

Bushkill Township Athletic Association

1114 Bushkill Center Road

Nazareth PA 18064

Minutes from 3/30/17

Attendees: Paul Pysher, Theresa Kerfoot, Dennis Mills, Steve Solderitch, Michele Trimmer, Jen Karve, Carol Anthony, Jason Davison

Secretary's Report

Minutes from 2/23/17 reviewed. Motion to approve Jen, 2nd Theresa

Treasurer's Report – Jen Karve

Total 2017 profit/loss for BTAA (ex. Concession stand) \$8,44.94 Concession stand 2016 profit/loss: (\$7.13) Total profit 2017: \$8,443.81. Total funds availability: \$52,591.74.

Sponsor income YTD: \$3,500

Need to purchase Quick Books Update – motion made Michele Trimmer, Steve Solderitch 2nd.

Motion to approve: Michele, Paul 2nd

Baseball Commisioner's/ Cal Ripken Report - Dennis Mills

Pants being picked up for all teams. Rule changes – 14-16 games for minors. Mandatory registration cut off date for all L.V. Cal Ripken organizations. Out of territory waivers were granted however waiver process for future is being worked on. Suggested one time waiver, not annual. Bylaws to be amended and cleaned up so interpretation not open to discussion.

Softball Commissioner – Carol Anthony

Fast Performance coaches training discussed, 1 ½ hour session \$150.00. Motion to attend, Jen, 2nd Paul. Check into training for T-ball & Coach pitch as well. Carol will set it up. Umpire contract discussions still ongoing. Decision made by BTAA to wait for roster meeting before decisions made on granting waivers, however some registration fees have already been returned. Need team names to have embroidered on visors.

Babe Ruth – Jason Davison

Decision made to secure \$100 bond per association for teams “no show” for games. Umps to be paid from these funds. \$10 -1st offense, \$25- 2nd & \$75 – 3rd for not showing for meetings. Total of 18 games for seniors (9 away – 9 home)

Recreation Board Liason – Paul Pysher

No meeting/no report. Need to verify authorized to have pitching lanes installed. Jason will talk to Dale to confirm placement of same. Port-a-johns are out, water is on in snack stand. Field #1 can only be used for practice

Concession Stand

The schedule will be Tuesdays, Thursdays & Saturdays. Suggestion to serve iced coffee. No pizzas except will contact Sicilys for opening day. April 24th is start of season, approximately 8 weeks of baseball. Discussion to allow EABO use of field #2 on Tuesdays, Thursdays & Saturdays. Snack stand updates & cancellations will be posted on BTAA facebook page. Menu discussed, fries, hot dogs, chicken fingers, walking tacos, ice cones, mozzarella sticks, nachos. Price list being amended.

New business:

Crime bond due for renewal - \$257/year. Motion to pay, Michele, Jen 2nd.

Discussion on criminal background checks and what violations on same would eliminate a coach from coaching.

Felony – May not coach

Misdemeanor 2 or above – may not coach

Misdemeanor 3 & below – may coach if violation over 10 years ago.

Motion Jen, Dennis 2nd all board members in favor of same.

Baseballs need to be ordered: Seniors: 3 doz., softball?, rookies & t-ball still have some in metal shed. Suggestion made that all equipment and teams should check what items are needed after looking in the shed. Ice packs and 1st Aid kits will be ordered.

Opening day will be held 5/6/17, 9:00a.m. start. Drop off at the fire station @ 8:30 a.m. Parade over to the fields.

Picture day will be 5/21/17, Sunday in the afternoon

Sponsorship: Theresa Kerfoot

Uniforms are almost ready for delivery. Heavier grade shirts were ordered since the lighter weight didn't pass the Velcro test.

Iron Pigs day will be 6/8/17, up to 70 tickets allotted for BTAA. 15 kids from BTAA will be allowed on field during National Anthem.

Banner sponsors: 15 banners to be put up, \$6900 gross profit. Sponsorship t-shirts are ready to go (ash shirt with navy print).

Motion to adjourn: Michele, Paul 2nd