

Riverside Baseball Federation Membership Meeting Minutes September 4, 2014

The meeting was called to order at 8:38 PM by President Andy Jeannette.

The August meeting minutes were read by Secretary Derek McNeill. The motion to accept was made by Ron Thellman seconded by Bill Campbell. The minutes were accepted.

The Treasurer's report was read by Treasurer Tia Gunn. The balance in the checking account was \$5,932.59 and the balance in the snack shack account was \$4,350.97. The motion to accept was made by Paul Boehm seconded by Chad Dwyer. The Treasurer's report was accepted.

Old Business

- 1. We are currently working on closing in a portion of the pavilion.
 - a. Mike Garvin and Chad are working on siding the building.
 - b. We need to purchase 6 good picnic tables for the Pavilion
- 2. We are still waiting on Ray Sprow of Sports Turf Specialties to laser level the Pony field.
- 3. Kerry will get an estimate for putting the yellow fence top on the little league outfield fence.
- 4. Fall Sub Sale:
 - a. Forms and Money are due Tuesday, September 16th
 - b. Subs to be picked up Thursday, September 25th from 6:00 8:00 pm at Bradshaw
- 2. BAYBA is discussing the possibility of going to Bronco rules for Little League. This is in response to West Mayfield now recruiting players from Farm League up.
 - a. There was a discussion of and the general consensus is not to change to Bronco Rules.
- 5. Mike Garvin suggested that going forward we have an official Fall Ball sign up at the field. This would alleviate the burden of coaches collecting forms and payments and help in organizing the player lists.
- 6. Brighton Twp. has expressed an interest in combining with RBF and ABE. There are issues between BAYBA & Brighton Twp.

- a. RBF does not wish to pursue this.
- 7. There remains the possibility of Ellwood City combining with RBF and BAYBA.
 - a. RBF is entertaining the possibility of combining with Ellwood City..

New Business

- 1. Elections for President, Treasurer and Baseball Commissioner were held.
- 2. Nominations for Treasurer:
 - a. Kerry Boehm nominated Tia Gunn, Tia declined the nomination
 - b. Dave McDade nominated Suzanne Fornataro, Suzanne accepted the nomination.
 - c. Andy Jeannette nominated Casey Reilly. Casey accepted the nomination.
 - d. Casey Reilly was voted to be treasurer 10 to 8 over Suzanne Fornataro.
- 3. Nominations for Baseball Commissioner:
 - a. Andy Jeannette nominated Mike Hess. Mike accepted the nomination.
 - b. Mike Hess was voted to be Baseball Commissioner by a unanimous vote.
- 4. Nominations for President:
 - a. Bill Campbell nominated Derek McNeill. Derek resigned from the position of Secretary and accepted the nomination.
 - b. Derek McNeill was voted to be President by a unanimous vote.
- 5. Nominations for finishing the term of Secretary vacated by Derek McNeill:
 - a. The term will be one year.
 - b. Derek McNeill nominated Matt Weber, Matt was not present at the meeting but accepted the position by form of a letter presented to the board.
 - c. Jodie McDade nominated Valerie Hardy. Valerie accepted the nomination.
 - d. Matt Weber was voted to be Secretary 13 to 4 over Valerie Hardy.
- 6. Andy Jeannette made a statement that he enjoyed serving on the board and thanked the membership.
- 7. We have 101 players signed up for fall ball this year. This is the highest number we have had in recent memory.
- 8. Some improvement projects that were not completed this year are:
 - a. Place netting above the little league dugouts. The netting is in the Snack Shack.
 - b. Assemble the new L screen that in the batting cage building.
 - c. Pictures still need to be taken of the improvements that we under taken as part of the Pirates Grant form 2013. We also need to go to the Pirates office to pick up the Fields for Kids sign and post it.
- 9. The possibility of closing in the batting cages with fencing was discussed.
- 10. Derek met with Dick Oliastro to get a bid for adding limestone fines and leveling the gravel in the batting cage. Mr. Oliastro suggested utilizing their paving machine and rolling it. This work would need to be undertaken after the batting cage nets are removed.
- 11. Andy Jeannette will contact the township and reserve the township building for meetings starting in October.
- 12. New Board will be as follows:
 - a. Derek McNeill, President

- b. Mike Garvin Vice President
- c. Matt Weber, Secretary
- d. Casey Reilly, Treasurer
- e. Mike Hess, Commissioner

The motion to adjourn was made by Casey Reilly seconded by Bill Campbell. The next meeting will be Thursday October 2, 2014 at 8:30pm at The Bradshaw Park Meeting Room.

Those in Attendance

RBF Officers Present:

Andy Jeannette, President Mike Garvin Vice President Derek McNeill, Secretary Tia Gunn, Treasurer Mike Hess, Commissioner

Members Present:

Paul Boehm Chad Dwyer Dave McDade Jodi McDade Kerry Boehm Ben Kristophel Ron Thellman Casey Reilly Jerry Koller Bill Campbell Mike Boswell Valerie Hardie Suzanne Fornataro