

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

Date: August 31, 2009

Location: Magoo's Restaurant – 9101 Perry Highway

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

TOPIC	RESPONSIBLE PARTY	DISCUSSION/NEXT STEPS
I. Visitors	Rod Wilt	Ron Dassner, Sam Cammarata
II. Approval of Meeting Minutes	Rod Wilt	Motion: Dana Cammarata 2 nd : Rod Wilt
III. Team Updates A. Personnel B. Schedule C. Equipment D. Fields	Coach Maddix	Same staff as last year. Matt Butler now working at NAI. We have a coach in every building except Carson. Fall: 10-11 scrimmages (voluntary) at Vincentian. Wants to invite the Freshman players. Winter: Agility and Strength. 4 weeks. Tue, Thurs nights, Fri after school or Sat morning. Too many miss because of NABA. Tryouts week of March 8 th , 2010 Tigerfest March 14, 2010 Equipment needed: no big items. Training balls, maybe screens but he will talk to Bob Bozzuto first.
IV. Treasurer's Report	K./M. Oestreich	August: first month of new fiscal year Balance: \$1,831.35 Increase Dues? Decrease amount of Senior gift? Plaque \$515 install \$50 Motion to cast: Dana Cammarata 2 nd : Jim Jackson
V. Fundraisers A. Fall Lottery	<u>Chairs</u> B. Steinbeck	1000 tickets. \$10 each. Prize \$5,000 to winner. Drawing March 14 th PA midday daily number. Sell at football games. Bob will check with Bob Bozzuto if this is possible. Get other parents to help sell. Profit estimated at \$4,800 (after printing costs).
B. Golf Outing	Jim Jackson	October 19 th Diamond Run Golf Course. 11:30 registration, 1:00 start. Scramble. Cost \$175 per person. Brunch, Dinner, Drinks. 80-100 golfers. \$6,000 to \$7,500 profit. Give raffle ticket as part of entrance fee. Baierl Group has shown an interest in having golfers. Currently two sponsors. Suggested: 50/50 before and/or after Skill contests Chipping contest Beverages donated

Get Bobby to put details on Website.

C. Coach's Dinner D. Cammarata Olive Garden donating pasta and sauce for 100 people. Cafeteria is reserved at no charge. \$10 adult and \$5 kids. Leave organization to coaches.

D. Social TBD Keep same as last year.
E. Spring Lottery Joe Brozik Keep same as last year.

**VI. NABBA
Projects**

**Committee
Chairs**

A. Pictures D. Cammarata No Report.

B. Tiger Fest TBD Move to March 14, 2010.
Coach says no practice that day so could do Tigerfest then straight to pictures. Dana will check availability of gym.

C. Banquet TBD No Report.
D. M-School TBD No Report.
Programs

E. Senior Day TBD No Report.

F. Video TBD No Report.

G. Clothing TBD No Report

H. Media Guide TBD No Report

I. Spring Trip N/A No Report

I. Website Bobbie Reed Now that school is in session we will get Website updated. Mike Nikithser showed an interest in helping.

J. UBO Rep Bobbie Reed No Report.

VII. Other

Homecoming: Bob will ask Bob Bozzuto if we can light field and then dedicate plaque.

Meeting adjourned 9:10 p.m. Motion: Dana Cammarata, 2nd: Kevin Wolosik
Stephanie Steinbeck, Secretary.

Submitted by: