

BBA Meeting 08-06-2020

1. Business/Agenda

- a. See field work

2. Division Update

- a. Little League – Minors and intermediate's semifinal playoffs will both be August 24th and Minors and Intermediate championship games with both be August 26th.
- b. Tournament – Gina said we are hosting a tournament August 24th – August 27th for 7U, 8U, & 9U. She is getting food trucks and there will be more options in concession than there is now. She will need volunteers to line field, work concession, be a field marshal, etc. In the past the team parents had to fill these positions.
- c. Fall Ball draft will be September 1st with the season ending in the middle of October. Waiting to see the number of registered players before interleague games are scheduled. T-Ball will be open for fall ball. There will be a \$25 ticket raffle fundraiser like last fall ball. One \$25 raffle tickets sale per family.

3. Field Work

- a. Jim would like to schedule a couple of work days before our tournament. There will be an email with dates sent.
- b. On A field, dirt by 1st base needs tamped down.
- c. Many people talked about the condition of C field. The outfield has many ruts that players are getting injured in and there's a lip between infield and outfield that needs leveled. The board originally voted for a budget of \$1500 to pay Shurina to fix the field to make it playable for the tournament. Later in the meeting, Erin Pruitt motioned that we approve the original bid Shurina gave us at \$10,000 to make all corrections on C field and resurface A & B fields. Brian Jarrett is calling Shurina to see what they can get done before the tournament and then continue after the tournament if needed. Ben suggested only using A & B fields for fall ball and work on C field if Shurina suggests he needs more time on C field. The board approved the \$10,000 to Shurina.
- d. There was also a lot of discussion about the road behind D field. Many people who had questions were not at the previous meetings where this was discussed extensively. Penn State New Kensington's baseball program wanted to use D field as their home field with all games playing before our scheduled games as they have been using our fields the past year. We were still in talks about payments from them for projects and fundraisers they wanted to participate with us to put the money into D field. We were talking right before the pandemic shut everything down. All of the improvements related to PSNK are on hold indefinitely. We are hoping to resume talks at a later date when the pandemic winds down.
- e. Jeff McClafferty said our tractor for D field was ready for pick up. He needs someone with a trailer to pick it up so it will be at the fields for the tournament.
- f. John Litz said he is bringing his mule to the tournament also to help with the workload.

4. Open Floor

- a. John Litz said any volunteers who are helping/coaching fall ball must turn in their updated clearances **BEFORE** fall ball starts because he will be unavailable due to his hockey commitments.
- b. Jack Lucot, BBA's Player Agent, announced he is resigning from his position because his son is no longer playing baseball. He will train the new person. Sonia Shaw graciously volunteered to take over. Jack will meet with her and give her everything to take over for fall ball. We thank Jack for his years of service.
- c. Drew presented a spreadsheet with revenue and costs associated with Little League and BBA for the year 2020 only. It is included at the bottom of the minutes. It does not reflect money in there from the previous year so the balance is \$37,000. Because of the pandemic, our revenue is considerably lower than previous years but we still have a positive amount of money in the bank. We are still waiting for some revenue.
- d. Priscilla Gates scheduled pictures with Hailey Rosa. They will all be on Sunday, August 23rd starting at 10:00am to be completed by 5:30pm. If it rains, a new date will be scheduled. Hailey wants to use A field for the pictures.

Board members present:

Erin Pruitt
Ben Davis
Drew Curry

Jim Whitlinger
Jack Lucot

Kerry Harris
Gina Wright