



WSABL Monthly Board Meeting Minutes

June 3, 2012

Meeting opened at 6:00 p.m. by President Chris Stamm

Members in attendance:

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

Board Members: Andy Dulya, Don Boben, Mike Marterella, Chad Grossman

Meeting Minutes

- Secretary Report submitted by Tom Matthews for April 22, 2012 meeting.
 - o Motion to approve, Mike Marterella, Motion 2nd, Don Boben, all in favor.

Treasurers Report

- Treasurers Report submitted by Derek Davis showing a beginning balance of \$2,523.49 with a current balance of \$8,889.59. West Sunbury American Legion donated \$6,500 for field improvements.
 - o Motion to approve, Tom Matthews, Motion 2nd, Andy Dulya, all in favor.

Grounds

- Batting cage has not been installed. Dickie Ross has been on vacation and plans to install when he returns.
 - o Motion by Tom Matthews for the funding to frame batting cage with 2x6 lumber, fill with gravel and lay turf (supplied by George Snyder), Motion 2nd, Mike Marterella, all in favor.
- Motion by Don Boben for funding to install a field drain in drainage swale behind Major League Field backstop fence to the roadside drainage ditch, Motion 2nd, Andy Dulya, all in favor.
- Chris Stamm asked for Board input on future projects that need done as funding becomes available.
 - o PeeWee infield should be re-graded and infield mix installed.
 - o The grass "lips" on the infields (all fields) needs to be cut down and reseeded.
 - o The Legion Field outfield needs to be re-graded in areas to make level.
 - o Board recommended that Pirates Charities be investigated for the possibility of helping fund new dugouts on both the Major and Minor Fields.

Competition

- Chris Stamm recommended that participation trophies be purchased for T-Ball and PeeWee Leagues. The cost for the trophies would be approximately \$400 total. Motion by Mark Fallen to purchase trophies, Motion 2nd, Andy Dulya, all in favor.
- Chris Stamm confirmed the following dates.
 - o The T-Ball Tournament will be June 16th.
 - o The Major League Tournament coaches meeting will be held 8:00 p.m. June 27th at West Sunbury Fields.
 - o The annual end of season picnic is scheduled for July 21st, 12:00 noon.

General Discussion

- Tom Matthews has formed an 8U Travel Tournament team and will be playing in UAA – Karns City, Moon Twp., McCandless Twp. and Pine Richland Tournaments. Motion by Chris Stamm to pay one tournament entry fee (\$275), Motion 2nd, Mike Marterella, all in favor.
- Chris Stamm discussed the need to consider updating or modifying the current By-Laws and Constitution. McCandless Baseball Associations By-Laws and Constitution were discussed as a possible framework.
 - o The Board recommended that the Directors should be appointed rather than and elected position.
 - o The Board requested that Tom Matthews email a copy of McCandless By-Laws and Constitution so that they could be read by the Board.
- Motion to adjourn meeting, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary