

FGSA Regular Meeting Minutes

Date: Monday, January 14, 2013
Time: 7:00 p.m.
Location: Fleetwood Area Middle School 5/6 Cafeteria

Call to Order:

Kevin Manmiller, President

Attendance / Roll Call:

Kevin Manmiller, Chris Malinowski, Shawn Moliatu, Richard Kaskey, Jen McElwee, Jim Frederick, Kim Frederick, Brian Orth, Joe Scalese, Mike Lazar, Terry Hegedus, Barry Spayd, Heather Hartman, TJ Cowley, Dean Boyer, Steve Oross, James Hart, Christine Hart, and Jennifer Schroeder

Reading of the Minutes from Last Meeting:

Seek approval of the December 10, 2012 meeting minutes.

Motion #1 made by TJ Cowley

Motion #2 made by Barry Spayd

Approval – Yeah

Officer's Reports:

President's Report (Mr. Manmiller)

🚩 Reported on items --- located in old and new business.

Vice President's Report (Mr. Malinowski)

🚩 Reported on items --- located in old and new business.

Treasurer's Report (Mr. Moliatu)

🚩 The treasurer's report will be included as an attachment to the meeting minutes.

Secretary's Report (Mr. Kaskey)

🚩 Reported on items --- located in old and new business.

Committee Reports:

Concession Stand Committee Report (Mr. Lazar)

- ✚ Reported on (nothing as of today)

Fund Raising Committee Report (Need Volunteers)

- ✚ We are still looking for someone to chair this committee.
- ✚ Three people volunteered to be a part of this committee during registration.
- ✚ Vice President Malinowski will place the order for the lottery calendars.
- ✚ A small games of chance discussion occurred.

Facility and Equipment Committee Report (Mr. Manmiller)

- ✚ Reported on items --- located in old and new business.

Registration Committee Report (Mrs. McElwee and Mrs. Pinnix)

- ✚ Coaches need to produce Act 151 and Act 34 checks --- dated within three years of the start of the spring season.
- ✚ A registration deadline discussion occurred.
- ✚ There are a total of 40 girls registered for spring as of this meeting.
3 - 8U / 19 - 10U / 13 - 12U / 5 - 14U
- ✚ Only 22 of 40 girls who have registered have provided birth certificates.

Uniform Committee Report (Mrs. McElwee and Mr. Malinowski)

- ✚ Discussed the uniform ordering procedures currently in the registration packet.

Webmaster Report (Joe Calamita)

- ✚ Nothing at this time.

Special Orders: (Important business previously designated for consideration at this meeting.)

- ✚ Nothing at this time.

Old or Unfinished Business:

- ✚ The FGSA officers will be attending the February 7th Maidencreek Parks and Recreation Board meeting.
- ✚ We now have both sliding mats for use at open gyms.
- ✚ Set of objectives for players / teams at each age level – a work in progress.

- ✚ Mandatory concussion and/or cardiac arrest guidelines (requirement for head coaches). Steve Oross to provide link to free on-line training.
- ✚ Reimbursement of \$30 to Mrs. Kim Mark and Mr. Matt Davenport.
- ✚ Seek prices on new bats (USSSA 2013 stamp new logo) – email members as a heads up. (Mike Lazar noted after the meeting that updates he gets from USSSA indicate that changes are not likely to be made to any bat requirements until October 2013.)

New Business:

- ✚ Berks CTC East has 2 ready-made sheds for purchase. The school can also build a new shed based on our specifications.
- ✚ Barry Spayd provided the costs for an 8 by 20 foot metal C-container: \$4400 for a new container, \$3300 if we purchase a used one.
- ✚ President Manmiller obtained costs for 10 by 14 foot wooden shed: \$2800 for the shed, but the cost of installation including site grading would be roughly \$1000, so a used C-container would be less expensive.
- ✚ FGSA must get approval from the Blandon Fire Company to put shed or C-container on the BFC property. The Fire Company is concerned about the loss of parking spaces. A question was raised about locating the shed next to the existing building which wouldn't result in loss of parking.
- ✚ We would like to have lights in the shed, which would require electric to be run and approval by the BFC.
- ✚ We would like to move the batting cage/pitching machine to the BFC field. We should first discuss this with the school district since we use their batting cage at the High School, and they had been using our batting cage on occasion. Question: If we move our cage to Blandon, will the school still allow us to use their batting cage when we use the High School field? Note: There is benefit for the school district in allowing us to use their facilities since we are the pipeline to their program.
- ✚ FGSA has roughly 100 helmets not being used. Some of them are even brand new. Attendees suggested that we obtain a quote from "Play It Again" for them to purchase, and then offer to the girls in the FGSA for that price. Many girls may want their own helmet, but do not want to purchase a brand new one for a much higher price.
- ✚ FGSA also has numerous old bats that are not legal for use in a game. Steve Oross suggested keeping some around for use in the batting cages. We should not use

expensive composite bats with the pitching machine balls which ruin the composite bats. Bats that we don't want could be sold for scrap.

- ✚ A Team Tournament Trophy recognition showcase and possible location was discussed.
- ✚ Medical kits have been inventoried and are ready to go – ice packs needed. Potential donation letter to Lehigh Valley Health Systems or other Health Care Provider.
- ✚ President Manmiller will be attending the trial for the two individuals caught stealing from the BFC shed.
- ✚ Secretary Malinowski will be providing players name tags for open gyms.

Announcements:

- ✚ Nothing at this time.

Adjournment:

- ✚ President Manmiller at **8:37 p.m.**

Next FGSA Meeting:

Monday, February 11th, 7:00PM, in the Middle School 5/6 Cafeteria

Future Meetings (all at 7:00PM): March 11th, April 8th, and May 13th / June, July, and August meetings will be scheduled.