

Board Members:

Dan Cali, President
Brandon Kaercher, Boys' Commissioner
Stephanie Orlando, Secretary
Raquel Hoover, Treasurer
Chris Bibey, Scheduler
Marc Valentino, Field Manager



Jason Cannon, Vice President
Zac Dodd, Girls' Commissioner
Jason Butkus, Equipment Manager
Garrett Moon, Tourney/Travel Director
Tom Crawford, Concessions Manager

SFBSA Board Meeting Agenda
April 12, 2025

• **President's Report:**

- a. Township installing a concrete pad for softball cage mid-season
- b. Township plans to make improvements to Cuddy field
- c. Final plans for the turf at FV were reviewed, commented on, and submitted to the township for approval
- d. Carpet in cages was secured initially
 - i. Township will come back and secure it with glue
- e. Board is finalizing an All-Star process document to be shared with the public
- f. *Stephanie motioned to approve meeting minutes from March 9, 2025, Zac. seconded, none opposed*

• **Secretary's Report:**

- a. CPR training – thank you
- b. Outstanding clearances
- c. Picture Day May 8th & 12th
- d. Next meeting moved to May 18th

• **Boy's Commissioner Report:**

- a. Opening day was delayed due to field conditions
- b. Rescheduling a field prep demo day for new coaches
- c. Working on a series of field prep videos for new coaches
- d. All sheds now filled with chalk for the season

• **Girl's Commissioner Report:**

- a. CVC starts 4/21/25
- b. New C screens and Morgan E & Cuddy

• **Treasurer's Report:**

- a. Beginning balance: \$79,453.57
- b. Ending balance \$62,905.57
- c. *Stephanie motioned to approve the financials dated 3/31/25, Zac seconded, none opposed*

• **Scheduler's Report:**

- a. Please check the master calendar on the website and verify with the other coach before contacting Chris to reschedule
- b. Let everyone know when games are being rescheduled

• **Travel Director's Report:**

- a. Tournaments posted
- b. Trophies selected and ordered in the next week

• **Concessions Report:**

- a. Stand is cleaned, stocked, and ready for business
- b. Workers/volunteers are signed up and ready to go
 - i. 80% of shifts are filled
- c. Allegheny County Health Department is reclassifying our permit. We will not have to reapply, just renew as we now have a permanent building.
- d. Future sales: spirit wear, more food options during weekends and tournaments

- Equipment Report:

- a. All jerseys and hats have been received and distributed
 - i. Working with the vendor to rectify a few outstanding issues

- Fundraising Report:

- a. Banners will be hung by this weekend
 - b. Roughly \$8,000 in sponsorships revenue
 - c. Need to order balls for summer tournaments

- Facilities / Field Report:

- a. Golf cart picked up at FV to be fixed. A replacement was dropped off.
 - i. Club Car will cover the cost
 - b. Chalk & crushed stone delivered to Morgan and FV
 - i. Marc to spread over the fields next week