

FGSA Regular Meeting Minutes

Date: Monday, February 11, 2013

Time: 7:00 p.m.

Location: Fleetwood Area Middle School 5/6 Cafeteria

Call to Order:

Kevin Manmiller, President

Attendance / Roll Call:

Kevin Manmiller, Chris Malinowski, Richard Kaskey, Earl Hemmig, Jim Frederick, Kim Frederick, Randy Frey, Joe Scalse, Mike Lazar, Harry Reed, Barry Spayd, Heather Hartman, Matt Lowther, Dean Boyer, and Brad Kessler

Reading of the Minutes from Last Meeting:

Seek approval of the January 14, 2012 meeting minutes.

Motion #1 made by Jim Frederick

Motion #2 made by Dean Boyer

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)

- ✚ Reported on (nothing as of today)

Fund Raising Committee Report (Need Volunteers)

- ✚ We are still looking for someone to chair this committee. (Note - Earl and Monica Hemmig volunteered to chair this committee since the league meeting occurred.)

Facility and Equipment Committee Report (Mr. Manmiller)

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

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

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

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

- ✚ The uniforms were ordered by Vice President Malinowski

Webmaster Report (Joe Calamita)

- ✚ Maiden creek Township has posted a link to our page on their web site. Our web site URL: <http://www.fleetwoodgirlssoftball.org>

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

- ✚ Nothing at this time.

Old or Unfinished Business:

- ✚ Center for Disease Control and Prevention; “Heads Up On-Line Training Course” for coaches:
http://www.cdc.gov/concussion/headsup/online_training.html
- ✚ Mike Lazar noted that updates from the USSSA indicate that changes are not likely to be made to any bat requirements until October 2013.
- ✚ Display FGSA hardware (trophies) in a trophy case at the community center. (Pursue this option with the Fleetwood Borough)

- ✚ Medical kits have been inventoried and are ready to go – ice packs needed. Potential donation letter to Lehigh Valley Health Systems or other Health Care Provider.
- ✚ President Manmiller attended the trial for the two individuals caught stealing from the BFC shed. The case has been moved onto the court of common please.
- ✚ Secretary Malinowski provided players name tags for open gyms.

New Business:

✚ **FGSA officers (President Manmiller and Vice President Malinowki) met on February 7th with the Maiden creek Parks and Recreation Board.**

- Maiden creek Township has agreed to take care of the following issues at the Blandon Fire Company (BFC) field...
 - Paint newly installed man door lower level of announcer's booth
 - Refurbish wooden barn doors at lower level of announcer's booth
 - Fix lock on door of announcer's booth
 - Fill and cap pit behind announcer's booth
 - Fix rear serving counter at concession stand
 - Replace damaged light pole and lights
- Maiden creek Township has stated that they were able to get the pulling tractor working again.
- Maiden creek Township has granted permission for the FGSA to do the following...
 - Install/refurbish bull pen areas
 - Paint Foul Poles
 - Install distance markers on fence
 - Install Flag & Flag Light on pole in center field
 - Hang banners on fence (provided they are only up during our active season)
 - Install clay bricks on pitcher's mound
 - Install score board if we first provide them with details on exactly what it will look like and where
 - Install epoxy coating on concession stand floor
- Maiden creek Township did NOT approve the placement of a C-Container to store our equipment at the field; more news to follow on our options here.

- There was discussion about sub-leasing the Blandon Fire Company field to the FGSA. With that would come additional responsibilities (keeping the grass mowed), but would allow us greater flexibility to do whatever we want with the field without preapproval, and would give us more say in who is using the field. Right now the lease agreement between the Blandon Fire Company who leases the field to Maiden Creek Township does not allow subleasing. However, the 10-year lease agreement expires this year. The township intends to have sub-leasing written into the next 10-year agreement which would allow us to sub-lease.
- Maiden Creek Township has a T-ball league for ages 10 and under. They would like to be a “feeder” to the FGSA and suggested having us and/or our girls help out or meet with their T-ball teams someday during the season to make them more aware of the FGSA as an option.
- The township noted that June 1st is the 2013 Maiden Creek Township Community Days. They welcomed us to have a booth at this event.
- The township also noted that they intend to have a Major League Baseball “Hit-Throw-and-Run” competition on 5/15. They were very unclear as to how that was going to work, and promised more details to follow. However, they did ask if we would be willing to assist with this event.

🚩 Berks County Girls’ Softball League (BCGSL) meeting dates:

- February, 21 at 7:00 pm
- March, 21 at 7:00 pm
- April, 4 at 7:00 pm (8U-10U-12U coaches)
- April, 25 at 8:00 pm (14U-18U coaches)
- May, 16 at 8:00 pm
- September, 19 at 7:00 pm
- November, 21 at 7:00 pm

🚩 FGSA @ READING PHILLIES NIGHT (AKA - FIGHTIN PHILS)

Game Date: Tuesday, June 18, 2013
 Game Time: 7:05pm
 Cost: \$24 per person

Admission includes:

- Girls in uniform on field next to a player during the National Anthem
- All-You-Can-Eat Buffet for 2-1/2 hours
- Use of the R-Phils Pool behind the right field fence
- Fightin Phils doormat being given away to first 2000 people through the gates

Vice President Chris Malinowski needs to know by **March 8th** how many tickets you want so I can reserve our tables! You can pay at any of the open gyms.


 **Registration Update:**

8U – 1 team (11 girls)
10U – 3 teams (32 girls)
12U – 2 teams (25 girls)
14U - 1 team (10 girls)

Birth Certificates: 55 of 78 submitted

Clearances: 12 of 39 submitted

Uniforms - ordered last week from Longstreth. *(Since the meeting Longstreth noted that uniforms will be available 3/06.)*

 Motion to accept the sale of helmets for \$10 each.


Motion #1 made by **Mike Lazar**
Motion #2 made by **Barry Spayd**

Approval – **Yeah**

 Motion to accept **fleetwoodgirlssoftball.org** as website address.

Motion #1 made by **Barry Spayd**
Motion #2 made by **Mike Lazar**

Approval – **Yeah**


 Motion to purchase two new pitching mats.

Motion #1 made by **Joe Scalese**
Motion #2 made by **Mike Lazar**

Approval – **Yeah**

Announcements:

 Facebook Page

 Sunday, March 10, 2013 (Softball Pancake Breakfast at Applebees – 8:00 to 10:00 a.m. - \$7.00 NOTE: At this weeks' open gym girls from the High School team will be on hand to sell tickets.

Adjournment:

🚩 President Manmiller at **7:51 p.m.**

Next FGSA Meeting:

Monday, March 11th, 7:00PM, in the Middle School 5/6 Cafeteria

Future Meetings (all at 7:00PM): April 8th, and May 13th / June, July, and August meetings will be scheduled.