

Bethlehem Steelers Athletic Association

Board of Directors

Meeting Minutes

January 25, 2015

Opening Business:

1. Meeting called to order : 6:06 pm

2. Roll Call:

Dave Crim, President	<u>Present</u>	Frank Frey	<u>Excused</u>
Mike Hoffman , VP	<u>Present</u>	Stacey Leibensperger	<u>Present</u>
Gina Kostic, Secretary	<u>Excused</u>	Danny Rivera	<u>Present</u>
Jason Applegate, Treasurer	<u>Present</u>	Chad Wagner	<u>Present</u>

Additional Guests in attendance: Barry McKinley, Sandy Yuhasz, Missy Moran, Stacey Rismiller

3. Registry Officer Report (Gina)

Motion to approve September minutes: 1st: Stacey Leibensperger 2nd: Mike Hoffman

4. Treasurer's Report (Chad)

Motion to approve October report: 1st: Mike Hoffman 2nd: Danny Rivera

FINANCES

- Independent audit tabled until a later date.
- Decision to purchase accounting software versus monthly fee tabled to a later date.

FUNDRAISING

- Gertrude Hawk Candy fundraiser will run from 2/9 through 2/23 for Easter holiday. It'll be conducted on line. Customer will have the option to have delivered to organization (no additional fee – pickup date March 20th) or home delivery (additional fee). 50% of all sales will come back to the Bethlehem Steelers at the end of the event.
- Lehigh Valley Home and Garden fundraiser (flowers) will be run in advance of Mother's Day. More information to come as we get closer to Mother's Day.
- Coach Bingo – have started conversations with the Hanover Rec Center about hosting bingo for our organization. They currently hold monthly events with non-profit organizations. It was suggested that could raise several thousand dollars for the event.
- Steelers Pride Points tabled until a later date.

LEAGUE

- 2nd League By Law meeting was completed. Sections 1 through 12 have been discussed and changes have been recommended organizational voting at the February meeting. It'll require one more meeting to update the remaining section before the February meeting.

FACILITY

- Need to look into a long term solution for the roof on the facility.
- Need to look into the hard wiring of the portable lights that were purchased.

EQUIPMENT

- Need to examine all shoulder pads and determine how many we should purchase and in what sizes, if any.

REGISTRATIONS

- Need to put dates to a calendar for board approval.

CAMP

- Will invite Bobby McClarin to next meeting to discuss spring camp series for the kids.
- FASST (Brader/Persa Camp) ok to be held on surrounding fields on complex, but not main field.
- Tabled Iron Crush Training and FASST Training until a later date

APPAREL / ALERTNOW SYSTEM

- Agreed to have an “apparel stand” during all home games and some practices.

TECHNOLOGY

- Discussed the need for a more user friendly website. It was mentioned that the programming requirements is what’s keeping information from being updated regularly.

SAFETY / INSURANCE – N/A

CHEERING – N/A

CONCESSIONS – N/A

BANQUET/TROPHIES – N/A

Future Activities, Times and Important Dates:

Next BSAA Board Meeting – TBD at Church of the Manger UCC

Next League Meeting/Banquet - Wednesday February 25th at 7:30pm at Palmer Fire Hall

Motion to Adjourn: 7:40 pm

Motion: Stacey Leibensperger

Seconded: Jason Applegate