

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

Date: October 5, 2009

Location: Baierl Center – Ponce Room

<input checked="" type="checkbox"/> Kevin Wolosik	<input checked="" type="checkbox"/> Bob Steinbeck	<input checked="" type="checkbox"/> Kent Oestreich
<input checked="" 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 type="checkbox"/> Coach Maddix
<input checked="" type="checkbox"/> Mike Nikithser		

TOPIC	RESPONSIBLE PARTY	DISCUSSION/NEXT STEPS
I. Visitors	Rod Wilt	Joyce Leininger Motion: Dana Cammarata 2 nd : Kevin Wolosik
II. Approval of Meeting Minutes	Rod Wilt	
III. Team Updates A. Personnel B. Schedule C. Equipment D. Fields	Coach Maddix	No Report
IV. Treasurer's Report	K./M. Oestreich	Approved NABBA 2009-2010 operating budget for the fiscal year. Accept and post Budget to website Motion: Rod Wilt 2 nd : Rose Wolosik
V. Fundraisers A. Fall Lottery	<u>Chairs</u> B. Steinbeck	Ticket sales at October 2, football game was light. Bob will talk to Bob Bozzuto to see if we can have another night to try. Have signs made "Win \$5,000 cash"
B. Golf Outing	Jim Jackson	48 golfers currently No sponsorship from Penn Power. \$1,000 from Fox Sports \$1,000 from CBS Sports \$1,000 Dr. Green \$500 Metz Corporation 15 Tee sponsors Prizes and raffle items include: Pro Shop credits; foursomes at Oaktree, Diamond Run, Butler Country Club and Greens of Greenville; North Park Lounge tickets. Hole in One Contest: Sponsored by Jim Jackson Additional expenses include: \$400 proshop, \$200 beer, \$600 drink tickets, \$204 drink carts.

Would like to comp three foursomes to Wright Automotive, Baierl Automotive, and Metz Corporation

Motion: Jim Jackson

2nd: Kevin Wolosik

C. Coach's Dinner

D. Social

E. Spring Lottery

D. Cammarata

S. Brozick

J. Leininger

Joe Brozick

Dana has applied for building permit.

Bobbie Reed will help with fundraising.

No Report.

VI. NABBA

Projects

A. Pictures

B. Tiger Fest

C. Banquet

D. M-School Programs

E. Senior Day

F. Video

G. Clothing

H. Media Guide

I. Website

J. UBO Rep

VII. Other

Committee

Chairs

D. Cammarata

Wolosik/Wilt

D. Cammarata

J. Wilt

S. Steinbeck

TBD

Wilt

K. Oestreich

D. Cammarata

Bobbie Reed

Bobbie Reed

No Report.

No Report

No Report.

No Report.

No Report.

No Report.

No Report.

No Report

No Report.

No Report.

Meeting Adjourned 9:00 PM

Motion: Kevin Wolosik

2nd: Kent Oestreich

Submitted by:

Stephanie Steinbeck, Secretary