

**Bethlehem Steelers Athletic Association**  
**Board of Directors**  
**Meeting Minutes**  
**February 20, 2017**

**Opening Business:**

1. **Meeting called to order** : 7:05 PM

2. **Roll Call:**

Dave Crim, President	PRESENT	Sarah Fontanez	PRESENT
Mike Hoffman, VP	EXCUSED	Stacey Leibensperger	PRESENT
Gina Kostic, Secretary	PRESENT	Stacy Rissmiller	EXCUSED
Jason Applegate, Treasurer	PRESENT	Sandy Yuhasz	PRESENT

Additional guests in attendance: Daria Johnson, Gary Lee, Tiesha Johnson, Stan Vincent, Tierney Colwell, Marion Foster, Tabatha Detrixhe, Julius Detrixhe and Stacey Brandes

3. **Secretary Report** (Gina)

Motion to approve minutes:            1<sup>st</sup>: Sarah Fontanez            2<sup>nd</sup>: Stacey Leibensperger

4. **Treasurer's Report** (Jason)

Motion to approve report:            1<sup>st</sup>: Gina Kostic            2<sup>nd</sup>: Sandy Yuhasz

**Topics of Discussion**

- Arena Football – discussed the number of players that registered and the leagues they play for during the regular season. Also discussed sending out registration information sooner
- League Update – discussed which bylaws are still open for voting – final vote will take place on March 22<sup>nd</sup>.
- Comedy Show – briefly discussed promoting the event and selling tickets
- Survey Analysis – briefly discussed Sarah's breakdown of topics that had the most responses

**Future Activities, Times and Important Dates:**

- Next Regular BSAA Board Meeting – March 19, 2016 at 6pm (Dave's Church)
  - Church of the Manger (1401 Greenview Drive, Bethlehem 18018)
- League Meeting – no meeting in February – next meeting is on March 22<sup>nd</sup>.

**Motion to adjourn (time): 9:05 pm**

Motion made by: Sarah Fontanez

Seconded by: Sandy Yuhasz

# Bethlehem Steelers Athletic Association

## PROFIT AND LOSS

January 2017

	TOTAL
INCOME	
Fundraising Income	750.00
<b>Total Income</b>	<b>\$750.00</b>
GROSS PROFIT	<b>\$750.00</b>
EXPENSES	
Bank Charges	5.00
Dues & subscriptions	350.00
Repair & Maintenance	9,100.00
Utilities	696.07
<b>Total Expenses</b>	<b>\$10,151.07</b>
NET OPERATING INCOME	<b>\$ -9,401.07</b>
NET INCOME	<b>\$ -9,401.07</b>