



WSABL Monthly Board Meeting Minutes

October 2, 2011

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: Mike Jewart, Mark Fallen, Chad Grossman, Dave Pry, Don Boben, Eric Boben, Mike Marterella

Meeting Minutes

- Secretary Report submitted for August 21st, 2011 meeting. Meeting Minutes to be modified to show Dave Pry was in attendance. Motion to approve based on changes, Derek Davis, Motion 2nd; Mike Jewart, all approved

Treasurers Report

- Treasurers Report submitted by Derek Davis showing current balance of \$22,752.69, all approved.

Old Business

- Eric Boben submitted field improvement recommendations for the Legion/Pony/Colt Field.
 - o Install new dugouts
 - o Repair top of backstop
 - o Repair centerfield gate
 - o Grade 1st & 3rd baselines to promote better drainage
 - o Install black rubber belting at the bottom of backstop
- Chris Stamm submitted field improvement recommendations for the Pee-Wee, Minor and Major Fields
 - o Purchase infield dirt for both the Pee-Wee and Minor Fields
 - o Andy Dulya was not present to submit his recommendation on drainage problems

Grounds

- Chris Stamm met with Clay Township and reported the following:
 - o The ball fields were given a 911 address of 765 Hall Road
 - o WSABL is required to install own electrical service and meter. A 200 amp service was recommended which would allow for future expansion. Chris Stamm will meet with electric company to discuss installation. Motion was made by Chris Stamm to install 200 amp service, Motion 2nd, Derek Davis, approved by all.
 - o Clay Township indicated that the land separation cost would be approximately \$4,500. What portion of this cost, if any, to WSABL is not known.
 - o Chris Stamm proposed that on Saturday October 16th @ 1:00 p.m. work be done to tear down, clean-up and put equipment away to prepare the fields for winter

General Discussion

- Chris Stamm indicated the Board Meetings would now be held on the 1st Sunday of each month, unless scheduling conflicts arise. The next Board Meeting will be Sunday, November 6th, 2011 at 3-C's Pizza, 1252 W Sunbury Rd West Sunbury, PA 16061
- Chris Stamm recommended that the field bleachers be returned to the Fire Department. Chris Stamm to inform Fire Department at their next public meeting
- Motion was made by Chris Stamm to remove the Legion/Pony/Colt Field dugouts, Motion 2nd, Mike Jewart, all in favor with Eric Boben dissenting.
- Eric Boben questioned if the Registration Prices from 2011 should be publicized on the Sports Manager website. Mike Jewart commented that the registration costs for 2012 need reviewed soon.
- Eric Boben wants a cost breakdown per player to determine 2012 registration costs so that the board could set fees the next meeting.
- Fundraising. Chris Stamm proposed that the Night at the Races be pursued again but the Cow Drop should be eliminated.
- Motion was made by Derek Davis to adjourn the meeting at 7:30 pm., Motion 2nd, Mike Jewart, all in favor.

Respectfully Submitted,
Tom Matthews - Secretary