

Bethlehem Steelers Athletic Association

Board of Directors

Meeting Minutes

February 22, 2014

Opening Business:

1. Meeting called to order : 6:09pm

2. Roll Call:

Dave Crim, President	Present	Frank Frey	Excused
Mike Hoffman , VP	Present	Stavey Leibensperger	Present
Gina Kostic, Secretary	Present	Danny Rivera	Present
Jason Applegate, Treasurer	Present		

Additional Guests in attendance: Barry McKinley and Sandy Yuhasz

3. Registry Officer Report (Gina)

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

4. Treasurer's Report (Chad)

Motion to approve February report: 1st: Dave Crim 2nd: Mike Hoffman

FUNDRAISING (Coordinator – Stacey Leibensperger):

- Gertrude Hawk – update will be available at the end of the week
- Steelers Pride Points – tabled for future meeting
- Lottery Calendars almost complete (Cost \$205.00)
- Coach BINGO – suggested to hold in the spring at Hanover Rec Center (see attached)...need to vote
 - Bingo Equipment rental \$250.00 (Rita can get for free)
 - Room Rental = \$94 per hour (5 hours)
 - Supplies = \$300.00
 - If we charge \$20-\$25 at door, we would make \$3200-\$4000 just for admissions
 - It was suggested to do a tricky tray to bring in additional money
 - Will need a small games license for approx. \$125.00 for the year

LEAGUE – (Dave):

- Reviewed league bylaw changes
 - First round of voting takes place on Wednesday February 25th

FACILITY – (Dave):

- Roof needs – tabled for later date
- Portable lighting electrical work – tabled for later date

REGISTRATIONS – (Gina):

- Emailed out suggested pre-registration and open registration dates

EQUIPMENT – (Danny):

- Shoulder pads – tabled for later date
- Jerseys (80s and spot replacements) – Dave still looking into

SAFETY / INSURANCE (Dave Crim):

- Coordinated Health presentation at March Meeting

TECHNOLOGY (Mike Hoffman):

- New website cost is \$450.00 – need to vote
 - Easier to update and navigate
 - Suggested to get the 11+ team option
 - Will allow coaches to send emails and text messages

BANQUET/TROPHIES (All Board Members):

PICTURES (Gina Kostic):

CAMPS – (Frank Frey):

APPAREL / ALERTNOW SYSTEM (Dave Crim):

PICNIC/PARENTS DAY (All Board Members):

CHEERING (Coordinator):

KITCHEN (Concession Coordinator – Stacey Leibensperger):

New Business:

- **Coaches**
 - Next coaches meeting to be held Tuesday, March 3rd
 - Handbook created for coaches to set a standard and structure for all levels (in progress)
 - It was discussed to create a cheer handbook as well
 - Need to start the application process and set-up interviews
- **Finances**
 - independent Auditor – tabled (Dave to continue to work on)
 - Switch from Quickbooks to another financial software
 - Cost will be cut in half – need to vote
- **Camps/Workouts**
 - Bobby McClarrin attended the meeting – need to vote
 - Proposal 1 – Steelers to advertise his football clinic and trip to Navy (see attached)
 - Choose 2 children from our organization to Sponsor
 - Proposal 2 – run combination camp with Bethlehem Steelers (see attached)
 - Suggested Dates: May 2nd and May 9th from 9am to 11:30am
 - Cost \$30.00 per child
 - Board suggested to hold this camp on a registration date

Public Comment:

Future Activities, Times and Important Dates:

Next BSAA Board Meeting to be held Sunday, March 29, 2015 at Dave's Church

Next League Meeting to be held Wednesday, March 25, 2015 at Hockey Legion at 7:30pm

Motion to Adjourn: 8:35 pm

Motion: Gina Kostic

Seconded: Jason Applegate