**Bethlehem Steelers Athletic Association**

**Board of Directors**

**Meeting Minutes**

**July 24, 2016**

**Opening Business:**

1. **Meeting called to order** : 6:04 PM
2. **Roll Call:**

Dave Crim, President PRESENT Stacey Leibensperger EXCUSED

Mike Hoffman, VP PRESENT Barry McKinley PRESENT

Gina Kostic, Secretary PRESENT Melissa Moran PRESENT

Jason Applegate, Treasurer EXCUSED Stacey Rissmiller PRESENT

Sandy Yuhasz PRESENT

Additional guests in attendance: Scott Hogg and Angelo Ramos

1. **Secretary Report** (Gina)

Motion to approve June minutes: 1st: Sandy Yuhasz 2nd: Stacy Rissmiller

1. **Treasurer’s Report** (Jason)

Motion to approve July report: 1st: 2nd:

**Topics of Discussion**

* Press Box Roof – received two quotes – contact insurance company regarding coverage (hail damage)
* Emergency Lighting – 3 of the 6 lights are out
	1. look to see what type of light bulbs are used and replace
* Field Lights – turn them on to see if any are burned out and have them replaced
* Iron Pigs Night – find out if coaches will be practicing on August 15th and then send out a feeler to all parents via Survey Monkey
* League Meeting – talk to other coaches at picnic to set up scrimmages and “B Games”
* Flag Teams
	1. split teams into age groups – 4 & 5 year olds on Flag B and 6 & 7 year olds on Flag A
	2. hold flag parent meeting on Thursday night after camp
	3. vote on Scott Hogg as Flag A coach and Angelo Ramos as Flag B coach

**Future Activities, Times and Important Dates:**

* Next Regular BSAA Board Meeting – August 14, 2016 at 6pm at our Field House
* Next League Meeting & Picnic – July 27, 2016 at 7:00pm at Hokey Legion

**Motion to adjourn (time): 8:00 pm**

Motion made by: Gina Kostic Seconded by: Melissa Moran