

Spring Grove Baseball Association

December 20, 2022

6:00pm



Welcome: Meeting called to order at 6:08PM at the Jefferson Borough Building

Attendees: Traci Gesell, Jennifer Sipe, Josh Fishel, Blane Reichart, Michael Nicholas, Connie Wentz

Guests: Damian Sipe, Jon Kilmer, April Gruver, Tim Steinhauer, Amber Roth

President's Report, submitted by Kyle Fuhrman:

- Not present

Vice President's report, submitted by Traci Gesell:

- Motion to accept November meeting minutes – all accepted
- Suggests sending a thank you card to the outgoing board members for their service
 - Blane makes a motion to discuss this at the next board meeting
- Raised concern regarding removal of desired jersey number from the registration form. Worried this will cause multiple players with the same number on a team. Josh/Pat requested the list of numbers for each player from last spring from Tracy to help try to avoid this.
- Suggested that we use different color t-shirts for teeball teams playing each other.
- Motion to accept all nominations made at the November meeting – 2nd by Josh. Opposed by none.

Treasurer's Report, submitted by Connie Wentz:

- Current Balance - \$32,685

Secretary's Report, submitted by Jennifer Sipe:

- Small games of chance license has expired in September 2022. Jen received the paperwork to renew the license and will be sending this in soon. No gambling can happen until the license is renewed.
- Sign up sheet website subscription is set to expire on 1/10/23. Josh will renew the subscription.
- All sign up sheets for winter workouts are complete for January, February and March 2023.
- Receiving a lot of complaints of 4-year-olds not being able to sign up on the website... Mike confirmed that the dates have been adjusted.

Equipment Director, submitted by Pat Craig:

- Not present

Technology Director, submitted by Michael Nicholas:

- Google domain is switching names which might change some features. The cost will continue to be \$6 per person. The change will go into effect on 1/31/23.
- Registration report sent to the board prior to this meeting.
- Following this meeting, Mike needs to meet with all new board members to connect them to their new accounts.

League Liaison, submitted by Blane Reichart:

- Nothing to report

Player Agent/Player Development Director, submitted by Josh Fishel:

- Winter workouts are setup but could use some help from board members to make it run smoothly.
 - We will need to schedule board members for certain dates.
 - We need to double check that all participants are registered for Spring baseball.

- If they are not registered, they will need to sign a waiver to participate in winter workouts and they will be required to register in the next week.
- Josh or Blane will find an old waiver to use for this purpose.

Open Floor:

- Jon shared that some parents of teeball players that are moving up to 8U are concerned that their child is not ready for 8U. It was explained that there are different skill levels (A, B, C) for 8U and each child will be placed on the team based on skill level.
- Josh also explained that SGBA is considering having the majority of 8U teams play each other (similar to teeball) rather than play in the league. The top 1 or 2 8U teams would play in the league. This will be determined once we see how many players sign up for spring.
- Jon asked if refunds are available for anyone that is not comfortable with having their child move up. The board agreed that this will be reviewed on a case by case basis.
- Damian reported that the batting cage net at North Codorus has been taken down and placed in the shed.
- Damian also reported that he will take care of getting the tractor from Kyle.
- Damian needs \$30 from the fall season for umpire fees.
- Tim needs the money from the concession stand.

Nominations Accepted:

- President - Josh Fishel *replacing Kyle Fuhrman*
- Vice President - Pat Craig *replacing Traci Gesell*
- Secretary - Jen Sipe *remains in current position*
- Treasurer – April Gruver *replacing Connie Wentz*
- Technology Director – Mike Nicholas *remains in current position*
- Equipment Director – Jon Kilmer *replacing Pat Craig*
- League Liaison – Blane Reichart *remains in current position*
- Player Agent/Player Development Director – Tim Steinhauer *replacing Josh Fishel*
- Fundraising and Sponsorship Director – Amber Roth *no replacement*
- Fields and Grounds Director – Damian Sipe *no replacement*

Banking Information based on position changes listed above:

- SGBA bank account access will need to be transferred from Connie Wentz to April Gruver in early January.
- Approved bank account signers for the positions of President, Vice President and Treasurer will need to be updated in early January. Jennifer Sipe (secretary) will remain on the bank account as an approved signer.
- April Gruver (treasurer) will be given access to the online bank account as well as the debit card for SGBA purchases. The maximum allowed ATM withdraw will be set to \$500 and the maximum purchase limit will be set to \$2,500.

Announcements: The next meeting is scheduled for Tuesday January 24, 2022 at 6:00 PM at Jefferson Borough building.

Adjournment: Meeting was adjourned at 6:36 PM

Respectfully submitted



Jennifer Sipe, Secretary