FBTAA Meeting Minutes

**Meeting Called to order:**  Thursday, October 10, 2019 @ 8:00 pm

**Roll Call: Attendance -**  Eric Vernon\*, Jarrett Taranto\*, Bill Walczak\*, Steve Felix\*, Jen Felix\*, Chuck Shields, Ross Griffith

\*\* 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 acceptBill - secondedAll eligible vote Yes. Minutes accepted.

**Treasurer Report:** (see Cash Walk) Steve Zapata is officially done as Treasurer at the end of the month. He will train the next Treasurer.
**Changes/Corrections/Motion to Accept:**

 Bill - motion to accept Jarrett - seconded All eligible vote Yes. Report accepted.

**Eric -** FBT will be asking Bethlehem Township for $43,000. Budgeted projects that cover a 2-4 year plan include updating electric, plumbing, and purchasing more bleachers for the visiting section on the Senior Field.

**President Report: Eric Vernon** - Will be attending the Bethlehem Township meeting at the end of the month to ask for $43,000. FBT could also ask for their assistance in purchasing the ABI machine that costs $32,000. Which would be in the terms of a loan - $35,000 for 5 years, thus paying the township $7,000 each of those 5 years, which would reduce the amount given to FBT each year until the loan is paid off. ABI offers a layaway plan, that if FBT decides to go that route, the decision needs to be made by October 15, 2019. ABI offers free shipping.

\* Eric motions to pay ABI the 3 month layaway fee to lock in the cost of $32,000. Jarrett accepts the motion. Bill seconds. All eligible vote Yes. Motion passes.

\*\* After further discussion and rethinking, the motion aforementioned is rescinded.

\*\*\* Jarrett motions to pay ABI in full, $32,000. Bill seconds. All eligible vote Yes. Motion passes.

**\*\*\*\* CYBER VOTE, October 18, 2019:** After additional consideration:

Jarrett: In light of Steve Zapata's recommendations, I motion to rescind the prior vote to buy the grooming machine outright in favor of the original plan to take a loan from the Township.

Bill: I’ll second the motion.

Results of Cyber Vote: By a vote of 5 yes, 1 abstention (Jen), and 2 no replies, the motion to obtain a loan from the Township passes.

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

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

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

**Steve** - Bushkill team has 3 games left in the season, Saturday is away in Williams Twp, Monday and Wednesday are home at FBT.

**Eric** - mentioned that the Head Coach needs to inform the league on all game changes and new dates to accommodate the Snack Stand and field.

**Minor Commissioner Report: Steve Felix** - End of Season Tournament is this weekend, October 12-13.

**Committee Reports:**

* **Equipment - Jarrett:** sent out an email to all the Head Coaches to drop off their Fall Ball equipment in the field house with their team name on the bag. Will also send out an email to all the Head Coaches asking to collect any leftover Umpire money.
* **Communications - Eric:** a newsletter will be created in the off-season. Eric did design a flyer for all the schools about registration for next spring. Using Vista Print, a smaller postcard size flyer of 20,000 can be produced for $1,000. All were in agreement to make the smaller flyer.
* **Facilities - Steve:** Chris Moschberger spoke with his StarLo boss about loaning one of their lifts to replace the burnt out bulbs on the Senior Field. They would charge $4,000 for the week.

**Eric:** will check with 3 people he knows that have access to a truck. He will also have Dave Mees contact Nancy Run Fire Department. Nick Silva will run electric to the dugout in the off-season, and A.J. Guidon will run plumbing to the Rookie Field.

* **Snack Stand - Bill:** $31,069- September sales. Fall Ball brought in $48,052. About a 50% profit margin.

The leftover shelf items will be sold to BTAA.

* **Boosters -** **Eric:** looking to schedule the Golf Outing for next May.

**Coaches’ Reports:**  No Report

**Discussion Items: Jarrett:** thoughts on A and B teams? **Eric:** LVCR needs to discuss and make an official decision before FBT decides.

**Jen:** rendered her resignation at the conclusion of Elections next month.

**Unfinished Business:** None

**Courtesy of the floor:** None

Next Meeting: **Thursday, November 14, at 7:00 pm Elections**

Motion to Adjourn: Bill Jarrett - seconded **Time: 9:00 pm**