

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

**Date:** January 11, 2010 (Monday)

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

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

TOPIC	RESPONSIBLE PARTY	DISCUSSION/NEXT STEPS
<b>I. Visitors</b>	Rod Wilt	Marcie Divosevic, Brent Besonson, Dan Bradley, Jim Dattilo, Joanne Sullivan, Shawn Rogers, Mike Rutan Motion: Jim Jackson 2 <sup>nd</sup> : Dana Cammarata
<b>II. Approval of Meeting Minutes</b>	Rod Wilt	
<b>III. Team Updates</b> <b>A. Personnel</b> <b>B. Schedule</b> <b>C. Equipment</b> <b>D. Fields</b>	Coach Maddix	For the night games feed the boys 20-25 players plus coaches. We will look into costs and locations. (Cafeteria or Baierl Center) Coach is ordering all the clothing and Boosters will pay for their share. Banquet: don't invite association people, just school baseball people. Equipment- need batting practice pitching mound. Cost: \$800 Jim Jackson will work with coach to find.
<b>IV. Treasurer's Report</b>	K./M. Oestreich	\$9,639.47 balance.
<b>V. Fundraisers</b>	<b>Chairs</b>	
A. Fall Lottery	B. Steinbeck	So far have distributed 640 tickets. Send email to return stubs and \$100 to Steinbecks. Talk to coach about distributing the remaining tickets.
B. Golf Outing	Jim Jackson	Looked into Pittsburgh National for next year. Cost: Oct 11,2010 - \$75.00 per person Aug/Sept - \$85.00 per person Dinner only - \$27.00 per person All beverages can be donated but alcohol Sewickley Heights Golf - \$100.00 per person Diamond Run best choice. Stephanie Steinbeck will call to secure Oct 11, 2010 date and get prices.
C. Coach's Dinner	D. Cammarata	Send fliers. Have kitchen 2:00-9:00. Have access to all pots and pans. Rent for Cafeteria is \$25.00 per hour. Need volunteers to cook.
D. Social	S. Brozick J. Leininger	Meeting January 20, 2010
E. Spring Lottery	Joe Brozick	No Report.
<b>VI. NABBA</b>	<b>Committee</b>	

**Projects****Chairs**

A. Pictures	D. Cammarata	No Report.
B. Tiger Fest	Wolosik/Wilt	No Report.
C. Banquet	D. Cammarata J. Wilt	No Report.
D. M-School Programs	S. Steinbeck	No Report
E. Senior Day	TBD	No Report.
F. Video	Wilt	No Report.
G. Clothing	K. Oestreich	Coach ordered all clothing.
H. Media Guide	D. Cammarata	No Report.
I. Website	Bobbie Reed	Positive feedback.
J. UBO Rep	Bobbie Reed	No Report.
VII. Other		Meetings will now be held in Health South room. Meeting adjourned 8:15 PM. Motion: Molly Oestreich 2 <sup>nd</sup> : Kevin Wolosik
Submitted by:		Stephanie Steinbeck, Secretary.