

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

Date: July 12, 2009

X= In attendance

<u>X</u> Ron Dassner	<u>X</u> Mike Ludwig	<u>X</u> Kent Oestreich
<u>X</u> Pam Dassner	<u>X</u> Beth Ludwig	_____ Molly Oestreich
<u>X</u> Rod Wilt	_____ Jim Jackson	_____ Bobbie Reed
	_____ Dana Cammarata	_____ Coach Maddix

TOPIC	RESPONSIBLE PARTY	DISCUSSION/NEXT STEPS
I. Visitors	R/P Dassner	Kevin Wolosik
II. Approval of Meeting Minutes	R/P Dassner	Motion: B. Ludwig 2 nd : R. Wilt - Passed Unanimously
III. Team Updates A. Personnel B. Schedule C. Equipment D. Fields	Coach Maddix	No Report
IV. Treasurer's Report	K./M. Oestreich	- Ken reported that there were \$17,106.35 of remaining funds to pay the following items: \$15,000 – Stadium Lights \$950.00 – Video Production for playoff games \$515.00 – Bronze plaque for 2009 Seniors Motion to pay outstanding invoices: R. Dassner 2 nd : M. Ludwig
V. Fundraisers	<u>Chairs</u>	
A. Social	Pam Dassner	No Report.
B. Tailgate	Jim Jackson	No Report.
C. Pirate Tix	Mike Ludwig	No Report
D. Lottery	Joe Brozick	No Report
E. Golf Outing		Jim Jackson to Chair Committee. Event will be moved to October 19, 2009.
VI. NABBA Projects	<u>Committee Chairs</u>	
A. Pictures	D. Cammarata	No Report.
B. Tiger Fest	Beth Ludwig	No Report.
C. Banquet	Pam Dassner	No Report
D. M-School Programs	D. Cammarata	No Report.

E. Senior Day	D. Cammarata	No Report
F. Video	R. Dassner	- There was some discussion regarding the continuation of the video contract through the WPIAL playoff games. On or about May 11, 2009, Ron Dassner asked for a vote (via email) to approve a \$150.00/game fee for the video services. Maximum cost will be \$450.00. Total Cost was \$950.00 after all expenses were added.
G. Clothing	R. Dassner	No Report.
H. Media Guide	D. Cammarata	No Report.
I. Spring Trip	N/A	No Report.
I. Website	Bobbie Reed	No Report.
J. UBO Rep	Bobbie Reed	No Report.
VII. Other		- This was the final meeting of the 2008-09 NABBA Board. Ron and Pam Dassner delivered all Board Records to the incoming 2009-10 Board. The 2009-10 Board will convene in August, 2009 to plan the upcoming season's fundraising and team events. . -No other business was considered. Meeting adjourned at 8:45 p.m. (Motion: K. Oesrteich.2 nd : B. Ludwig)
Submitted by:		Rod Wilt, Secretary