

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

Date: November 16, 2009

Location: NASH Cafeteria – 6:00 p.m.

<input checked="" type="checkbox"/> Kevin Wolosik	<input checked="" type="checkbox"/> Bob Steinbeck	<input checked="" type="checkbox"/> Kent Oestreich
<input type="checkbox"/> Rose Wolosik	<input checked="" type="checkbox"/> Stephanie Steinbeck	<input 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
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I. Visitors	Rod Wilt	
II. Approval of Meeting Minutes	Rod Wilt	Motion: Dana Cammarata 2 nd : Jim Jackson
III. Team Updates A. Personnel B. Schedule C. Equipment D. Fields	Coach Maddix	Reported on schedule for practices. Calendar is also on Coach Maddix web site. Nov/Dec 10 th -12 th grade Mon, Tue, Thur, Fri 3-5:00 in the Baierl Center Strength, Speed & Agility Some drills, base running, hitting NO THROWING Jan/Feb 7 th – 12 th grade Tue & Thur 7-10:00 10 th –12 th Baierl Center Fri 10 th – 12 th 3-5:00 Baierl Center January Sat 10 th – 12 th 7-10:00 Baierl Center February Football players lift with the football team and then baseball practice 8-10:00 Baseball drills, continue strength & agility 3X a week throwing 7 th & 8 th practice at each middle school 9 th MMS on Monday night March 8-11 TRYOUTS 10 th -12 th at Baierl Center 33-38 players make team 9 th as a group at NAI 16-20 players make team 7 th -8 th at each middle school 15-18 players
IV. Treasurer's Report	K./M. Oestreich	Budget reported to general meeting.
V. Fundraisers A. Fall Lottery	<u>Chairs</u> B. Steinbeck	58 families still have not picked up tickets. Will distribute more tickets tonight at the meeting

B. Golf Outing	Jim Jackson	tonight. All monies are in except one tee sponsor for \$100. Total profit \$7,886 (includes all monies).
C. Coach's Dinner	D. Cammarata	No Report
D. Social	S. Brozik	The first meeting has been concluded and the planning is underway.
E. Spring Lottery	J. Leininger Joe Brozik	No Report

**VI. NABBA
Projects**

**Committee
Chairs**

A. Pictures	D. Cammarata	No Report No Report
B. Tiger Fest	Wolosik/Wilt	
C. Banquet	D. Cammarata J. Wilt	No Report No Report
D. M-School Programs	S. Steinbeck	
E. Senior Day	TBD	No Report
F. Video	Wilt	No Report
G. Clothing	K. Oestreich	No Report
H. Media Guide	D. Cammarata	Contract signed & dated by Dana Cammarata In November to GameDay
I. Website	Bobbie Reed	No Report
J. UBO Rep	Bobbie Reed	No Report
VII. Other		Meeting Adjourned: 6:50 PM

Submitted by: Stephanie Steinbeck, Secretary