



WSABL Monthly Board Meeting Minutes

March 25, 2012

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

Members in attendance:

President; Chris Stamm, Treasurer; Derek Davis, Secretary; Tom Matthews

Board Members: Andy Dulya, Don Boben, Eric Boben, Craig Smith, Dave Pry, Chad Grossman

Meeting Minutes

- Secretary Report submitted by Tom Matthews for March 4, 2012 meeting.
 - o Motion to approve, Andy Dulya, Motion 2nd, Don Boben, all in favor

Treasurers Report

- Treasurers Report submitted by Derek Davis showing a beginning balance of \$25,920.65 with a current balance of \$18,302.38.

Old Business

- The new concession stand door has been installed.
- Chris Stamm met with WSVFD regarding the bleachers. WSABL offered \$500 for all four bleachers. WSVFD rejected offer and indicated that they will not accept less than \$800.
- Legion update. 8-kids have signed up to date. Chris Stamm indicated that Mike Jewart plans to roster 2nd year Colt players to fill team roster.

Grounds

- Eric Boben reported on Legion Field Dugouts. The dugouts are nearly complete with exception of the installation of the door, benches need to be fastened and the fascia needs to be covered. Once these items are completed, grading will begin behind dugout area to address drainage issues.
- Chad Grossman completed the electrical panel and is ready for electric company to connect service.
- Eric Boben reported that George Snyder has completed improvements on the Major Field. There would be additional charge for gravel that was purchased and spread around dugout area.
- Chris Stamm requested a proposal from George Snyder to grade Minor Field and spread new infield mix. George Snyder provided a bid of \$1,000.00 to grade and spread new infield mix. Natural Sand quoted a cost of \$3,300 for infield mix.
 - o Motion for George Snyder to grade and spread infield mix on Minor Field for a total cost of \$4,300.00, Eric Boben, Motion 2nd, Tom Matthews, all in favor.

General Discussion

- Motion to procure uniforms for the upcoming season from Bulldog Specialized Printing per the pricing documented in the February 12, 2012 Meeting Minutes, Don Boben, Motion 2nd, Eric Boben, all in favor.
- Motion was made by Don Boben to reconsider earlier vote and move ahead with purchase of used popcorn machine for \$150, Motion 2nd, Craig Smith, Result: Approved 7 – 2.

- Justin Nagy submitted his resignation as Vice President of WSABL to Chris Stamm. Motion to accept his resignation, Derek Davis, Motion 2nd, Andy Dulya, all in favor.
- WSABL Opening Day is scheduled for May 5th.
- NBCBL Coaches meeting has been scheduled for 6:00 p.m. Sunday April 15th at the Marion Twp. baseball fields.
- Equipment prices were submitted from AD Starr, at a previous Board Meeting, to compare to New Castle Sporting Goods. Motion by Eric Boben to buy 3-dozen baseballs from AD Starr so that the team coaches can evaluate the quality in practices before making the decision to purchase for the 2012 season, Motion 2nd Andy Dulya, all in favor.
- The next Board Meeting is scheduled for April 22nd @ 6:00 p.m. The meeting will be held at the WSABL Concession Stand weather permitting (meeting will be held at 3-C's Pizza if unable to meet outside).
- Motion by Chris Stamm to adjourn the meeting at 7:30 pm., Motion 2nd, Board, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary