**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