

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

Date: May 17, 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	Motion: Kevin Wolosik 2 <sup>nd</sup> : Jim Jackson
<b>III. Team Updates</b> A. Personnel B. Schedule C. Equipment D. Fields	Coach Maddix	No Report
<b>IV. Treasurer's Report</b>	K./M. Oestreich	Balance: \$27,095 Yet to pay: Banquet, Coaches gifts, \$5,000 senior gift, Bronze plaque, \$500 golf outing deposit Jim Jackson will order plaque.
<b>V. Fundraisers</b> A. Fall Lottery B. Golf Outing  C. Coach's Dinner D. Social  E. Spring Lottery	<b>Chairs</b> B. Steinbeck Jim Jackson  D. Cammarata S. Brozick J. Leininger Joe Brozick	No Report No Report  No Report No Report  No Report
<b>VI. NABBA Projects</b> A. Pictures  B. Tiger Fest  C. Banquet	<b>Committee Chairs</b> D. Cammarata  Wolosik/Wilt  D. Cammarata J. Wilt	No Report  No Report  Should have total number by Tuesday or Wed. Around 130-140 people. 9 coaches. Guests include Dr. Green, Bat boy and father, Dr. Butterini possibly and still to invite broadcast crew.

We will invite Boys and Girls Club of Western PA to speak at banquet. We also will be collecting more used equipment.  
 The banquet menu consists of breakfast food.  
 Check In: 11:30 by Rose Wolosik, Stephanie Steinbeck and Ann Sittig.  
 Set up at 10:00.  
 Attire: Shirt and tie.  
 Team moms will hand out gifts.

D. M-School Programs      S. Steinbeck      No Report

E. Senior Day      Wilt      No Report

**F. Video**      **Wilt**      3 JV and 3 Varsity games done for banquet. Additional video for WPIAL championship and State Championship games.  
 Motion: Rod Wilt  
 2<sup>nd</sup>: Jim Jackson

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**      Bob Bozzuto will get projects and estimates. Trees in outfield-too rocky. He suggested landscaping around North Allegheny sign at Baierl Center.  
 Also would like to landscape flagpole/plaque area at baseball field. Could be a several years project.  
 Coach's suggestion-bunting machine.  
 Jim Jackson will get price.

Adjourn: 8:40 PM  
 Motion: Jim Jackson  
 2<sup>nd</sup>: Kevin Wolosik

Next meeting: Monday June 14<sup>th</sup> 7:00 PM at Magoos.

Submitted by:      Stephanie Steinbeck: Secretary