

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
Equipment Manager, Jason Butkus
Garrett Moon, Tourney/Travel Director
Tom Crawford, Concessions Manager

SFBSA Board Meeting Agenda

March 9, 2025

Board Members in attendance: Cali, Orlando, Kaercher, Dodd, Bibey, Hoover, Moon, Cannon

● **President's Report:**

- a. Data protection by-law being discussed
 - i. Proposed by-law addition of Contact Information to protect ourselves and our association's personal information
 1. Use of Contact Information
 - a. The South Fayette Baseball Softball Association (SFBSA) is committed to protecting the privacy and personal information of its players, parents, coaches, vendors, and affiliates. To uphold the highest ethical standards, the following policy is established regarding the use of contact information:
 - b. Prohibited Use: Vendors, coaches, parents, and affiliates of SFBSA shall not use, distribute, or share any contact information obtained through their association with SFBSA for personal business interests, including but not limited to marketing, solicitation, or promotion of goods and services unrelated to SFBSA activities.
 - c. Authorized Use: Contact information provided to SFBSA shall be used solely for official league communication, team coordination, and other activities directly related to the operation and management of the association. Any other use requires explicit written approval from the SFBSA Board of Directors.
 - d. Confidentiality and Data Protection: All individuals and entities with access to contact information must take reasonable measures to protect this data from unauthorized use, disclosure, or distribution.
 - e. Enforcement and Consequences: Any violation of this by-law may result in disciplinary action, including suspension, removal from participation in SFBSA activities, or termination of any agreements with vendors or affiliates.
 - f. Reporting Violations: Concerns regarding improper use of contact information should be reported to the SFBSA Board of Directors for review and appropriate action.
 - g. This by-law is effective immediately upon adoption and applies to all SFBSA members, participants, and associated parties.
- b. Reviewing by-laws for changes
- c. Picture Day – May 8th and 12th at the SF Senior Center
- d. Pirates Day – June 29th
- e. Wild Things Day – May 23rd
- f. Preparing info for SFAA (all spring organizations have to)
- g. Assisting Raquel with tax info from last year
- h. Please be respectful of other coaches and umpires during the season

Stephanie motioned to approve meeting minutes from January 12, 2025, Jason C. seconded, none opposed

● **Secretary's Report:**

- a. Clearances Update
 - i. Final email to coaches has gone out. If you aren't clear, you can't coach.
- b. Spirit Wear Store
 - i. Open throughout the season
- c. Insurance being renewed
- d. CPR training 3/13 – 7 pm – New SF township building
- e. SFHS Baseball Clinic 4/5 10-1 K-6th Grade

● **Boy's Commissioner Report:**

- a. All teams drafted
- b. Moon Pony League meeting 3/25 8pm

- Girl's Commissioner Report:
 - a. CVC declaration meeting was today. 1 12u team. 3 10u teams
 - b. CVC fees paid in amount of \$440
 - c. Looking for help replacing bases at Cuddy
 - d. 4/6 - 6U softball clinic on Morgan B & D
 - e. Possibly getting an 8 x 10 shed to be donated at Cuddy, Dan to follow up with township to make sure its ok
 - f. Donation check to Cuddy VFW in the amount of \$250 for usage of the fields
- Treasurer's Report:
 - a. Budget update \$65,840.57
 - b. See Financial Report dated 3/7/25
 - c. *Jason C. motioned to approve the financials dated 3/7/25, Zac seconded, none opposed*
- Scheduler's Report:
 - a. Practice schedule was sent out
 - i. Please make sure you're scheduling on the correct fields
 - ii. Sundays are to be reserved for All-Star practices
 - b. Game schedules will be completed and loaded by end of the month
- Travel Director's Report:
 - a. Most home tournament dates are selected as soon as MCAA receives and cashes our check.
- Concessions Report:
 - a. Planning to clean & inventory on 3/16
 - b. Township installed a vent fan to help keep the workers cool and vent the fridges
- Equipment Report:
 - a. Spring jerseys/hats have been ordered
 - b. Get in touch with Jason Butkus if you need to pick up your equipment
- Fundraising Report:
 - a. Banner sponsorship efforts are underway
- Facilities / Field Report:
 - a. Field condition update
 - i. Township to work on fields soon
 - b. Order chalk for Morgan and FV - 1 pallet each, roughly \$1,500
 - c. Recommended 1 pallet of field conditioner. Will determine cost
 - d. Talk to Paula about the Morgan E batting cage