

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

Date: September 14, 2009

Location: Baierl Center – Ponce Room

<input checked="" type="checkbox"/> Kevin Wolosik	<input type="checkbox"/> Bob Steinbeck	<input checked="" type="checkbox"/> Kent Oestreich
<input type="checkbox"/> Rose Wolosik	<input checked="" type="checkbox"/> Stephanie Steinbeck	<input checked="" type="checkbox"/> Molly Oestreich
<input checked="" type="checkbox"/> Rod Wilt	<input 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

TOPIC	RESPONSIBLE PARTY	DISCUSSION/NEXT STEPS
I. Visitors	Rod Wilt	
II. Approval of Meeting Minutes	Rod Wilt	Motion: Kent Oestreich 2 nd : Bob Steinbeck
III. Team Updates A. Personnel B. Schedule C. Equipment D. Fields	Coach Maddix	No Report
IV. Treasurer's Report	K./M. Oestreich	<p>On Income: Registration, Lottery, Social, Banquet, Media Guide all same as last year. Coaches Dinner estimate of \$3,500. The fall raffle income is \$9,000. Golf outing income: \$14,200. (Golf fees, Tee sponsors, only dinner tickets, \$500 Leiningers, \$1,000 Penn Power.)</p> <p>On Expense: Lottery tickets, Lottery payout, Postage, Tigerfest, Gaming License, Social, Posters, Day of Baseball (middle schools), Senior Day, Banquet, Clothing, Web Site, meals all same as last year. Coach's dinner estimate of \$2,500. Video \$3,500. Scholarships \$2,500. Senior class commemoration \$5,000 to include plaque. Add expense of \$100 for hardships. Misc expense \$1,000. Fall raffle 5,200. (\$5,000 payout, \$200 printing) Golf outing \$9,200. (\$7,200 golf, \$600 raffle included, \$320 print Tee signs, \$600 prizes, \$400 misc.)</p>
V. Fundraisers	Chairs	
A. Fall Lottery	B. Steinbeck	Tickets Purchased. \$100 for printing at F.L. Haus We will sell at home football game 10/2/09. Kevin Wolosik and Rod Wilt will send an email to players to sell tickets.
B. Golf Outing	Jim Jackson	Have contract from Diamond Run for guaranteed 72 golfers. Cost is \$100 per golfer. Flyer has been sent to all players on email list in past years. Libby Blackburn from NA foundation has been asked to help. Foursomes and Tee sponsors replies are being sent to Jim Jackson.
C. Coach's Dinner	D. Cammarata	No Report

D. Social	TBD	Dana will contact Sue Brozick and Joyce Leininger to see if interested in co-chairing this committee. Bobbie Reed to also help. Kathy Wilson may be called up as well.
E. Spring Lottery	Joe Brozik	No Report

**VI. NABBA
Projects**

**Committee
Chairs**

A. Pictures	D. Cammarata	No Report Wolosik and Wilt to chair.
B. Tiger Fest	TBD	
C. Banquet	TBD	Cammarata and Wilt to chair. Stephanie Steinbeck to chair.
D. M-School Programs	TBD	
E. Senior Day	TBD	No Report.
F. Video	TBD	Rod Wilt to chair.
G. Clothing	TBD	Kent Oestreich and Kevin Wolosik to chair.
H. Media Guide	TBD	Cammarata and Wilt to chair.
I. Website	Bobbie Reed	Approval of Mike Nikithser as Webmaster Motion: Stephanie Steinbeck - 2 nd : Molly Oestreich
J. UBO Rep	Bobbie Reed	No Report.
VII. Other		Meeting adjourned 8:50 PM Motion: Dana Cammarata 2 nd : Bob Steinbeck

Submitted by: Stephanie Steinbeck, Secretary