



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

Fleetwood Area Baseball Association

Monthly General Membership Meeting Minutes

November 12, 2019

Call to Order

- President Brian Wessner called to order the general membership meeting of Fleetwood Area Baseball Association at 7:03 p.m. on November 12, 2019 at the Keystone Villa of Fleetwood.

Roll Call

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

FABA Members: Rebecca Podlesny, Bridgette Appleby, Tim Stump, Brandon Fink, Kerry Eckert, John Kauker, Eric Luckenbill, Randal Ridenour, Dustin Kistler, Adam Wojcicki, Rob Hackash

Approval of minutes from previous meeting

- October 2019 meeting
 - Motion to approve – Tim Stump
 - Seconded by – Adam Wojcicki
 - Majority approval

President's Report

- Spring Registration Update
 - 18 registrations as of today
 - Changed the age cut-off for tee ball from 4 to 5
 - Fundraising requirement for families with more than one child will be decreased to one per household instead of one per player
 - Registration flyer will be given to the school for distribution by the end of the week
 - New this year is the option to sign up for tournament team tryouts. Signing up does not guarantee a spot on the team.

- Smith Field infield/outfield maintenance plan
 - Aerate the field and apply fertilizer before winter
 - Batting cage nets and sponsor banners taken down
 - Will look for new sound system before start of spring season
 - Working with the Legion to replace the flag

Treasurer's Report

- Treasurer's Report presented by Treasurer Matt Stichter
 - Motion to approve – Brandon Fink
 - Seconded by – Tim Stump
 - Majority approval
- First reading of the 2020 Budget
 - No comments, second reading will be during December meeting

Committee Reports

- Leadership for each committee was assigned to various Board members as noted below in parentheses ().
- Coaches Committee (Brian Wessner)
 - Requested volunteers to be on the committee. The following people expressed interest: Brandon Fink, Adam Wojcicki, Tim Stump, John Kauker, Eric Luckenbill, Dustin Kistler. The following people expressed interest in being the Chair of the committee: Brandon Fink, John Kauker, Tim Stump.
- Building & Grounds (Josh Meck)
 - Richmond Elementary will be holding an auction on Saturday, November 16. Josh will attend to look into purchasing a zero turn riding mower.
 - Maiden creek TV& Appliance donated a freezer that will be kept at Smith Field. Need to get a sign made for it to indicate "not to be repaired".
 - Tactical Plumbing offered to let us tap into their wi-fi to set up security cameras.
- Concessions (Brian Wessner)
 - Suggested made to offer parents the option to pay a Volunteer fee instead of working in the concession stand. The Board will consider.
- Fundraising (Matt Stichter)
 - Price of Reading Phillies ticket books increasing this year from \$26 to \$39. The Board will consider increasing the price of Lottery tickets.
 - Suggestion made to sell Baseball Mania tickets in addition to Reading Phillies and Lottery tickets. The downside is that you are competing with just players from the club.
- Sponsorship (Josh Meck)
 - Suggestion made to 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

Adjournment

- Meeting adjourned at _____ by President Brian Wessner.
 - Motion to approve –
 - Seconded by –
 - Majority approval
- Next meeting to be held on Tuesday, December 10 at 7:00 at Keystone Villa of Fleetwood.

Minutes submitted by Secretary Kelly Fink