



WSABL Monthly Board Meeting Minutes

August 21, 2011

Meeting opened at 7:10 p.m. by President Chris Stamm

Members in attendance:

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

- Chris Stamm introduced new Officers:
 - o President: Chris Stamm
 - o Vice President: Justin Nagy
 - o Treasurer: Derek Davis
 - o Secretary: Tom Matthews
- Chris Stamm also thanked previous Officers Mike Jewart, Mark Fallen and Mike Marterella for their past efforts
- Chris Stamm brought a motion to name former Officers Mike Jewart, Mark Fallen and Mike Marterella to Board Members, all approved.
- Maura Pry's and Jeff Fullerton's resignations from the Board were accepted.

Treasurers Report

- Treasurers Report submitted by Mark Fallen, approved by all.

General Discussion

- Mike Jewart will represent WSABL Colt and Eric Boben will represent WSABL Pony at the league meetings.
- Andy Dulya volunteered to investigate the options and associated costs with a new concession stand door.
- Justin Nagy was asked to schedule a time to collect the coaches equipment
- Chris Stamm to email Board Members proposed rule changes bat sizes, etc.

Grounds

- Eric Boben to submit a priority list of projects for the Pony Field
- Chris Stamm to submit a priority list of projects/improvements for the Pee-Wee, Minor and Major Fields

Sports Manager Website

- Tom Matthews brought a motion to approve a new Sports Manager Website, motion 2nd by Chris Stamm, all approved.

Respectfully Submitted,
Tom Matthews - Secretary