



FLEETWOOD AREA BASEBALL ASSOCIATION  
P.O. BOX 534 FLEETWOOD, PA 19522

# Fleetwood Area Baseball Association

## Monthly General Membership Meeting Minutes

**December 10, 2019**

### Call to Order

- President Brian Wessner called to order the general membership meeting of Fleetwood Area Baseball Association at 7:05 p.m. on December 10, 2019 at the Keystone Villa of Fleetwood.

### Roll Call

**FABA Officers:** (present) President Brian Wessner, VP Josh Meck, Treasurer Matt Stichter

**FABA Members:** Rebecca Podlesny, Heather George, Justin Weismuller, Erick Luckenbill, John Kauker, Rob Hackash, Dustin Kistler

### Approval of minutes from previous meeting

- November 2019 meeting
  - Motion to approve – Rob Hackash
  - Seconded by – Justin Weismuller
  - Majority approval

### President's Report

- Spring Registration Update - 59 registrations as of today
- Planning to have winter clinics in January. Tournament team tryouts and in-house evaluations will begin in February depending on gym availability.

### Treasurer's Report

- Treasurer's Report presented by Treasurer Matt Stichter
  - Motion to approve – Heather George
  - Seconded by – John Kauker
  - Majority approval
- Second reading of the 2020 Budget
  - Motion to approve – John Kauker
  - Seconded by – Rob Hackash
  - Majority approval

## Committee Reports

- Coaches Committee (Brian Wessner)
  - Reviewed list of members who volunteered previously and accepted new requests. No new volunteers. Committee members and chair will be announced at the January meeting.
- Building & Grounds (Josh Meck)
  - Kerry Eckert volunteered to donate fertilizer and spread it before the spring season.
  - Josh cut out a portion of the concession counter to make room for the Pepsi cooler.
  - We will need a new exhaust fan above the grill before spring.
  - Looking into replacing turf in batting cages with horse mats. Will help provide better traction for cleats and last longer.
  - Due to recent damage from neighborhood kids, no trespassing signs have been placed throughout the field.
  - Estimate to build 6' chain link fence along property between Smith Field and Fleetwood Block (200 ft.) is \$4,600. We will reach out to Fleetwood Block about sharing costs in exchange for a sponsorship.
  - Need to reach out to Boy Scouts regarding a project at Smith Field for them to work on in the spring (bleachers, shed, benches, etc.)
- Concessions (Brian Wessner)
  - Will be meeting in January to discuss menu changes.
  - Decision made to not charge a volunteer fee in lieu of working in the stand.
- Fundraising (Matt Stichter)
  - Price of Lottery fundraiser will increase from \$20 to \$25.
  - Need to file for a new Small Games of Chance license.
  - Suggestions for Dine and Donate are Krispy Chicken, Wendy's, Rita's.
- Sponsorship (Josh Meck)
  - FABA will offer new sponsors the option to either provide their own banner or pay an additional \$50 to have FABA provide the banner.
- Safety & Equipment (Matt Stichter)
  - No discussion

## Other Discussion

- Tentative dates for Picture Day is April 25 and Opening Day is May 2.

## Adjournment

- Meeting adjourned at 8:14 by President Brian Wessner.
  - Motion to approve – Justin Weismuller
  - Seconded by – Rebecca Podlesney
  - Majority approval
- Next meeting to be held on Tuesday, January 14 at 7:00 at Keystone Villa of Fleetwood.

Minutes submitted by Secretary Kelly Fink