



WSABL Monthly Board Meeting Minutes

March 4, 2012

Meeting opened at 6:04 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, Chad Grossman

Meeting Minutes

- Secretary Report submitted by Tom Matthews for February 12th, 2012 meeting.
 - o Motion to approve, Eric Boben, Motion 2nd, Craig Smith, all in favor

Treasurers Report

- Treasurers Report submitted by Derek Davis showing a beginning balance of \$22,947.00 with a current balance of \$25,920.65.

Old Business

- Andy Dulya is attempting to have the new donated concession stand door installed this week.
- Chris Stamm has been working with WSVFD on updating the lease for Pony/Colt/Legion Field. The WSVFD has agreed to wording changes and are retyping the document.
 - o WSVFD has offered to sell the (4) field bleachers for \$1,000. Motion by Mark Fallen to make counteroffer of \$500, Motion 2nd, Andy Dulya, all in favor.
- Chris Stamm reported on the Parent Meeting. Participation was estimated to be 75% of registered families.

Grounds

- Eric Boben reported on Legion Field Dugouts. Construction has continued and the block has been completed on both dugouts. Eric expects to have roofs completed (weather permitting) by next meeting. A progress invoice was submitted in the amount of \$5,250.00 for work done to date.
- Penn Fencing began work on the Pony/Colt/Legion Field backstop on Friday March 2nd, 2012 and completed approximately 75% of the work. Scheduled to complete work Monday March 5th. Total cost \$1,750.00.
- Eric Boben has been in contact with George Snyder to obtain written proposal for grading and improvements to Major Field. George Snyder expressed concerns about grading the field until the weather improves and area dries out. Discussion included not grading field until weather improved and possibly installing the drainage ditch along first baseline first. When field dries, the grading of the outfield will be done. Crowning and spreading of infield mix on the infield could be done when weather improves on a Saturday and/or Sunday when games are not scheduled.
- Ditch needs to be dug to complete electric installation in concession stand. Work should be complete by April 1st.

General Discussion

- Motion by Mike Jewart to purchase water cooler for concession stand in lieu of continuing to rent existing unit, Derek Davis 2nd, All in favor.
- Chris Stamm discussed the idea of appointing Board Members to League Positions. Examples provided were Commissioners of respective leagues and Grounds. The idea would be for the Commissioners to address complaints or concerns of Parents and report on field or equipment improvements required for each league.
- Chris Stamm proposed purchasing used commercial popcorn machine. Vote was held, Result: Defeated 6-6. (12 votes since Chad Grossman had to leave meeting early).

Pee Wee

- Motion by Craig Smith to appoint Dickie Ross as Head Coach, Mike Jewart 2nd, Result: Approved 9 – 2, (2) abstained.
- Logan Campbell will be moved up to Pee Wee (no vote required).

Minors

- Motion by Mark Fallen to appoint Chip Brunst to Head Coach, Motion 2nd, Chad Grossman, Result: Approved 12-0, (1) abstained.

Majors

- Motion by Derek Davis to move Kyle Norling up to Majors, Motion 2nd, Don Boben, Result: Approved 8-2, (3) abstained.

Colt

- Vote to move Shawn Hall to Colt, Result: Defeated 4 – 2, (7) abstained.
- Chris Stamm requested that Brendon Stamm be rostered on both Pony and Colt Leagues. The Board did not indicate any problems with the request (no vote required).

Competition

- Mike Jewart attended the Legion Meetings. No significant developments to report. Attempting to find additional players but need to verify that any players live in West Sunbury Legion coverage area.
- Chris Stamm attended the Pony/Colt Meetings.
 - o Next meeting scheduled for March 26th, 2012.
 - o League voted to impose a \$25 fine for organization that does not attend meetings. Any organization that does not by fine will not be eligible for post season play.
 - o Each organization will be required to pay \$100 per team.
- Chris Stamm reported on the results of the NBCBL Meetings. Next meeting March 14th, 2012. The League has agreed to the following rule change for Pee Wee.
 - o First four games will be all coach pitch.
 - o The remainder of the season will be ½ kid pitch, ½ coach pitch including the tournament.
 - o Should a pitcher walk four batters in an inning, the coach will pitch the remainder of the inning.
 - o The league did not approve the use of a softer baseball.

Night at the Races Fundraiser – March 31st.

- Email will be sent to registered families reminding them of the date and time.
- Job assignments were handed out during meeting and Board members volunteered for positions. An email is to be sent to Parents who volunteered to help indicating what jobs positions are available.
- Thompson's to supply all the food for the event.
- Justin Nagy to obtain Strip Tickets.
- Night at the Races tickets are to be returned to Chris Stamm no later than March 17th.
- Motion by Chris Stamm to adjourn the meeting at 7:44 pm., Motion 2nd, Board, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary