voted to keep 2011 rules with minor changes. One rule change would require a pitcher to throw four pitches for intentional walk. In the past, a coach could state "intention walk" and the batter would move to first base without pitches being thrown.
 - o Chris Stamm indicated that he was able obtain a price of \$34/dozen of baseballs for Colt League. Motion by Don Boben to purchase 10 boxes of balls at \$34/each, Motion 2nd, Mike Marterella, all in favor.
- Pony League meeting was attended. The major change noted was that metal spikes are now approved.
- Chris Stamm met with Fire Department to discuss renewing lease for Pony/Colt/Legion Field. Modifications to the lease were discussed which included excluding fields on opposite side of road since the property is owned by Clay Township, providing 30-day notice should the Fire Department elect to use the field area for expansion of building and other minor changes. Fire Department to make modifications discussed and resubmit the lease to WSABL.
- West Sunbury Fire Hall has been reserved for the Night at the Races Fund Raiser, Saturday March 31st. Doors open 5:00 p.m., Post Time 6:00 p.m.

Grounds

- Eric Boben indicated that the Legion Field Dugouts construction has continued and the block has been laid on first baseline dugouts. The third baseline dugout block will be started Tuesday February 14th, weather permitting. A bill for the work done to date has not been submitted.
- Chris Stamm and Eric Boben have been in contact with George Snyder regarding the grading of the Major Field. The Board discussed the feasibility of getting the grading done this winter/spring prior to beginning of the season. Chris Stamm to request a proposal from George Snyder for grading Minor and Pee Wee infields including the spreading of infield mix while onsite.
- Penn Fencing still has not installed backstop fence. Chris Stamm has been in contact with them and they are to inform him on Monday 2/13 or Tuesday 2/14 when the work will be scheduled.

General Discussion

- Tom Matthews reported that Dicks Sporting Goods donated 9 – Baseball and 4 - T-Ball Starter Packs. Each Starter Pack consists of a 5-gallon bucket of practice balls, equipment bag and score book. The Board recommended sending thank you letter and inquire if Dick's Sporting Goods would supply banner to hang on outfield fence.
- Derek Davis attended the QuadCo League Meeting. Derek presented the differences in their T-Ball and Rookie League (Pee Wee) rules.
 - o The Board asked for clarification on why WSABL attended QuadCo Meeting and that they were under the impression that QuadCo would be joining our League not that WSABL would be joining QuadCo.
 - o Chris Stamm expressed his interest that WSABL play QuadCo teams and also continue to play Slippery Rock, Harrisville and Prospect with the hope that the League rules will be changed to all coach pitch.
 - o WSABL to attend NBCBL meeting scheduled for February 15th, 2012 and vote to eliminate Pee Wee kid pitch.

T-Ball

- Motion by Mark Fallen to appoint Craig Becker as Head Coach, Motion 2nd, Craig Smith, all in favor.
- Motion by Tom Matthews to appoint DJ Ealy as Head Coach, Motion 2nd, Mark Fallen, all in favor
- Motion by Craig Smith to appoint Mark Fallen as Head Coach, Motion 2nd, Dave Pry, all in favor, (1) abstained
- Motion by Mark Fallen to appoint Mike Jewart as Head Coach of All Girl Team, Motion 2nd, Justin Nagy, all in favor, (1) abstained.
- Motion by Derek Davis to move players David Dessicino, Camryn Fallen, Hannah Migliorisi and Mariska Shunk to Pee Wee League, Motion 2nd, Mark Fallen, all in favor, (1) abstained.

Pee Wee

- Motion by Mark Fallen to appoint Dave Pry as Head Coach of all Girls Team, Derek Davis 2nd, all in favor, (1) abstained.
- Motion by Mark Fallen to appoint Tom Matthews as Head Coach, Motion 2nd, Andy Dulya, all in favor, (1) abstained.
- Motion by Mark Fallen to appoint Justin Huff as Head Coach of team based on obtaining enough kids to form 3rd team, Motion 2nd, Don Boben, all in favor.
- Motion by Chris Stamm to move Kyle Pry to Minor League, Motion 2nd, Tom Matthews, all in favor, (1) abstained.

Minors

- Motion by Dave Pry to appoint Eric Geibel to Head Coach, Motion 2nd, Don Boben, all in favor.
- Motion by Dave Pry to appoint Ray Pflugh as Head Coach, Motion 2nd, Craig Smith, motion defeated 4-3, (2) abstained.
- Motion by Eric Boben to appoint Chris Stamm to Head Coach, Motion 2nd, Derek Davis, all in favor, (1) abstained.
- Motion by Don Boben to move Gage Neal to Major League and to keep Kyle Norling in Minor League, Motion 2nd, Chris Stamm, all in favor, (1) abstained.

Majors

- Motion by Eric Boben to appoint Andy Dulya to Head Coach, Motion 2nd, Mark Fallen, all in favor, (1) abstained.
- Motion by Mike Marterella to appoint Justin Nagy to Head Coach should enough kids register to form second Major League team, Motion 2nd, Mike Jewart, all in favor, (1) abstained.

Pony

- Motion by Mark Fallen to appoint co-managers Dave Pry and Chris Stamm with Dave Pry named as Head Coach, Motion 2nd, Don Boben, all in favor, (1) abstained.
- Motion by Craig Smith to move Derek Boben and Aaron Marterella to Colt League, Motion 2nd, Andy Dulya, all in favor.

Colt

- Motion by Mark Fallen to appoint Mike Jewart to Head Coach, Motion 2nd, Derek Davis, Result: Approved 6 – 4, (2) abstained.
 - Motion by Don Boben to appoint Eric Boben to Head Coach of Colt League, Motion 2nd, Mike Marterella, Result: Approved 4 – 1, (7) abstained.
 - A tiebreaker vote was conducted for the Head Coach position resulting in the appointment of Mike Jewart, Result: 8 - 4.
 - Chris Stamm to schedule a coaches meeting and email all coaches with date and time.
 - Chris Stamm received updated uniform prices from Bulldog Specialized Printing.
 - o Minors & Majors- T-Shirt= \$15.00 Up \$0.50 from last year
 - o Sponsor name on back, 8" Number, West Sunbury Logo on Sleeve
 - o Minors & Majors Hat= \$6.50 up \$0.25 from last year
 - o Numbers on back of hat
 - o Pony & Colt Shirt- \$25.00 Same as last year
 - o Augusta #437 Button Down with Sleeves, Moniteau on Front Arched, 4" Number left chest area
 - o 2.5" Name on back, 8" Number, Sponsor on sleeve
 - o Augusta #466 Button Down Sleeveless, same embellishment- \$27.00
 - o Pony & Colt Hat -\$8.25 Same as last year
 - o Augusta #6235 Mesh Black/Red Embroidered with "M", Numbers on back
- Motion by Chris Stamm to purchase same uniforms as last year based on the updated prices, Motion 2nd, Mark Fallen, Result: Approved 11 – 1.
- Chris Stamm introduced Justin Huff, Eugene Marcink and Ray Dean, organization parents who attended meeting. Each of the parents have a kid registered for Pee Wee League.
 - o Justin Huff indicated that he did not have a strong position either way on Pee Wee kid pitch / coach pitch but was aware of kids that had registered for Pee Wee League based on the rule change to no kid pitch. Justin also expressed concern upon hearing the Treasurers Report that WSABL had that much money in their account and, in his opinion, needed to get the money spent.
 - o Ray Dean expressed his concern over Pee Wee kid pitch and is not in favor of it. Ray's position is that kids should not be pitching at 8-years and younger and based his opinion on his son playing Pee Wee League last year along with documentation he has read that supported his position.
 - Motion by Chris Stamm to adjourn the meeting at 8:50 pm., Motion 2nd, Board, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary