FBTAA Meeting Minutes

**Meeting Called to order:**  Thursday, November 14, 2019 @ 7:00 pm

**Roll Call: Attendance -** Jennifer Felix\*, Steve Felix\*, Bill Walczak\*, Jarrett Taranto\*, Eric Vernon\*, Chuck Shields, Ralph Zito

\*\* Names of those in attendance who are eligible to vote on any League matters at this meeting will be announced.

**Minutes Review:** **Jennifer Felix emailed prior month's minutes for review**
**Changes/Corrections/Motion to Accept:**

 Jarrett - motion to accept Bill - secondedAll eligible vote yes. Minutes are accepted.

**Treasurer Report:** Future Cash Walk will be sent by new, official Treasurer
**Changes/Corrections/Motion to Accept:**

 Steve - motion to accept Jarrett - seconded All eligible vote yes. Report is accepted.

**President Report: Eric Vernon**

- Feedback on the Bethlehem Township meeting: no issues in receiving donation and loan. The loan will begin to be taken out. Eric went and signed the Promissory Note for the ABI machine. Receipt of the check should be next week. 1st payment has been made. Once the check from the Township is received, balance will be paid. Then it will take 4-6 weeks for the machine to be built and sent. Wayne Shupp has offered to pick up the machine.

- School Flyers for spring registration: flyer has been created and has been approved by BASD. Vista Print is creating it, with a 25% coupon, the total cost for 20,000 flyers is around $625. Jarrett will help sort out and the delivery goal to the schools is around Thanksgiving. Eric will give Steve an electric copy to forward on to St. Anne School.

 **Vice President Report: Jarrett Taranto** - No Report

**Webmaster Report: Rocky Gencarelli (absent)** - No Report

Rocky officially stepped down as Webmaster.

**Senior Commissioner Report: Joe Fancera (absent)** - No Report

**Minor Commissioner Report: Steve Felix** - No Report

**Committee Reports:**

* **Equipment - Jarrett:** ordered more logo balls for Minors and Majors. Will get 2-3 BBcor size 32/33 bats for the Senior Field teams. Will try to get smaller, lighter weight bats for Rookie.
* **Communications - Eric:** will email out the results of the election to the entire FBTAA families.
* **Facilities - Eric:** will collect garbage cans at FBT, and will need help taking down the fabric signs and batting cage net. Miller Heights is done with Wayne's help. AJ Guidon will help drain pipes and winterize the building. Nick Silva will run electric to the dugouts on the Cal Ripken and Rookie fields.
* **Snack Stand - Bill**

- October sales: $332 and Fall Ball Season sales: $5184. Total sales for the Season: $27,500, with a profit of $12,000. $180 fees for the Square from the snack stand.

- Steve suggested that with the leftover candy we should give it out at Halloween by having a booth at the Police Station.

* **Boosters -** Jack Callery will setup the Golf Outing for May of next year.

**Coaches’ Reports:**  none

**Discussion Items:** none

**Unfinished Business:**

- Update on communication of Family Survey results: Eric plans to send the email out tonight.

- Eric looked into our website and found that we can create a domain for FBT email and the public can contact the Board through that email, and the Board can also use it to contact outside companies.

**Courtesy of the floor:**

Next Meeting: **Thursday, December 12, at 7:00 pm**

Motion to Adjourn: Steve Jarrett - seconded **Time: 7:29pm**

**\*Elections to be held immediately following the end of this month's meeting.**

**(see separate Elections Agenda)**