



WSABL Monthly Board Meeting Minutes

April 22, 2012

Meeting opened at 6:06 p.m. by President Chris Stamm

Members in attendance:

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

Board Members: Mark Fallen, Andy Dulya, Don Boben, Eric Boben, Dave Pry

Meeting Minutes

- Secretary Report submitted by Tom Matthews for March 25, 2012 meeting.
 - o Motion to approve, Derek Davis, Motion 2nd, Andy Dulya, all in favor.

Treasurers Report

- Treasurers Report submitted by Derek Davis showing a beginning balance of \$18,302.38 with a current balance of \$2,523.49.
 - o Motion to approve, Dave Pry, Motion 2nd, Mark Fallen, all in favor.

Grounds

- Chris Stamm made the following comments:
 - o Thanked Don Boben for all the work he has done on the fields.
 - o Expressed concern about the grade of the new drainage swale behind Major Field backstop to the road was not adequately draining water to the road.
 - o The concession stand and garage have been cleaned. The concession stand has been stocked.
 - o The Major and T-Ball Field bleachers have been relocated.
- Chris Stamm met with WSVFD. The fire department expressed concern about the drainage pipes that have been damaged behind the Legion Field dugout area during excavation.
- Team equipment has been ordered and received including game balls.
- Eric Boben discussed field conditioner for Legion, Major and Minor fields. The discussion also included available types of drying agents. Tom Matthews and Derek Davis are to obtain details and costs.
- Don Boben recommended the removal of some of the pine trees along first baseline of T-Ball Field. Mark Fallen expressed that he did not agree to remove any trees because the trees blocked the sun from the players eyes.
 - o Motion for a select number of trees to be removed, Board to meet and agree on the specific trees to be cut, Motion 2nd, Chris Stamm, Result: Approved 4-3.
- Chris Stamm proposed April 28th & 29th as field work days.

Competition

- Opening Day scheduled for May 5th. Chris Stamm discussed the proposed schedule, scheduling blackout problems with blackout dates and end of season tournament dates.
- The Pony League meeting was attended. There will be 3-Divisions of 5-Teams per division.
- The NBC League had a coaches meeting at Marion to discuss league rules and 2012 rule changes.
- 11-Players have been registered for Legion to date. Legion will need to register some Colt League players.

General Discussion

- Chris Stamm reported that he needs help running concession stand. Discussion included the feasibility of hiring adults and high school students to operate the concessions stand.
- Tom Matthews was asked to investigate how the Umpire Scheduler works on the SportsManager website and work with Mark Fallen on the procedure.
- Motion by Mark Fallen to adjourn the meeting at 7:52 pm., Motion 2nd, Don Boben, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary