



Meeting Agenda – March 12, 2023

Call to Order – 6pm

Members Present: Shannon Myers, Bob Martin, Bill Sperry, Kurt Kline, Doug Mongan, Megan Newcomer, Cheyenne Kempen, Nick Kempen, Irving Sleighter, Rachel Hostler, Zack Barkdoll, Rodney Rose, Gabe Fridgen, Ray Stull, Dwight Bard, Jesse Duffey, Bob Kinback, Jason Mills.

Members Absent: Derrick Horst.

Quorum: Yes No

Approve the Agenda: Nick Kempen motioned. Megan Newcomer seconded. Board Approved.

Guests: No Guest.

Approval of the Minutes: Zack Barkdoll motioned, Nick Kempen seconded. Board Approved.

Approval of Treasurer's Report: Chey Kempen motioned, Jesse Duffey seconded. Board Approved.

Old Business:

- **200 Club Drawing:** 200 club drawing was a huge success again. Thanks to all board members that volunteered their time. GABSA is considering moving to Eventbrite next year for the ticketing system. We will further discuss at a future meeting.

League Reports: (Reports on Players/Teams)

- **CSL** - GABSA needs to pay a CSL registration fee.
- **T-ball** – 8 teams. 14 games each. Potential some night games on Friday.
- **Rookie League** – 6 teams. All coaches selected. Practices will be at Kauffman and Jerome King Playground.
- **Little League Minor/Major League** – 5 Minor teams. 5 Major teams. Practice schedules are out. Game schedules coming soon. Raffle tickets will be handed out at Managers

Meeting. Managers meeting March 28, 2023. Team Parent Meeting March 31, 2023. April 28 will be GABSA raffle ticket drawing.

- **Intermediate 50/70 League** – 1 team.
- **Junior League** – 2 teams.
- **Senior League** / 19u – 2 teams.
- **Softball** – 3 8u teams, 2 10u teams, 2 12u teams 1 14u team, 1 18u team. Parents Meeting will be March 18, 2023.

Committee Reports:

- **Membership Committee** – Still in search for board members. 4 available positions.
- **Finance Committee** – Switching to F&M trust as the preferred bank of GABSA.
- **Sponsorship Committee** – All uniforms are ordered. Orders should be in by April 1. Kermes Cards and Negley's Water are donating cases of water to the organization.
- **Scheduling Committee** – BMOD schedule will be made soon. Board members please give unavailable dates to Dwight Bard.
- **Facilities and Grounds Committee** – GABSA workday - March 25, 2023. Manlift needed for the complex on workday.
- **Coaching Coordinators** – Nothing to report.
- **Umpire Committee** – Nothing to report.
- **Concession Stand Committee** – Nothing to report.
- **Playing Equipment Committee** – Equipment for the season has been ordered. A new professional drag needs to be ordered. Doug is proposing a ABI Rascal MVP Drag for the complex. Dwight Bard motioned to purchase the drag. Ray Stull seconded. Board approved. Board approved up to 8k.
- **District Committee** – Nothing to report.
- **Tournament Committee** – 6 available spots left through all age groups.
- **Planning Committee** - Pictures and opening day activities are being planned.
- **Scholarship Committee** – Nothing to report.
- **Governance Committee** – Nothing to report.
- **Fall Ball Committee** – Nothing to report.
- **Community Outreach Committee** – Two people have submitted to receive scholarship.

New Business:

- **AED's:** - Peyton Walker Foundation - a foundation in Carlisle, which donates AED's to non-profit organizations. GABSA has submitted a form for a donation of the devices. They also sell AED's at a discounted price. GABSA will spend up to \$3,000 on 3 AED's for the complex. Dwight Bard motioned. Nick Kempen seconded. Board approved.
- **Township Grant** - The Township Grant was denied. We submitted to have a memorial area placed within the GABSA complex.

- **Background Checks** - LL volunteer forms need to be completed electronically through the email that was issued by Rachel.
- **Jerome King Donation** - Tabled to July.
- **Dumpsters** - Looking to switch service to CWP
- **Website/Social Media** - Instagram account was created for GABSA. GABSA will highlight sponsorship per week, using instagram and facebook.

Open Floor: Floor open for discussion on new topics

Adjournment: 9:38pm

Next Board Meeting - April 9, 2023