



WSABL Monthly Board Meeting Minutes

November 6, 2011

Meeting opened at 6:01 p.m. by President Chris Stamm

Members in attendance:

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

Board Members: Mike Jewart, Mark Fallen, Chad Grossman, Dave Pry, Don Boben, Eric Boben, Craig Smith

Meeting Minutes

- Secretary Report submitted for October 2nd, 2011 meeting.
 - o Motion to approve, Chris Stamm, Motion 2nd; Mike Jewart, all in favor

Treasurers Report

- Treasurers Report submitted by Derek Davis showing current balance of \$21,826.45.
 - o Motion to approve, Eric Boben, Motion 2nd; Mike Jewart, all in favor

Old Business

- Andy Dulya was asked to investigate cost to replace concession stand door. Chris Stamm indicated that he spoke with Andy prior to meeting. Andy is working with a company and he may have an opportunity to have the door donated. Andy expected to have additional information by next board meeting.
- Chris Stamm spoke with WSVFD about the field bleachers. WSVFD did not express an interest in having the bleachers returned. The board discussed different options including keeping the bleachers and adding railing, asking WSVFD to donate the bleachers or remove from the fields and return.
- Chris Stamm spoke to Clay Twp. and thanked them for installing a new culvert at the parking lot entrance. There were no updates on the land separation.
- The 2012 registration fees were discussed. A rough breakdown of cost per player in each league was calculated.
 - o Motion by Chris Stamm to replace Pony/Colt \$20 Concession Stand fee to a \$20 Umpire Fee with an option to work Concession Stand and be refunded the \$20, Motion 2nd; Mike Jewart, all in favor.
 - o Motion by Chris Stamm to keep all other 2011 League fees the same for 2012, Motion 2nd; Derek Davis, all in favor

Grounds

- Eric Boben indicated that he plans to begin construction of the new dugouts on the Pony/Colt/Legion field by November 11th, 2011 weather permitting.
- Chris Stamm obtained permission from the WSVFD to excavate and re-grade the areas behind backstop and dugouts.
- Chris Stamm received a proposal from Penn Fence for the following options:
 - o The cost to add a five foot overhang on the 40' of the backstop. One foot of the posts would be cut off; \$1,511.92.
 - o The cost to add a five foot overhang to the entire backstop 60'; \$1,716.22
 - o Replace gate hinges for existing gate; \$9.01/ea. (tax included)

- o Supply new 6' high x 12' wide single swing gate; \$466.56.
- o Motion by Tom Matthews for Penn Fencing to install five foot overhang to the entire backstop 60' for \$1,716.22, Motion 2nd; Mike Jewart, all in favor with Mark Fallen and Dave Pry dissenting.
- o Motion by Eric Boben to install new hinges on existing gate, Motion 2nd; Derek Davis, all in favor
- Chad Grossman worked with Fuelgraf Electric who agreed to donate the electrical equipment necessary for the new 200 amp service.
- Derek Davis and Chris Stamm met with George Marsico of Natural Sand Company of Slippery Rock to obtain his recommendation and proposal for the field mix that would be required for the Major, Minor, Pee Wee/T-Ball Fields. Natural Sand Company proposed 100 Tons of their DuraEdge Classic Infield Mix. Placement as follows:
 - o Two Truckloads on the Major Field
 - o One Truckload on the Minor Field
 - o Two Truckloads on the Pee Wee/T-Ball Field
 Natural Sand Company also offered to provide a free presentation on proper field maintenance.
 - o 100 Tons DuraEdge Classic Infield Mix; \$40/ton delivered
 - o 40-50 lb bags of Heritage Red Conditioner; \$14.50/bag
- Chris Stamm discussed the need to install a French drain along the right field and first baseline of the Major Field to the roadside drainage ditch. The cost of the French drain was estimated not to exceed \$1,500. Vote was not brought forward.
- Board discussions of field mix resulted in the recommendation that an itemized cost be generated to install the French drain along the right field and first baseline of the Major Field to the roadside drainage ditch. An additional cost would be generated to determine the cost of excavating the outfield of the Major Field from the right field side of centerfield to the right field foul territory to promote proper drainage.
 - o Motion by Mike Jewart to have Eric Boben contact George Snyder to receive a proposal to grade outfield of Major Field, Motion 2nd; Derek Davis, all in favor

General Discussion

- The 2012 registration fees were discussed. A rough breakdown of cost per player in each league was calculated.
 - o Motion by Chris Stamm to replace Pony/Colt \$20 Concession Stand fee to a \$20 Umpire Fee with an option to work Concession Stand and be refunded the \$20, Motion 2nd; Mike Jewart, all approved. Motion by Chris Stamm to keep all other 2011 League fees the same for 2012, Motion 2nd; Derek Davis, all approved.
- Mike Jewart asked Chris Stamm to obtain the following information/clarification when he attends the November 7th, 2011 Legion Baseball Meetings
 - o Has the league adopted new By-Laws?
 - o What are the new league rules?
 - o What are the league boundaries?
- Mike Jewart indicated that the last home basketball games will be January 7th & 14th, 2012.
 - o Chris Stamm indicated that these dates will be tentatively set for the alternate baseball sign-up dates for those who do not register on-line.
 - o Tom Matthews is to develop the on-line registration process and present the Board at the next meeting a demonstration of the process. Pending Board approval, the on-line 2012 WSABL registration will be opened to the public on December 14th, 2011.
- Motion by Chris Stamm to adjourn the meeting at 7:40 pm., Motion 2nd, Mike Jewart, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary