

FGSA Regular Meeting Minutes

Date: Thursday, July 17th, 2014

Time: 7:00 p.m.

Location: Fleetwood Area High School Cafeteria

Call to Order: 7:02 pm

Kevin Manmiller, President

Attendance / Roll Call:

Kevin Manmiller (President), Chris Malinowski (Vice-President), Richard Kaskey (Secretary), Mike Lazar, David Brattley, Chris Schroeder, Kris Bartosh, Dave Connor, Jennifer Tregear, Jenna Tregear (non-voting), and Keith Santangelo

Reading / Review of the Minutes from Last Meeting:

Requesting a motion for approval of the May and June meeting minutes:

May Minutes Motion #1 - **Keith Santangelo** Motion #2 - **Chris Schroeder** Approval – *yeah*

June Minutes Motion #1 - **Keith Santangelo** Motion #2 - **Chris Schroeder** Approval – *yeah*

Treasurer's Report (Shawn Moliatu):

Report will be attached to the email – along with the meeting minutes. Per email from Shawn Moliatu who was unable to attend the meeting:

“As of July 17, we have already met our budgeted goal. Our net increase in cash is \$1,198.37. We budgeted for an annual decrease in cash of \$6,430.15; however, we have not incurred any expenses relating to dugouts (\$5,000) or the scoreboard (\$3,000). Any additional proceeds that we receive during the fall season will be above and beyond what we have budgeted for.

I went online today to pull up the electronic statement for Fleetwood Bank so that I can reconcile the account and noticed that the mailing address for the statements has been changed from the FGSA PO Box to Kathleen Court. Not that this is an issue, just making sure we are all aware. I thought the statements were going to the PO Box, but I could be wrong. I've been getting them online. It would be good practice to keep the FGSA PO Box as the address of record with the bank, especially if there is ever a change in officers.

We received \$292.95 from Shooting Starz Photography as payback to FGSA for the team pictures.

All funds for the golf proceeds and concessions have been deposited today.

The 501C3 exemption was granted on June 10th 2014. The determination letter should be in the mailbox. The attached file shows that we are officially registered with them as a “PC”, which is a Public Charity.

I will not be seeking re-election as an officer this fall. I will, however, work with the current and future board to ensure a smooth transition of the financial records.”

May Report Motion #1 – **Mike Lazar** Motion #2 - **Keith Santangelo** Approval – *yeah*

June Report Motion #1 – **Mike Lazar** Motion #2 - **Keith Santangelo** Approval – *yeah*

(After the meeting, President Kevin Manmiller checked out PO Box, and it did NOT contain the 501C3 determination letter!)

Committee Reports:

Concession Stand Committee Report (Mike Lazar)

- ✚ Cash Deposit = \$1750.01
- ✚ A new microwave was donated by a concession stand worker.

Fund Raising Committee Report (Earl Hemmig)

- ✚ FGSA Golf Tournament at Rich Maiden Golf Course – \$2,047.00 per Keith Santangelo
- ✚ Mr. Kaskey will reach out to the FGSA Booster Club to run the football concession stand if needed.
- ✚ Cotton Candy Stand at Community Days - \$104.00

Facility and Equipment Committee Report (Kevin Manmiller)

- ✚ Boy Scout Eagle Service Project – Saturday, June 28th – Went very well. Field has been cleaned up, new home plate installed, trash cans painted red, concession stand cleaned-up and rearranged, new microwave installed, and new menu board installed.
- ✚ The new 5'x10' Electronic Scoreboard from Daktronics was shipped on Wednesday, July 16th. President Manmiller to now have the steel beams installed to be ready for installation of the new scoreboard.
- ✚ Construction of Dugouts at BFC field. Construction of dug-outs cannot proceed until the township addresses the cinder-block walls that are presently in place, and would be the back side of our dug-outs. Those walls are starting to deteriorate. Before we invest money in dug-outs, we need to be sure the walls will not eventually collapse or deteriorate to the point that they ruin or detract from our dug-outs. This was to be discussed at the Parks and Recreation Meeting (Thursday, July 17th).

Uniform Committee Report (Chris Malinowski)

- ✚ Surplus of shirts, visors and socks were running low. Order to replenish stock was placed with Longstreth. Everything should arrive before the fall season.
- ✚ Spirit-wear surplus is also running low. What we have in the concession stand is all that is left from the Riddell order from almost 2 years ago. Should consider reordering from somewhere before next Spring.

Webmaster Report (Joe Calamita)

- ✚ Our website is still at www.fleetwoodgirlssoftball.org.

Registration Committee Report (Chris Malinowski)

- ✚ As of the time of the meeting there were (13) girls registered for 8U, (26) for 10U and (27) for 12U and/or 14U. There are 2-3 Brandywine girls that requested to play with us at the 14U level since Brandywine is not having a Fall 14U team. We are also waiting to hear if SV will be having Fall teams. If they are not, they will be sending girls our way at 12U/14U. There may be others from other places as well. So at this time it appears there will maybe be (1) 8U team, (2) 10U teams, (1) 12U team, and (2) 14U teams, but a lot will depend on how many girls we “inherit” from other associations.
- ✚ The Fall scheduling melee is scheduled for Thursday, 8/07. All teams should be prepared to have someone represented at this meeting. Parents can expect to find out about game and practice schedules soon after that meeting.
- ✚ We are so *awesome*, that players from other towns want to play with the FGSA.

Old Business:

- ✚ Try to play a little more in the summer – 10U and 12U. Optional “Open” practices for all of the 10U and 12U girls have been scheduled. Obviously there's no obligation to come to any of these what-so-ever. But if your daughter just can't get enough softball, here's a chance to run around and get a little extra practice in. Here are the remaining dates...

Tue 7/22 @ 6pm, Bandon Fire Company
Wed 7/30 @ 6pm, Bandon Fire Company
Mon 8/04 @ 6pm, Bandon Fire Company

- ✚ Scott Cote arranged for a group of 10U girls to play in a USSSA tournament on July 12th and 13th.
- ✚ Chris Malinowski's 12U team to play in the Stonersville Flames “Pig Pit Tournament” on July 26 and July 27.
- ✚ Special Olympics Softball Coaches versus Players Fundraiser – October 18th
- ✚ The 2nd Annual FGSA “Night at the Movies” is scheduled for Saturday evening, 8/23. This event is being sponsored and completely funded by Gretchen Manmiller and Thirty-One!
- ✚ Chris Malinowski has arranged a bus trip to see the Philadelphia Phillies play the Florida Marlins on Saturday, 9/13. The bus trip includes the bus, tickets to the game, and a tailgate before the game including burgers, sausages, hot dogs and drinks. All of the low cost of just \$79/person. There were (52) seats available and only (6) remain for taking. So if you want to go, get in now before those last (6) tickets are gone!

Unfinished Business:

- ✚ None at this time.

New Business:

- ✚ None at this time.

Announcements/Discussions:

✚ Masks for the players will be encouraged for the upcoming seasons for all players.

✚ Saturday morning open gyms:

- Many girls have other commitments on Saturday mornings in the winter (e.g. basketball) and aren't able to attend any except the last couple dates. Should we mix up the date and/or time of open gyms. Perhaps alternate, say, Saturday morning and Wednesday evening?
- With focus being placed on pitching at the open gyms the last two years, our pitching has shown signs of advancing much farther than other organizations. While some teams are lucky if they have one consistent pitcher, all of our teams have multiple. The same cannot be said of our catching. Suggested that we break the Pitching/Catching part of the open gyms into pitchers on one side, and catchers on the other for the first half hour, and then bring them together for the last half hour.
- Suggested possibly having pitcher/catcher open gym on a different night since many of our pitchers/catchers seem to start to lose steam (and focus) by the time we get to pitching/catching.

Motion#1

✚ FGSA will fully fund the registration for:

- 1 county sponsored tournament for each spring FGSA team,
- 1 non-county sponsored tournament for each spring FGSA team, and
- 1 sponsored tournament for each age group level all-star team.

Motion #1 made by **Richard Kaskey**

Motion #2 made by **Dave Connor**

Approval – **Yeah**

Motion#2

✚ FGSA will fully fund the registration for (1)10U All-Star team tournament in August 2014. The team will have a tryout and be evaluated by an independent evaluator(s) determine by the current FGSA Officers.

Motion #1 made by **Mike Lazar**

Motion #2 made by **Kevin Manmiller**

Approval – **Yeah**

Adjournment:

Motion #1 made by Mike Lazar

Motion #2 made by **Keith Santangelo**

Approval – **Yeah**

✚ President Manmiller adjourned the meeting at **8:57** pm.

NOTE: Secretary Richard Kaskey and Treasurer Shawn Moliatu will not be seeking re-election after two years of service on the FGSA Board. Nominations of interested candidates will be made at the September 2014 meeting and elections will take place at the October 2014 meeting. If you are interested in being nominated for one of the board offices, please contact President Kevin Manmiller at kmanmiller@giorgiofoods.com.

Future FGSA Meeting(s):

Day	Date	Time	Location
Thursday	8/21/2014	7:00 p.m.	High School Cafeteria
Thursday	9/18/2014	7:00 p.m.	High School Cafeteria

Thursday	10/16/2014	7:00 p.m.	High School Cafeteria
Thursday	11/20/2014	7:00 p.m.	High School Cafeteria
Thursday	12/18/2014	7:00 p.m.	High School Cafeteria
Thursday	1/15/2015	7:00 p.m.	High School Cafeteria
Thursday	2/19/2015	7:00 p.m.	High School Cafeteria
Thursday	3/19/2015	7:00 p.m.	High School Cafeteria
Thursday	4/16/2015	7:00 p.m.	High School Cafeteria
Thursday	5/21/2015	7:00 p.m.	High School Cafeteria