

Spring Grove Baseball Association

December 10, 2024

6:00pm



Welcome: Meeting called to order at 6:01PM at St. Paul's Lutheran Church

Attendees: Jen Sipe, April Gruver, Damian Sipe, Kris Phagan, Mike Frey, Amber Roth

Guests: Jenn Bankert, Tim Hunter, Jason Trayer, Kerry Hostetter

Vice-President's Report, submitted by Jon Kilmer:

- Nothing to report.

Treasurer's Report, submitted by April Gruver:

| <i>November 2024</i> | | <i>December MTD 2024</i> | |
|--------------------------|--------------|--------------------------|--------------|
| <i>Beginning Balance</i> | \$37,223.56 | <i>Beginning Balance</i> | \$41,379.60 |
| <i>Credits</i> | \$4,421.38 | <i>Credits</i> | \$ 858.58 |
| <i>Debits</i> | \$265.34 | <i>Debits</i> | \$ 1,074.84 |
| <i>Ending Balance</i> | \$ 41,379.60 | <i>Ending Balance</i> | \$ 41,163.34 |

- A budget meeting is scheduled for Monday January 13 at 6pm at St. Paul's Lutheran Church.
- We are in the process of completing the Dick's partnership paperwork for a discount weekend in March.

Secretary's Report, submitted by Jennifer Sipe:

- November meeting minutes approved by all.
- Treasurer's Report approved by all.
- Winter workout signup sheets will be created and will be scheduled to open the Monday before the workout. Setup time will be 8am-8:30am and workouts will start at 8:30am.
- Evaluation signup sheets will be created with 10 players scheduled every 20 minutes. Setup time will be 8am-8:30am and evaluations will start at 8:30am.
- We will not hold an in-person parent's meeting but we will have a document with all topics normally discussed available at evals and emailed out to all parents.

Equipment Director, submitted by Damian Sipe for Doug Arnold:

- All fall equipment has been turned in.
- Equipment inventory is scheduled for Saturday January 11 after winter workouts (WW end at 12:30pm).

Technology Director, submitted by Jen Sipe for Michael Nicholas:

- Registration numbers are currently at 65 players signed up.
- Additional events need to be added to the website calendar such as winter workouts, evals, league calendar items, etc.
- Email addresses will need to be switched for Jon Kilmer, Mike Frey, Tim Hunter and Jenn Bankert.
- Mike will also work with Damian to update the fields information on the website.

League Liaison, submitted by Jen Sipe for Amanda Rivera:

- Meeting 1 – 12U 1/26/25 6p and 13-19 3/23/25 7p to discuss rule changes and clarifications and to hear important announcements
- Meeting 2 – 12U 3/23/25 6p and 13-19 4/13/25 6p. Organization waiver due with COI and fees (incl preseason tournaments). Verify all team information with the League scheduler.
- Preseason Tournament 8UA, 10U & 12U - April 26-27
- Insurance – league requires COI listing Next Level Sports Management LLC as "Additional Insured" – April to provide.

Fundraising and Sponsorship Director, submitted by Amber Roth:

- Still working on revising the forms for sponsorships and applying the new tiers for the golf sponsors and annual sponsors. This will start in January.
- We have a corporate sponsor – Morning Sun Market at \$3,000! Thank you!
 - We will need their logo and email address
- Amber will be setting up a restaurant fundraiser night at Texas Roadhouse. We are aiming for the week of January 20.
- Amber will reach out to Josh to discuss how the Superbowl blocks were set up in the past. We need this setup before evals (Jan 18).

Player Agent/Player Development Director, submitted by Kris Phagan:

- The high school coaching staff will be helping with 8U – 12U evaluations. There will be no pitching evals this year. 13+ evals (including legion) will be scheduled later.
- Coaches' binder meeting is scheduled for Monday January 6 at 6:30p at the Sherwood Inn.
- Kris is compiling a list of available tournaments that will be shared with all coaches. Each team/coach can choose to participate in those tournaments if they wish. Kris will focus on rec ball tournaments.
 - Kerry suggested that we host a 16U and/or 19U tournament. He said that he would be able to gather all needed volunteers to help with this. We would also need to plan out the brackets, compiling scores, trophies, umps, fields, field maintenance, etc. This is being considered.

Communications Director, submitted by Mike Frey:

- A parent reached out and requested that her child be moved up to the next age group. The board voted that the player will be evaluated and placed on a team based on the evaluation results.
- Mike will be sure to send out communications regarding registration every 2 weeks for now and then every week for the last month of open registration.
- We will also push notifications out on facebook.
- Coach evaluation forms have not been sent out. Mike will discuss this with Jon.

Fields and Grounds Director, submitted by Damian Sipe:

- Damian is working on developing a budget for fields for 2025.
 - Need to evaluate the condition of each field and the needs at each field.
 - Diamond Tex will be needed for SG Boro, River Rock and St. Rose fields.
- Signs in York New Salem have reappeared!
- YMCA has officially bought the Tech Center and will be renovating in the coming months. We need a plan for February winter workouts and possibly March winter workouts depending on construction.
 - Damian to reach out to St. Rose for use of the gym and to find out size of the gym
 - Kris to reach out to West York for use of their facility.
- Revs night for SGBA has been scheduled for May 21. This will be a no play date.
- Revs is hosting a summit meeting for local baseball organizations. Jon, Damian, Kris, Mike F and Tim H to attend.
- Tractors will be serviced in January and the agreement is that we will only have to pay for parts (no labor). We will create a banner with their logo as a thank you.
- Spirit wear by Prestige should be available by the end of January.

Old Business:

- Golf Tournament – a meeting will need to be scheduled for January to continue planning. Everyone should continue to obtain sponsorships, prizes, etc. in preparation for the golf tournament.

Open Floor:

- Kerry Hostetter was presented with a gift for his participation as a coach and volunteer for many years with SGBA. Thank you, Kerry!

Nominations Accepted:

- President – Jon Kilmer *fills open position*
- Vice President – Mike Frey *fills open position*
- Treasurer – April Gruver *remains in current position*
- Technology Director – Mike Nicholas *remains in current position*
- Equipment Director – Tim Hunter *fills open position*
- League Liaison – Amanda Rivera *remains in current position*
- Player Agent/Player Development Director – Kris Phagan *remains in current position*
- Fundraising and Sponsorship Director – Amber Roth *remains in current position*
- Communications Director – Jenn Bankert *fills open position*
- Fields and Grounds Director – Damian Sipe *remains in current position*
- The positions of President and Secretary will be up for re-election in 2025. President was filled this year due to the vacancy.
 - Secretary – Jen Sipe

Banking Information based on position changes listed above:

- Approved bank account signers for the positions of President and Vice President will need to be updated in January or early February 2025. 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 28, 2024, at 6:00 PM at St. Paul Lutheran Church in Spring Grove (across from the paper mill).

Adjournment: Meeting was adjourned at 8:10 PM.

Respectfully submitted,



Jennifer Sipe, Secretary