

Date: Sunday, October 4, 2009
Topic: SPALL Board Meeting
Present: C. Roberts, S. Young, C. Radziucz, K. Savage, M. Whaley, D. Gillies, T. Guignard, P. Angell
Absent: P. Montano, J. Poole

Next Meeting: Sunday, November 8th, 6PM, SP Community Center, 2nd Floor

DISCUSSION TOPICS

1. Finances:
 - a. ~\$5,000 in account. All bills paid. Next concession loan payment due in January.
 - b. A few hundred dollars donated for girl's softball All stars to be placed in account toward next year.
2. Girl's softball will use HS varsity field at Wainwright. No field prep will be required this year.
3. Concessions:
 - a. Kathy has volunteered to lead the Girl's Field concession again this year.
 - b. Girl's field – simple concessions, candy, chips, drinks, gum, sunflower seeds.
 - c. Wilkerson Park – should consider hot dogs, hamburgers, French fry set up at boy's field as a means of increasing revenue.
 - d. Recruit team parent for each team who will be responsible for staffing the concession stand.
4. Fall Field Day-October 17, 2009; 9-12 AM
 - a. Rob Plummer has agreed to prep for batting cage installation, including leveling and footing installation.
 - b. Jim Perusi (city of SP) will assist with field prep, but he hasn't indicated yet what he can commit to. The following is needed: aerate, drag infield, pitcher's mound, seeding.
5. 2010 Schedule:
 - a. Craig submitted proposed dates for 2010. No objections to proposed dates by the board.
 - b. Craig suggests assigning someone to take lead on each scheduled event (i.e. field day, opening day).
6. Sponsorships:
 - a. Total sponsors needed are approximately 20-25.
 - b. Major Team Sponsor is \$300
 - c. Minor Team Sponsor is \$200
 - d. Signs – \$150 (what does it cost us?)
7. Registration Fees:
 - a. Craig will update website regarding fees.
 - b. 2009 fees were \$70 for registration by January 31, \$85 from January 1-April 1; \$100 after April 1; \$30 in raffle (\$10/ticket) per family.
 - c. 2010 - \$70 by January 1st, \$100 after January 1st, \$30 in tickets per family (\$5/ticket).
8. President:
 - a. Sent email requesting volunteer for President.
 - b. Try to recruit President by word of mouth.
9. Open Board Positions include:
 - a. League President
 - b. League VP (not required)
 - c. VP minor softball
10. Next Meeting Topics:
 - a. Assign Sponsor responsibilities.
 - b. Assign leads for each scheduled event.
 - c. 11/12 All-Star tournament first refusal.

VOTING TOPICS

1. October Meeting Minutes accepted - Craig motions for acceptance, Caryn 2nd; all present vote in favor.
2. 2010 Registration fee structure - Pam motions for 2-tiered fee structure (\$70 prior to January 31, \$100 after January 31, \$30/family for raffle tickets @ \$5/ticket); Kathy 2nd, all present vote in favor.

ACTION ITEMS

1. Stuart will contact Kevin Adams about the girl's field concessions plan (no electricity needed).
2. Craig – send out mass email on Field Day.
3. Pam –will propose complaint handling and general code of conduct for board.
4. Craig – contact Williamsport to find out what will happen should we not find a President.
5. Stuart – email about concrete for field.
6. Craig will confirm meeting space with Kevin Adams.
7. Stuart will follow-up with Jim Perusi to determine what commitments he can make for field day.

Minutes recorded by Pam Angell (741-2922).