

**NORTH ALLEGHENY BASEBALL BOOSTERS ASSOCIATION
BOARD MEETING AGENDA**

Date: April 5, 2010 (Monday)

Location: **BAIERL CENTER (HealthSouth Room – 7:00 p.m.)**

<input checked="" type="checkbox"/> Kevin Wolosik	<input checked="" type="checkbox"/> Bob Steinbeck	<input checked="" type="checkbox"/> Kent Oestreich
<input checked="" type="checkbox"/> Rose Wolosik	<input checked="" type="checkbox"/> Stephanie Steinbeck	<input type="checkbox"/> Molly Oestreich
<input checked="" type="checkbox"/> Rod Wilt	<input checked="" type="checkbox"/> Jim Jackson	<input checked="" type="checkbox"/> Mike Nikithser
<input checked="" type="checkbox"/> Jill Wilt	<input checked="" type="checkbox"/> Dana Cammarata	<input type="checkbox"/> Coach Maddix

TOPIC	RESPONSIBLE PARTY	DISCUSSION/NEXT STEPS
I. Visitors	Rod Wilt	Joanne Sullivan, Marcie Divosevic Motion: Dana Cammarata 2 nd : Kevin Wolosik
II. Approval of Meeting Minutes	Rod Wilt	
III. Team Updates A. Personnel B. Schedule C. Equipment D. Fields	Coach Maddix	No Report.
IV. Treasurer's Report	K./M. Oestreich	\$34,221 Balance \$27,000 approximate remaining expenses On Budget. Pay Ibis Tek clothing \$1,110 Motion: Jim Jackson 2 nd : Bob Steinbeck
V. Fundraisers A. Fall Lottery B. Golf Outing C. Coach's Dinner D. Social E. Spring Lottery	Chairs B. Steinbeck Jim Jackson D. Cammarata S. Brozick J. Leininger Joe Brozick	No Report. No Report. No Report. No Report. All ticket packets returned except 2. Joe Brozick reports winners to treasurer for payment.
VI. NABBA Projects A. Pictures B. Tiger Fest C. Banquet	Committee Chairs D. Cammarata Wolosik/Wilt D. Cammarata J. Wilt	Team pictures for JV and Varsity scheduled for April 15 th at 7:00 PM. Also senior cover pictures. 9 th grade and middle school to be distributed this week. No Report. Lindsay Stein, Diane Sittig, and Linda Jackson will be on committee. Breakfast buffet. \$18.13 per person. Will be about \$1,400 cost to boosters for players and invited guests meals.

Gifts: Freshman:	Shoe Bag	\$14
Sophomore:	Team Duffel	\$30
Junior:	Team Duffel	\$35
Senior:	Engraved Logo Bat	\$100

D. M-School Programs	S. Steinbeck	Invite each of three teams to a home section game. Introduce players.
E. Senior Day	TBD	North Hills home game. Introduce players. Give gift. No food.
F. Video	Wilt	Three games for varsity and three for JV. Seneca Valley, Pine Richland, and North Hills. About \$225 per game, includes DVD, packaging and music. Playoff games TBD.
G. Clothing	K. Oestreich	No Report.
H. Media Guide	D. Cammarata	Need photos to finish.
I. Website	Mike Nikithser	No Report.
J. UBO Rep	TBD	Marcie Divosevic to be new UBO Rep. Motion: Rod Wilt 2 nd : Kent Oestreich
VII. Other		Scholarships: Top three QPA's on team. \$1,250, \$750, \$500. Relay for Life: American Cancer Society: July 10 th & 11 th . Bob Bozzuto would like each team to participate and raise at least \$100. Baseball Boosters to donate \$100. Motion: Jim Jackson 2 nd : Kent Oestreich Home night games to have admission fee. Money collected by Athletic Office. (Not Boosters) \$5.00 adults, \$3.00 students. Next meeting: Sunday April 25 th at Magoos. Adjourn: Motion: Jim Jackson 2 nd : Jill Wilt
Submitted by:		Stephanie Steinbeck, Secretary