**SASPSC MEETING AGENDA**

**Thursday, November 19, 2020**

Meeting called to order at 6:35 p.m. by JJ Jarosinski

In Attendance: JJ Jarosinski, Dawn Grindland, DJ Masartis, Mike Sheets, Tee Rectenwald, Sherry Junazski, Dave Petrakos, Tim Fugh

Treasurer Report: DJ Masartis presented a balance as of November 2020 of $5,141.44

**AGENDA ITEMS:**

* **CURRENT ITEMS:**
	+ Voting for the New SASPSC VP will conclude Saturday, November 21, 2020.
		- Congratulations: Mike Sheets, SASPSC VP
	+ Review Year
		- We had a phenomenally successful season: Team Stats
		- Varsities record was 8-6, They ended the season in 6th place out of 14 teams with a playoff win. Last year their record was 7-7 and ended in 5th place
		- JV’s record was 13-1, They ended the season in 1st place. Last year their record was 8-6 and ended in 5th place.
		- Jr High’s record was 8-4, They ended in 4th place out of 15 teams. Last year their record was 9-5 and ended in 5th place.
		- JH’s first double header was rough, but the team really came together, supported each other, had a lot of fun and became a great team. Great connections being made together.
	+ Good / Not so good
		- Good
			* Team Successes
			* No Major injuries
			* Getting Millvale Field / BBA Field
			* The girls seemed to have a lot of fun; they were excited to play and wanted to continue to work hard
* Not So Good
	+ Scramble to get the season started
	+ Field usage was a problem. Not being able Hilltop on Sundays. Had to use Anderson for a while.
	+ Covid-19
	+ Pictures – DJ would be willing to do this if we wanted.
	+ Fundraising – Homecoming cancelled this year, no concession stand due to COVID-19, Lack of participation.
	+ Budget / Finance
		- Fundraising Fall / Winter
			* Lorenzo’s – Profit was $389.00. Poor Participation
			* Aunt Carol’s Dips – (current) Orders are due to Melissa by Tuesday, November 24th; Pickup Friday, December 11th, Time, and Place TBD, One check payable to SASPSC.
			* DJ setting up PayPal, Venmo, Zelle to accept payments
* **1 – 3 MONTH ITEMS:**
* Banquet Planning
	+ Hampton Hall has been reserved for February 4th
	+ Gifts – JJ has $100 gift card from Dicks
* Indoor Workouts
	+ - Saturdays 4-5:30 p.m. 1/9 to 3/27 @ Millvale
		- As of 10/30 we had 15 players that responded
		- $450.00 total cost - $25.00 per player (approved by Dave and Sherry)
* Equipment needed for indoor workouts (provided by Coaches/ Parents)
	+ Hitting Stick
	+ Hitting Net
* **3-6 MONTH ITEMS:**
* Fields / Practice
	+ We would like to not use Anderson Field, if necessary.
	+ JJ figuring out costs to use Hilltop on Sundays – what can be done to reduce
	+ Use Hilltop, Bauerstown and Millvale Field
		- Insurance – DJ is looking into ASA Insurance
* 2021 Season
	+ Registrations
		- Need to get into Schools, Flyers, Peach jar?
			* Mike is looking into Peach Jar
		- Numbers for next year
		- Sign at Library – JJ will get put up
		- Late Registrations – Late fee, cannot play if not paid by date?
* **ADMIN ITEMS**
	+ Board Members consists of at least 5 and no more than 10
		- Ways and Means, Banquet coordinator, Equipment manager, IT director, Field Manager, and Apparel Coordinator. The Officers deem necessary.   In order for an appointed officer to take office he/she must be approved by the Board of Elected Officers, requiring a majority vote.   All appointed officers shall have a vote on any formal matters brought before the Board.  All appointed officers of the Club shall report to the Board of Elected Officers and be subject to the Board’s oversight.
* The following Officers have been appointed to the Board:
	+ Ways and Means / Fundraiser Director – Diana Guiste
	+ Equipment Manager – Tee Rechtenwald
	+ Apparel Manager – Abigail Radziminski
* **NEXT MEETING**
	+ Zoom call 12/17 @ 6:30pm – JJ will send info

Meeting adjourned by: Mike Sheets and Tim Fugh