

Bethlehem Steelers Athletic Association

Board of Directors

Meeting Minutes

March 29, 2014

Opening Business:

1. Meeting called to order : 6:09pm

2. Roll Call:

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

Additional Guests in attendance: Barry McKinley, Stacey Rissmiller and Missy Moran

3. Registry Officer Report (Gina)

Motion to approve February minutes: 1st: Stacey Leibensperger 2nd: Frank Frey

4. Treasurer's Report (Jason)

Motion to approve March report: 1st: 2nd:

FUNDRAISING (Coordinator – Stacey Leibensperger):

- Gertrude Hawk – Made \$500.00 in profits
- Steelers Pride Points – tabled for future meeting
- Coach BINGO – approved by VM to move forward
 - Still need a small games license for approx. \$125.00 for the year

LEAGUE – (Dave):

- Reviewed league bylaw changes and approvals
- Dave to send out proposed Steeler Bylaw changes for 1st round of approval

FACILITY – (Dave):

- Roof needs – tabled for later date (Dave to reach out to Bob Fryer)
- Portable lighting electrical work – tabled for later date
- Missy to look into getting us hand dryers for the bathrooms
- It was approved to let Nitschmann Soccer use our bathrooms – give key to head coach
- Need to set-up work party dates

REGISTRATIONS – (Gina):

- Schedule was handed out to board – will be sent to the schools shortly for distribution
- Discussion held regarding 7th graders and if we would allow them to come back for free or at a discounted rate
 - Idea: to bring players back who would otherwise sit the bench at the Middle School level

EQUIPMENT – (Danny):

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

SAFETY / INSURANCE (Dave Crim):

- Coordinated Health presentation
 - They handed out their Menu of Services
 - Physicals will be for free – let them know a head count and date, they will supply sufficient personnel
 - Discussed having CH hold a player combine at our field for no charge
 - Discussed making it mandatory for tackle players to receive Impact Baseline Testing
 - Make and hang a sign
 - No charge for game coverage

TECHNOLOGY (Mike Hoffman):

- New website still in the works

CAMPS – (Frank Frey):

- 5 Star Heart Camp and Steelers Combo Camp (Raiders and Saints also notified)
 - Dates were handed out (4 in total) – all ages
 - \$40 per player – 1 lunch and a shirt provided
 - Frank to look into getting hot dogs and rolls donated
 - Stacey to look into getting juice donated
 - Dave to look into getting t-shirts donated
 - Add Bobby McClarin Bio to top of camp flyer
 - Discussed to take certain amount of proceeds and donate to Wounded Warriors

APPAREL / ALERTNOW SYSTEM (Dave Crim):

- Discussed new items
- Discussed having a tent set-up on certain days during the season to sell apparel

CHEERING (Coordinator):

- Missy to contact Erin Michaels at Liberty for Jr. Coaches and help with camp

COACHING (Dave):

- Received 7 Applicants
- Discussed setting up two dates for interviews
- Clearances

BANQUET/TROPHIES (All Board Members):

PICTURES (Gina Kostic):

PICNIC/PARENTS DAY (All Board Members):

KITCHEN (Concession Coordinator – Stacey Leibensperger):

Public Comment:

Future Activities, Times and Important Dates:

Next BSAA Board Meeting to be held Sunday, April 26, 2015 at 6pm at the Steelers Fieldhouse

Next League Meeting to be held May 27th at 8:00pm at Palmer Fire Company

Motion to Adjourn: 8:35 pm

Motion made by: Stacey Leibensperger

Seconded: Danny Rivera