

# **FGSA Regular Meeting Minutes**

**Date:** Thursday 01/15/15

**Time:** 7:00pm

**Location:** Keystone Villa

**Call to Order:** Vice President Chris Malinowski

**Attendance / Roll Call:** Vice President- Chris Malinowski, Treasurer- Keith Santangelo-Secretary-Brad Kessler, Earl Hemmig, Steve Smith, Joe Scalese, Terry Hegedus, Dave Connor, Jim Frederick, Kevin Pavlick, Mike Lazar

## **Reading / Review of the Minutes from Last Meeting:**

Requesting a motion for approval of the meeting minutes:

Motion #1 –Jim Frederick

Motion #2 –Dave Connor

Approval – Yeah

## **Treasurer's Report (Keith Santangelo):**

2015 Budget review (see attached)

- Conservative estimates on 2015 income.
  - Hoping to bring in somewhere between the \$850 we made at Coaches vs. Kids that we made in 2014 and the \$2500 we made in 2013, but put just \$850 in budget just to be safe.
  - By moving the Golf Tournament from July to August to avoid softball and baseball conflicts, hoping to raise more than the \$2000 we did in 2014, but used \$200 just to be safe
  - Unsure if the 12UB tournament is going to happen in 2015, so have \$0 income for “tournament income”, but if it does happen, that's a bonus.
- Increased umpire fee budget due to 8U having umpires starting in 2015.
- Note overall budgeted loss of roughly \$2000, followed by an actual \$3845 loss in 2014. Obviously the association cannot continue losing money. The reason for the continued loss is our inability to receive donations because we still do not have our 501C-3 paperwork. The IRS has confirmed that we have been issued a number, but the actual paperwork never showed up in the mail. Once we have that form, we can easily solicit for donations that we allow the organization to break even or begin to again add to our bottom line.

Will be voted on at next month's meeting

## **Committee Reports:**

### ***Concession Stand Committee Report (Mike Lazar)***

Nothing to report

### ***Fund Raising Committee Report (Earl Hemmig)***

- Looking into spearheading an added fundraiser
- Earl Hemmig confirmed that he and his wife, Monica, intend to remain as the Fund Raising Committee into 2015.
- Chris Malinowski announced that the Lottery Calendars have been received, and will be available at all future Open Gyms. Parents should be sure to stop by to pick them up!

### **Facility and Equipment Committee Report (Kevin Manmiller)**

- Newly purchased pitching machine received rave reviews at the first open gym. It will be used for batting practice in the auxiliary gym at the next Open Gym. Once outdoor practices begin, it will be kept at the Blandon Fire Company field. The old pitching machines will remain at the High School field for continued use in the existing cage.

### **Uniform Committee Report (Chris Malinowski)**

Julianne Kessler to be the new lead for the uniform committee, Chris to organize the transfer of information.

### **Webmaster Report (Joe Calamita) - [www.fleetwoodgirlssoftball.org](http://www.fleetwoodgirlssoftball.org)**

Not present

### **Registration Committee Report (Chris Malinowski)**

Registration has begun.

It was confirmed that the advertisement for FGSA Registration and open gyms has been seen on the electric bulletin board on Park Road next to Fleetwood Park.

Our new Registration signs have been posted by Kevin Manmiller throughout the area.

Due to concerns from some parents of interested 6U girls that FABA charges significantly less for their 6U tee-ball program, the FGSA 6U registration will be changed to just \$40.00 which will include a T-shirt. 6U parents will not be required to purchase the fund raising lottery calendar. A message to the organization will be sent out shortly.

### **Old Business:**

Facemasks are highly recommended for all age groups, consider the purchase of one. An email will be sent to the entire association with strong recommendation that parents invest in face-masks.

### **Unfinished Business:**

ACTION ITEM: Keith Santangelo to follow up with the IRS on status of 501C-3 paperwork.

ACTION ITEM (for early Spring): Insurance will be due for renewal just before the season starts. Shawn Moliatu (former Treasurer) to transfer all information to Keith Santangelo to be sure this is taken care of before it expires.

It appears we will have enough girls for (2) 15U teams. We will need to determine what uniform jerseys they will wear. Chris Malinowski suggested one team wear the standard Spring jerseys, and the other team be provided something different. How the jerseys for the second team will be funded would have to be determined. If the FGSA funded the purchase of a unique jersey, it could be with the understanding that those jerseys be returned at the end of the season to be reused in the future.

### **New Business:**

- First open gym of the year went successfully, next open gym will incorporate the use of the High School auxiliary gym for batting cage practice for age groups 12U and up, starting at 12:00pm-3:00pm.
- 2<sup>nd</sup> annual FGSA Golf outing is scheduled for Sat, Aug. 22<sup>nd</sup> at 1:15pm at Rich Maiden Golf Course
- 2<sup>nd</sup> annual FGSA night at the movies has been scheduled for Sat. Aug. 29<sup>th</sup>, time and movie to be determined.

- Reading Fightins Pool party date is up for vote on Facebook. The most likely date based on early voting is Thursday, 6/11, which includes Fireworks after the game. The other dates available are Tue 6/23, Wed 6/24 (Phillie Phanatic) and Thu 6/25 (Fireworks).
- Note that Ozzy's now has batting cages, including the only \*Softball\* video batting cage in the area. (A video of a girl pitching a softball plays on the back wall, and as she makes her delivery, the ball shoots out of the hole at the standard pitching level.)
- The new meeting location at Keystone Villa seemed to work out well, plus it was free.
- Eric Robuck was unable to attend the meeting because he was on his way to Connecticut with his daughter, Ashley, for a coaches' clinic.
- Future meeting dates have been moved up by 1 week so they don't conflict with BCGSL meetings which the President and VP must attend.

**Announcements/Discussions:**

Fleetwood Middle School Softball coach to be named soon.

**Adjournment:**

Vice President Malinowski adjourned the meeting at 7:50pm

**Future FGSA Meeting(s):**

Day	Date	Time	Location
Thursday	02/12/15	7:00 p.m.	Keystone Villa
Thursday	03/12/15	7:00 p.m.	Keystone Villa
Thursday	04/09/15	7:00 p.m.	Keystone Villa
Thursday	05/14/15	7:00 p.m.	Keystone Villa

**Keystone Villa is located on Park Road in Blandon.**