

Spring Grove Baseball Association

December 12, 2023

6:00pm



Welcome: Meeting called to order at 6:03PM at the Jefferson Borough Building

Attendees: Josh Fishel, Jen Sipe, April Gruver, Damian Sipe, Jon Kilmer, Tim Steinhauer, Mike Frey, Mike Nicholas

Guests: Kris Phagan, Jason Trayer, Amanda Rivera, Doug Arnold

President's Report, submitted by Josh Fishel:

- November minutes approved
- Will start a new text thread for all board members based on changes accepted tonight

Treasurer's Report, submitted by April Gruver:

- Jefferson has been paid their portion for concessions and port-o-potties paid.

<i>November 2023</i>	
<i>Beginning Balance</i>	\$ 39,316.69
<i>Credits</i>	\$ 710.25
<i>Debits</i>	\$ 537.00
<i>Ending Balance</i>	\$ 39,489.93

Secretary's Report, submitted by Jennifer Sipe:

- Nothing to report

Equipment Director, submitted by Jon Kilmer:

- Jon will reach out to 2TheTee for baseballs for next season.
- Coach's binder – Josh to share with the group.
- Coach's evals – Mike F. to send out
- Golf outing – no sponsors or prizes collected yet.
 - Goal is 3 sponsors per person and prizes and swag
 - We will see what is collected at the January meeting and schedule a special meeting

Technology Director, submitted by Michael Nicholas:

- Jr Legion should be taken off the website – no longer an option.
 - Need to move players out of Jr legion and into 14U
 - Need to create 14U in its place
- Will need to setup new email addresses for each new board member/position change

League Liaison, submitted by Blane Reichart:

- Nothing to report.

Fundraising and Sponsorship Director, submitted by Amber Roth:

- Amber to send out sponsorship letter to all board members.

Player Agent/Player Development Director, submitted by Tim Steinhauer:

- Nothing to report.

Communications Director, submitted by Mike Frey:

- Nothing to report.

Fields and Grounds Director, submitted by Damian Sipe:

- CPR class scheduled for 3/10/24
- We received an award of \$75 for our participation in the Spring Grove Halloween parade

Open Floor:

- Kris Phagan has an agreement for a donation of a car for the golf tournament.
- Winter workouts at Tech Center – 20 players max per session at \$5 per player
 - 2p-3:20p – 8U
 - 3:20p-4:40p – 10U
 - 4:40p-6p – 12U+
- Signup sheets to be created by Jen and will be released to the public on the prior Sundays at 8pm.
- Trainer Mike – Fleming Athletic
 - Minimum # of players need to signup each week
 - Josh to confirm days and times with Mike.
 - \$15 per player and SGBA pays \$2 per player
- Jason Trayer expressed concern around the Stoverstown field.
 - Bases need replaced and lost a lot of balls due to the new fenced in area
 - Josh will talk to Nick to see if there is anything we can do differently.
- Jason also requested that we do a better job of updating meeting dates and times.
 - Website will be checked for accuracy of meeting dates and times.

Nominations Accepted:


- Vice President – Jon Kilmer *fills open position*
- Secretary – Jen Sipe *remains in current position*
- Technology Director – Mike Nicholas – *remains in current position*
- Equipment Director – Doug Arnold *replacing Jon Kilmer*
- League Liaison – Blane Reichart *remains in current position* and Amanda Rivera *to partner with Blane*
- Player Agent/Player Development Director – Kris Phagan *replacing Tim Steinhauer*
- Fundraising and Sponsorship Director – Amber Roth *remains in current position*
- Communications Director – Mike Frey *remains in current position*
- Fields and Grounds Director – Damian Sipe *remains in current position*
- The positions of President and Treasurer will be up for re-election in 2024.
 - President – Josh Fishel
 - Treasurer – April Gruver

Banking Information based on position changes listed above:

- Approved bank account signer for the position of Vice President will need to be updated in early February. Josh Fishel (President), Jennifer Sipe (Secretary) and April Gruver (Treasurer) will remain on the bank account as approved signers.
- April Gruver (treasurer) will continue to have access to the online bank account as well as the debit card for SGBA purchases. The maximum allowed ATM withdraw is set to \$500 and the maximum purchase limit is set to \$2,500.

Announcements: The next meeting is scheduled for Tuesday January 23, 2024 at 6:00 PM at Jefferson Borough Building.

Adjournment: Meeting was adjourned at 6:41 PM.

Respectfully submitted, 
Jennifer Sipe, Secretary