



April 26, 2026

## Board Meeting Notes

### Board Attendance & Meeting Time

1. Attendance: **(Board Members in Bold)**

<b>Matt Heffernan</b>	<b>Ronnie Moore</b>	<b>Alex Berberian</b>	<b>Sheri Berberian</b>
<b>Fran Jamison</b>	<b>Dave Stephens</b>	<b>Chad Runge</b>	<b>Sue Ellis</b>
Joe Healy	<b>Clif McClain</b>	Andrew Bulla	Chris Parrott
Clarissa Burton	<b>Dan Kearns</b>	<b>Heather Adamson</b>	<b>Jake Bennof</b>
James Lagenbach	Josh Debartolo	<b>Kaitlin Marts</b>	<b>Katharine Harden</b>
Kerry McGee	Lester Veno	Matt Scorzafava	Todd Kutiwicz
Karen			

2. Meeting Start Time: 0701pm      Meeting End Time: 0903p

### Old Business:

1. Board Changes
  - Special meeting minutes: [LINK](#)
    - a. Kaitlin Marts was elected as new Treasurer
    - b. Chad Runge was elected as new Travel Director

### New Business

2. President (Heff) (15 min)
3. Fields/Maintenance Update (Alex) (10 min)
4. Upcoming Special Events (Heff) (15min)
5. Board Tasker Status Report (Fran) (5 min)
6. Open Floor (15 min)

## Treasury Report:

- Account balance: \$92,498.12
- Budget tracker: [LINK](#)
- Tax Preparation for 2025

## Meeting Highlights:

The BBSC April Board Meeting covered several key points. Caitlin Martz was officially recognized as the new treasurer, and Chad Runge transitioned to Travel Director. The board voted to fire Compass, saving \$6,000 annually, and formed an internal auditing committee with Fran, Sue, and Ronnie. A new fundraising policy, effective July 1, was approved. Discussions included the need for a batting cage at Belvedere Park, with concerns about vandalism and space. Travel program requested \$2700 to replace worn-out tryout pennies for travel teams and purchase an additional portable generator. Dave Stephens clarified with the board what the league needs are for playoffs and end of spring season medals. The board agreed to form a subcommittee to explore feasibility and funding options for the batting cage. The uniform committee provided a comprehensive review of the uniform process for Spring 2026 including lessons learned and recommendations for future state.

**Auditing Committee.** The Board of Directors shall appoint an Auditing Committee consisting of three (3) Directors. The President, Treasurer or signatories of checks are not eligible. Nominations for Fran Jamison, Ronnie Moore and Sue Ellis were accepted by Board. Clif McClain provided the 2<sup>nd</sup> motion. Affirmative vote with one abstention. **APPROVED**

### Fundraising Policy

Fundraising Policy update as of April 25: [LINK](#)

Brief discussion. President called for a vote, motion started by Alex Berberian, seconded by Fran Jamison, affirmative vote. **APPROVED**

### Proposal for Batting Cage Installation at Belvedere Park

The Board has received a recommendation from a long-term league stakeholder requesting the evaluation and installation of a batting cage at **Belvedere Park**. The proposal highlights a current disparity in amenities compared to other primary locations (Cape, Arnold, and Broadneck Parks) and suggests that a dedicated hitting facility would significantly enhance player development and pre-game warm-up efficiency.

- **Operational Impact:** Belvedere Park currently services six baseball and softball fields. A batting cage would provide a high-volume resource for multiple teams simultaneously.

- **Safety & Efficiency:** Dedicated cages allow for controlled hitting environments, reducing the footprint needed for traditional warm-ups and increasing player safety.
1. **Feasibility Review:** Fields/Ops Director and VP Baseball to assess site viability at Belvedere Park, including space requirements and county permitting. Ronnie and Alex will work with Fran to schedule a subcommittee meeting to discuss this proposal more offline. Josh DeBartolo and Clayton Culp also expressed interest in being part of the subcommittee. The subcommittee will discuss potential locations, vandalism risks, and funding options.

### **Travel Program**

1. Director requests \$1500 to replace old tryout pinnies with new reversible lax-style pinnies (no elastic connectors - improved durability). Director also requests \$1200 for additional portable generator for additional pitching machine.

Vote for pinnies (\$1500) Fran Jamison made a motion, 2<sup>nd</sup> from Jake Bennof. Unanimous approval. **APPROVED**

Vote for Portable Generator (\$1200) Fran Jamison made a motion, 2<sup>nd</sup> from Jake Bennof. Unanimous approval. **APPROVED**

### **Fields/Maintenance**

1. Lip project underway with Belvedere complete and the other parks in the queue.
2. Discussion on the fields still in need of additional work which include Arnold Parks 2 and 4, Broadneck Park 3, and Belvedere 6. These fields are noted and Alex will collaborate with the coaching staffs using the aforementioned field to provide the materials necessary for field maintenance.

### **Uniform Committee**

**Uniform Distribution & Inventory Status** The uniform distribution phase for the Spring season concluded between March 31 and April 10, with all baseball and softball teams receiving their initial kits. To address sizing and miscellaneous needs, 40 total reorders were processed, with the final batch submitted on April 12. We are currently awaiting the delivery of 16 remaining jerseys, expected to arrive within the next 14 days.

**Proposed Expenditure: Storage Infrastructure** Due to the deterioration of original packaging, current sock inventory is being stored in temporary bags. To ensure proper organization and preservation of league assets, the board is requested to approve a \$100 expenditure for the purchase of eight (8) 27-gallon heavy-duty storage bins. Fran Jamison motioned for a vote, seconded by Sue Ellis, unanimously approved. **APPROVED**

## Operational Challenges & Review

- **Late Registrations:** Significant logistical friction was experienced in the 8U and 10U Softball divisions due to late sign-ups. A firm registration cutoff date is recommended for future seasons.
- **Coach Identification:** There is a demonstrated need for a more efficient system to identify and verify registered assistant coaches during the uniform and equipment hand-off.
  - Todd provided additional context that a 3rd coach should be allowed by the league for Rec teams and that 3rd coach should be allowed to have a jersey, so they are easily identifiable and make the coaching process easier for the small staff.
  - Chad proposed that we should consider coaches not getting jerseys, instead, we want to produce a standard t-shirt for them. (Further discussion will be had during June meeting and with the new Uniform Coordinator/Committee).
- **Opt-Out Logistics:** The pilot program for sock and belt opt-outs proved inefficient for the Uniform Committee and should be reconsidered.

## Recommendations for Future Seasons

- **Standardized Numbering:** It is recommended that the league abandon individual player number requests. Moving to a standard assignment of numbers 1–15 will significantly reduce the administrative burden on the uniform coordinator and eliminate the risk of duplicate numbers on a single roster.
- **Unified Kits:** To streamline procurement, the league should move to a "no opt-out" policy for socks and belts, selecting a high-quality, standardized sock type for softball.
- **Committee Vacancy:** Due to an upcoming relocation, Katharine will be resigning from the Uniform Committee this summer. The board must initiate a search for new committee members immediately to ensure a smooth transition for the Fall season.

## Upcoming Events

1. "Spring Swing" Special Event is May 2
2. Picture Day and All-Star Day is May 2
3. Tournament Team Tryouts May 3

4. Banana Ball Tournament May 22-25
5. Orioles Youth Sports Day May 31 (Tickets will be sent out by May 11th)

#### **Board Tasker Status**

- File taxes **TREASURER**
- Build tournament team rosters **REGISTRAR**
- Submit tournament team uniform order **TRAVEL DIR**
- Register tournament teams in desired tournaments **TRAVEL DIR**
- Create in-house playoff schedules (Juniors-Majors) **SCHEDULER**
- Submit playoff game schedule to umpire coordinator **SCHEDULER**
- Coordinate travel team tryout dates - confirm evaluators **TRAVEL DIR**
- Build travel registration programs and advertise tryouts **REGISTRAR**

#### **Open Floor/Next Meeting**

1. Upcoming Discussion
  - a. Next BBSC Board Meeting June 14, 2026, 730pm
2. Open Floor