

Meeting Minutes



Event: Mars Baseball Association – General Meeting

Place: Adams Township Municipal Building

Date: Wednesday, January 15, 2014

Motion to Open: Rege McKaveney / Phil O'Hara 9:28pm

1) President's Welcome (Chuck Rouda)

2) Treasurer's Report (Larry Fox)

- All numbers are approximate
- Totals \$85K (up \$22K from last year)
- General \$13K
- Edward Jones \$45K (up \$2K from last year)
- Land Grant \$9.5K
- PayPal \$15K (did not have last year)
- Giant Eagle \$2K (did not have last year)
- Lambert \$1K (did not have last year)

3) Update on Winter Programs (Edwin Palmer)

- Lakevue Memberships
 - There are currently 25 people registered
- Winter Training
 - Started on Sunday, January 12 – space still open
- Winter Skills Clinic
 - Starts on Saturday, January 25
- 9U/10U Training Team
 - There are 24 kids participating 2-3 days/week (Wed, Fri, Sun)
 - 5 sessions are complete – each session has a special focus.
 - Chuck Rouda and Andy Bednar are facilitating.
 - The kids seem very focused and are working hard.

4) Lakevue Costs vs. Revenue (Edwin Palmer)

- Lakevue is very close to being cost neutral at this point.
- Cost = \$26K and Revenue = \$25K
- We have cut down our use of one of the courts and have rented the facility to other organizations to help defer some of the costs. There is still some capacity left.

Meeting Minutes



5) Spring Registrations & Commissioners

League	Registrants (as of 1/15)	Commissioner(s)
T-Ball (4-6)	14	Chuck Hein
Farm American (6-8)	16	TBD
Farm National (7)	13	Bryan Brunsell
Farm National (8)	11	Phil O'Hara
Minor (9-10)	25	Brad Fuller, Brett Schultz, Rob Wagner
Bronco (11-12)	9	Steve Manning, Edwin Palmer
Pony (13-14)	10	Larry Fox, Joe Alampi
Colt (15-16)	3	TBD
Palomino (17-18)	3	TBD
Totals	104	

6) Lights at Adams 1 & 2 (Brett Schultz)

- Brett Schultz reached out to Musco to get quotes on putting up lights at Adams 1 & 2. Musco is the industry leader in sports lighting systems and works closely with MLB. We are looking at MLB for grant money in this area.
- The board gave Brett the green light to continue on with this project.

7) Pony Qualifier Team Eligibility

- Not discussed. This will be included in the February meeting.

8) New Business (All)

- Coaching Clinic: The Prates are holding free coaching clinics on 3 dates. Incentives (free tickets) are given out to attendees. An email was already sent on this topic and the info will be posted to the Mars Website.
- Backstop Club: There is a fundraiser Comedy Night with Jimmy Krenn on February 1st. Tickets are \$30/person. An email will be sent from Mars Baseball with more information.
- Indoor Facility: Paul Adametz said that he had someone interested in building an indoor facility on his property. He wanted to gage the interest of Mars Baseball Association in using that facility and asked what size facility would be needed.
- Equipment: Equipment in some cases is in bad shape. There was a discussion on how to get your equipment updated if needed.
- Signs: We will look at putting up signs at Adams 1 & 2 since many people assume the field closest to the road is Adams 1 and it is confusing.

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Motion to Close: Rege McKaveney / Paul Adametz 10:55pm

Attendance: 21 (see attached Attendance Sheet)

Attendance Sheet



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Place: Adams Township Municipal Building

Date: Wednesday, January 15, 2014

No.	Print Name
1	Henry Totzke
2	Larry FOX
3	EDWIN PALMER
4	Phil O'Hara
5	Gary Gottschalk
6	Jeremy Croft
7	PAM ADAMETZ
8	Regis McKeveney
9	Chris Derouin
10	Jeff Reisinger
11	Adam Braun
12	Jim Lybarger
13	JEFF CASIDO
14	Steve Manning
15	Tom Franco.
16	Chuck Rouda
17	JOEL BROOKS
18	Mike Wetherholt
19	Ed Pfeifer
20	CLIFF WILKINSON
21	BRYAN BRUNSELL
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