

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

**Date:** June 21, 2010 (Monday)

**Location:** **MAGOO'S 7:00 p.m.**

Kevin Wolosik  
 Rose Wolosik  
 Rod Wilt  
 Jill Wilt  
 Marcie Divosevic

Bob Steinbeck  
 Stephanie Steinbeck  
 Jim Jackson  
 Dana Cammarata

Kent Oestreich  
 Molly Oestreich  
 Mike Nikithser  
 Coach Maddix

TOPIC	RESPONSIBLE PARTY	DISCUSSION/NEXT STEPS
<b>I. Visitors</b>	Rod Wilt	Sam Cammarata
<b>II. Approval of Meeting Minutes</b>	Rod Wilt	N/A
<b>III. Team Updates</b> <b>A. Personnel</b> <b>B. Schedule</b> <b>C. Equipment</b> <b>D. Fields</b>	Coach Maddix	No Report
<b>IV. Treasurer's Report</b>	<b>K./M. Oestreich</b>	Balance \$15,402 \$3,000 Set aside for senior gift \$2,504 Ibis Tek (clothing) \$ 595.25 Travel meals \$ 582 Bus playoff game \$ 50 Domain renewal \$ 40 Brownies social \$ 202 Video (send check when videos delivered)
<b>V. Fundraisers</b> <b>A. Fall Lottery</b> <b>B. Golf Outing</b>  <b>C. Coach's Dinner</b> <b>D. Social</b>  <b>E. Spring Lottery</b>	<b>Chairs</b> <b>B. Steinbeck</b> <b>Jim Jackson</b>  <b>D. Cammarata</b> <b>S. Brozick</b> <b>J. Leininger</b> <b>Joe Brozick</b>	<b>No Report</b> <b>No Report</b>  <b>No Report</b> <b>No Report</b>  <b>No Report</b>
<b>VI. NABBA Projects</b> <b>A. Pictures</b>  <b>B. Tiger Fest</b> <b>C. Banquet</b>	<b>Committee Chairs</b> <b>D. Cammarata</b>  <b>Wolosik/Wilt</b> <b>D. Cammarata</b> <b>J. Wilt</b>	<b>No Report</b>   <b>No Report</b> <b>No Report</b>

D. M-School Programs	S. Steinbeck	No Report
E. Senior Day	Wilt	No Report
F. Video	Wilt	No Report
G. Clothing	K. Oestreich	No Report
H. Media Guide	D. Cammarata	No Report
I. Website	Mike Nikithser	No Report
J. UBO Rep	TBD	No Report
VII. Other		
A. Senior Gift	Wilt	Pitching Machine \$1,974 with balls and bats Plaque \$500 Set \$3,000 aside in reserve for additional senior gift. Motion: Rod 2 <sup>nd</sup> : Rose

Submitted by:

Stephanie Steinbeck, Secretary