

Spring Grove Baseball Association

November 15, 2022

6:00pm



Welcome: Meeting called to order at 6:00PM at the Jefferson Borough Building

Attendees: Kyle Fuhrman, Jennifer Sipe, Josh Fishel, Michael Nicholas, Pat Craig, Connie Wentz

Guests: Damian Sipe, Jason Trayer, Jon Kilmer, April Gruver, Tim Steinhauer, Amber Roth

President's Report, submitted by Kyle Fuhrman:

- Previous meeting minutes approved by all
- Requested that all meeting minutes from the past year are uploaded on to the website
- Reviewed operating costs with the board and all agreed that registration costs should remain as is and the parents will be responsible for purchasing the shirt and hat, if needed, or reuse shirt from previous season (same concept that we used for the fall 2022 season)
- Fields:
 - Jefferson – concession stand has been cleaned out and it is ready for winter
 - Reviewed pros and cons of doing concessions for Jefferson Men's league. Kyle voted to stop doing concessions, the rest of the board voted to keep doing concessions and include tball parents next year.
 - North Codorus – we will need to take the cage down after Thanksgiving – plan for Sunday December 11 at 12pm.
- Suggest sending out sponsorship letters as soon as possible. No volunteers for this. Will wait until we have a fundraiser and sponsorship director in place.

Vice President's report, submitted by Traci Gesell:

- Nothing to report

Treasurer's Report, submitted by Connie Wentz:

- Current Balance - \$29,918.14
- All deposits have been paid, Pat/Jefferson has been paid, port-o-potties have been paid

Secretary's Report, submitted by Jennifer Sipe:

- Small games of chance license has expired in September 2022. Jen called and is having the paperwork to renew the license sent to her address and will take care of this. No gambling can happen until the license is renewed.

Equipment Director, submitted by Pat Craig:

- Equipment pickup to be scheduled for Monday 11/21 from 5pm-6pm

Technology Director, submitted by Michael Nicholas:

- Reviewed registration details – board to log on and sign up their kids as a check that all is working well by end of week.
- All agreed that jersey numbers will be assigned by SGBA from this point forward
- Mike will be adding a volunteer option for scorekeeper – clearances required
- Deadlines for registration: 2/25/23 for younger group, 3/25/23 for older group

League Liaison, submitted by Blane Reichart (via text):

- An email was sent to previous legion players to gauge interest in participating this year. 7 responded that they are interested. It was agreed upon to keep legion this year.

Player Agent/Player Development Director, submitted by Josh Fishel:

- Plan to use Tech Center every Saturday for winter workouts starting in 1/7/23 through 3/25/23 from 8am to 12pm. Suggest asking for a donation of \$5 per child at each workout.
- Plan to partner with Flemming Athletics again this winter. SGBA will pay \$2 per child per workout and each child will be charged \$15 per workout (same as last year)
- All winter workout participants must be registered for the Spring 2023 season.

Open Floor:

- Jon suggested that we do easy fundraising such as partnering with local restaurants once per month.
- Damian removed all banners from Farmer's field. They are very damaged from weather and not reusable.
- Damian reported that there is a refrigerator at Farmer's field Paradise township purchased this as a replacement for one of the current refrigerators
- Damian reported that he is owed \$30 for playoffs. Phagan and Blane might also need additional money for umpire fees during playoffs. – Josh will follow up with them.

Nominations:

- President
 - Josh Fishel – nominated by Mike Nicholas and 2nd by Pat Craig – nomination accepted
- Vice President
 - Pat Craig – nominated by Jen Sipe and 2nd by Mike Nicholas – nomination accepted
 - Connie Wentz – nominated by Kyle Fuhrman, no 2nd
- Secretary
 - Connie Wentz – nominated by Kyle Fuhrman, no 2nd
 - Jen Sipe – nominated by Pat Craig and 2nd by Mike Nicholas – nomination accepted
- Treasurer
 - April Gruver – nominated by Damian Sipe and 2nd by Mike Nicholas – nomination accepted
 - Connie Wentz – nominated by Kyle Fuhrman, no 2nd
- Technology Director
 - Mike Nicholas – nominated by Jen Sipe and 2nd by Jason Trayer – nomination accepted
- Equipment Director
 - Jon Kilmer – nominated by Damian Sipe and 2nd by Mike Nicholas – nomination accepted
- League Liaison
 - Blane Reichart – nominated by Josh Fishel and 2nd by Mike Nicholas – nomination accepted
- Player Agent/Player Development Director
 - Tim Steinhauer – nominated by Josh Fishel and 2nd by Pat Craig – nomination accepted
- Fundraising and Sponsorship Director
 - Amber Roth – nominated by Pat Craig and 2nd by Josh Fishel – nomination accepted
- Fields and Grounds Director
 - Damian Sipe – nominated by Mike Nicholas and 2nd by Jason Trayer – nomination accepted
- Since there are no two members competing for one position, written ballots are not required for next meeting.
- All board members voted to accept a husband and wife on the board as long as they are not both signing checks.
- The tractor is currently being stored at Kyle's farm. The tractor will need to be moved by the end of the year.

Announcements: The next meeting is scheduled for Tuesday December 20, 2022 at 6:00 PM at Jefferson Borough building.

Adjournment: Meeting was adjourned at 7:12 PM

Respectfully submitted



Jennifer Sipe, Secretary