

FGSA Regular Meeting Minutes

Date: Monday, May 13, 2013

Time: 7:00 p.m.

Location: Fleetwood Area Middle School 5/6 Cafeteria

Call to Order:

Chris Malinowski, Vice President

Attendance / Roll Call:

Kevin Manmiller, Shawn Moliatu, Richard Kaskey, Joe Calamita, Mike Lazar, Earl Hemmig, Brad Kessler, Jim Frederick, Kim Frederick, Matt Lowther, and Chris Malinowski,

Reading of the Minutes from Last Meeting:

Seek approval of the April 8, 2013 meeting minutes.

Motion #1 made by **Earl Hemmig**

Motion #2 made by **Jim Frederick**

Approval – **Yeah**

Officer's Reports:

President's Report (Mr. Manmiller)

✚ Reported on items --- located in old and new business.

Vice President's Report (Mr. Malinowski)

✚ Reported on items --- located in old and new business.

Treasurer's Report (Mr. Moliatu)

✚ The treasurer's report will be included as an attachment to the meeting minutes.

Secretary's Report (Mr. Kaskey)

✚ Reported on items --- located in old and new business.

Committee Reports:

Concession Stand Committee Report (Mr. Lazar)

- + As of May 13, 2013 ---- \$2100.18 money taken in - \$1515.96 = \$584.22 profit.
- + Some of the above \$2100.18 includes the "Spiritwear" items, so the entire \$2100.18 income wasn't all food. VP Malinowski to provide Concession Czar Lazar with a starting inventory list so we can calculate how much of the \$2100.18 was from "Spiritwear."
- + 82 "weenie bucks" were used during Opening Day.
- + Receipts and money presented at the meeting
- + Vice President Malinowski noted the monumental effort of Mike Lazar this year.
- + A discussion was held brainstorming some ideas to give Mike more support next year.

Fund Raising Committee Report (Mr. Hemmig)

- + Rita's Night is on June 3rd from 6:00 to 9:00 p.m.
- + Seeking volunteers to man the counter.

Facility and Equipment Committee Report (Mr. Manmiller)

- + Reported on items --- located in old and new business.

Registration Committee Report (Mrs. McElwee and Mrs. Pinnix)

- + Fall Registration form will be sent out to FGSA census.
- + If you played and paid in the spring, no charge for the fall.
- + A discussion was held about the balance and selection of fall teams.

Uniform Committee Report (Mrs. McElwee and Mr. Malinowski)

- + VP Malinowski delivered the first order of spirit wear to the meeting.

Webmaster Report (Joe Calamita)

- + Our web site URL: <http://www.fleetwoodgirlssoftball.org>
- + Amazon.com update (around \$20.00)
- + May be switching to Dick's Sporting Goods/Blue Sombrero.com as a host to allow even more functionality on the website which could possibly ultimately include on-line registrations and payments.

Special Orders: (Important business previously designated for consideration at this meeting.)

- + None at this time.

Old or Unfinished Business:

- ✚ Future BFC Field Projects and Items under consideration...
 - Removing the bleachers nearest to the backstop on the side closest to the fire company, and putting a roof over that area with a bench for the girls to sit, creating a dug-out of sorts.
 - Extending the fence on the side closest to the fire company to create an area for a batting circle, so that the on-deck hitter is separated from the bleachers. This would greatly increase safety during our games.
 - Installation of a permanent scoreboard, or purchase of a portable scoreboard that could be put in the shed while no games are being played.

- ✚ **Berks County Girls' Softball League (BCGSL) meeting dates:**
 - **May, 16th at 8:00 pm (Prez & 14U Coaches) ← 14U Scheduling Melee**
 - September, 19th at 7:00 pm (Prez & VP only)
 - November, 21st at 7:00 pm (Prez & VP only)

- ✚ **READING FIGHTIN PHILS** (Tuesday, June 18, 2013 - 7:05pm)
 - More tickets can still be made available per the R-Phils. If anyone wants them, please make payment of \$24/ticket to FGSA and deliver to VP Malinowski (412 Coronet Drive, Blandon, PA 19510). VP Malinowski will then procure the additional tickets ASAP.

- ✚ **Sports Safety International Website – for on-line concussion and cardiac training courses:** <http://www.sportsafetyinternational.org>
 - Only 1 coach has not completed the training.

- ✚ New locks for all doors at the BFC Field were installed.

- ✚ Purchased two (2) right handed catcher's mitts for the 12U equipment bags.

- ✚ Spirit wear items were purchased and are being sold at the BFC concession stand.

- ✚ We are not going to make any monetary donations to the school district program this year.

- ✚ Criminal Background Check and Child Abuse Clearances
 - Only 1 coach has not completed the training.

- ✚ 501C-3 form - soliciting league sponsors - still waiting

- ✚ “Grainger” tub for lime storage – no purchase – keep lime raided and away from the wall for now.
- ✚ Potentially host our own Summer Softball Camp – large contingent going to the Kutztown University Softball Camp (a discount for the girls if they do not stay overnight). (VP Malinowski sent out additional details to the entire census after the meeting.)
- ✚ Host a Tournament (perhaps at the recreation level) – look for a volunteer to head a committee and coordinate a tournament in the spring of 2014 – determine a tournament date as soon as possible
 - Mr. Calamita is willing to volunteer if he has a co-chairperson.
- ✚ Future spirit-wear survey – actively seeking a new spirit-wear provider.
- ✚ Purchased two new hockey-style catchers masks - suggested having one air brushed with a Tiger on the front. If the result is agreeable to the FGSA, the 2nd mask will also be air brushed, and consideration given to purchasing masks for the 10U teams as well.
- ✚ Two-year old leftover long pants are available for \$5 per pair – please contact President Manmiller if interested.
- ✚ Lime and quick dry was purchased.

New Business:

- ✚ The purchase of a new sound system – one that can be locked up.
 - Check Craig’s List and other websites for discounted systems – seek donations from local businesses.
- ✚ The construction of dug outs at BFC Field – need Township permission – township lease to the Fire Company is up in June 2013. Presently there is no provision for subleasing. Township will negotiate language to allow them to sub-lease to the FGSA.
- ✚ FGSA Movie Night - "A League of Their Own" – further investigation
- ✚ 14U - do we have enough players – as of right now the answer is “no”
- ✚ Fleetwood Pool Night – postpone for a year due to other FGSA activities
- ✚ Hosting the Championship Games – Saturday, June 8, 2013 -- **10A** is 4:00 p.m. and **12A** is 7:00 p.m. All teams make the play-offs and will play during the week starting as early as Monday, 6/03. Teams will be seeded based on standings for a

single-elimination tournament. Highest seed will play at their home field except for the Championship game.

- ✚ Championship Game at Conrad Weiser – Sunday June 9, 2013 – **10B** and **12B**. All teams make the play-offs and will play during the week starting as early as Monday, 6/03. Teams will be seeded based on standings for a single-elimination tournament. Highest seed will play at their home field except for the Championship game.
- ✚ BCGSL Softball All Star Teams for 10U and 12U – need to register player by May 15th. (VP Malinowski sent out reminder and details after the meeting to the entire FGSA census.)
- ✚ Each coach is able to put their team in one non BCGSL tournament (select the tournament and seek President Manmiller's approval).
 - 10A is playing at Governor Mifflin on Sat 7/20 and Sun 7/21.
- ✚ A motion was made to purchase paint for the press box at BFC field.

Motion #1 made by **Earl Hemmig**
Motion #2 made by **Jim Frederick**
Approval – **Yeah**

- ✚ A motion was made to purchase extreme dry lock for the storage area of the press box (leaking).

Motion #1 made by **Earl Hemmig**
Motion #2 made by **Mike Lazar**
Approval – **Yeah**

Announcements:

- ✚ Special thanks the Boy Scouts of America, Scoutmaster Steve Oross, and the Eagle Scout candidate for cleaning up and repairing a number of areas at the Blandon Fire Company Field.
- ✚ New pitching rubbers were purchased for BFC Field. If you are going to use one of the pitching rubbers, **do not use a hammer** to secure the rubbers – use the tamper.
- ✚ After each game, please be sure to rake the pitching mound area, fill in the hole, spray with water, and tamp the area.
- ✚ President Manmiller is meeting with Vic's Lawn Mower to exchange our old tractor for a new (old) tractor – the old one is leaking gas.

Adjournment:

✚ President Manmiller adjourned the meeting at **8:29 p.m.**

Next FGSA Meetings:

Monday, June 10th, 7:00PM, in the Middle School 5/6 Cafeteria

Future Meetings 2013 (all at 7:00PM): July 8th, August 12th, September 9th, October 14th, November 11th, and December 9th.

Future Meeting 2014 (all at 7:00PM): January 13th, February 10th, March 10th, April 14th, and May 12th.