
August 2025 Board Meeting Minutes

Date: Wednesday 8/20/2025 (OPEN)

Time: 7:00 pm

Location: Adams Township Building

Board Attendees:

Executive Board:

President - Sandy Sanderson
VP of Baseball Ops – Stan Polivka
Director of Facilities – Mike Sirney
Treasurer – Joe Derouin
Secretary – Andrew Downs

Board of Directors:

Opening Day Chairperson - VACANT
Assistant VP of In-House Ops – Andy Meier - **ABSENT**
Assistant VP of Travel Ops – Todd McKinney
Assistant VP of Softball Ops – Shane Malone
Community Outreach Coordinator – Dan Demarco
Equipment Manager – Bill Vehovic
Field Maintenance Assistant – Ryan Moore - **ABSENT**
Assistant Treasurer of Travel – Shane Kampian
Concessions Stand Manager – Christy Wilson
Fundraising, Signs, and Sponsors – Jason Barrett
Registrar – Matt Gogolin
Uniforms and Spirit Wear Coordinator – Jason Barrett
Assistant Secretary of Social Media – Rebecca Ravenstahl - **ABSENT**
Assistant Secretary of Website Management – Zach Zollner
Safety/Risk Coordinator – Diana Hasenkopf
Immediate Past President – Larry Fox (ABSENT)

Discussion Items:

Sandy Sanderson: Open Meeting – second Mike Sirney

- Updates on Valencia Boro Field (St. Barnabas Field)
 - **Planning to remove grass from infield this week**
 - **Agreement drafted by St. Barnabas lawyers**
 - **“Significant financial contribution” TBD – no intent to kick off**

- Hoping to have 7/8 play there at least one Saturday this fall
- Evaluate options moving forward
- MBA to have control over scheduling and usage
- St. Barnabas started upgrading playground area – plan to upgrade basketball court area this spring
- St. Barnabas will accommodate any infield fence movement
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- In need of new Treasurer position on Executive Board
 - Plan to promote an existing member of Board
 - **Began reaching out to current board members**

Stan Polivka:

- Introduce new Assistant Vice President of Travel – Todd McKinney
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- Discuss Travel Registration numbers by age and next steps
 - **3 teams and 8u, 9u, 10u**
 - **2 teams at 11u**
 - **1 team at 12u – 18 kids**
 - **1 team at 13u – 12 kids**
 - **First year having a 13u travel team**
- Discussion of some potential revisions for upcoming evaluations on Aug 24 and 31
 - Players in top 10 that have parent volunteer for head coach will be considered
 - Conflicts for returning Blue parents ONLY – could not attend tryouts will be placed in top 10, bottom of list with no score
- In-House AVP Role – still open, interested in candidates with younger kids – nominations?
 - **Stan talking to potential AVP In-house this week**
- Pony and Colt for Spring – In-house updates
- Set up discussion for Sept Board Meeting
 - **Community feedback on travel and in-house ideas and improvements**

Joe Derouin (Finances):

- Monthly Treasurer Update

| Profit & Loss as of July 31, 2025 | Amount |
|-----------------------------------|----------------------|
| Income | \$ 199,376.94 |
| Net Other Income | \$ (747.99) |
| Other Income | \$ 2,128.61 |
| Total Revenue | \$ 200,757.56 |
| Cost of Goods Sold | \$ 115,047.36 |
| Expenses | \$ 42,278.16 |
| Other Expenses | \$ 2,876.60 |
| Total Expenses | \$ 160,202.12 |
| Net Income | \$ 40,555.44 |
| Bank Account Balances | |
| PNC Bank | |
| Mars Baseball Acct | \$ 90,779.87 |
| Mars Travel Baseball Acct | \$ 12,979.78 |
| Business Premium Money Market | \$ 144,060.17 |
| Total PNC | \$ 247,819.82 |
| cfsbank | |
| Softball | \$ 10,200.00 |
| Retained Earnings | \$ 10,200.00 |
| Total cfsbank | \$ 20,400.00 |
| Totals | \$ 268,219.82 |

Shane Kampian (Travel Finances):

- Waiting on a couple of items
 - Some credit cards on-file expired during the cycle
- Current budgets are live

Andrew Downs (Secretary):

Mike Sirney (Fields):

- Tball 1-2 laser graded with new dirt
- Adams 2 laser graded – no dirt added – best shape in years
 - Fences holding dirt removed
 - Dip removed beyond 1B
- Valencia Boro Field
 - Cleaning up the weeds and grass in infield this week
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Bill Vehovic (Equipment):

- Request for 3 dozen balls for fall ball
- Bulk order for baseballs – 140 dozen of A100
 - Should be all baseballs required for next season
- Met with Dicks Sporting Goods
 - Replacing Mizuno helmets with Rawlings due to issues with padding
- Gift cards from Dick's Sporting Goods
- Distributing bags this weekend or early next week for fall practices

Jason Barrett (Fundraising/Sponsors):

- Fall ball jerseys are ordered
- Opening Day – do pictures separately
- Extra hats/banners going to storage locker
- Propose make-up games and activity on weekends
 - Can coordinate with other Mars youth sports
- Hats
 - 1000 – 14.52
 - 2000 – 14.20
 - 3000 – 13.90

Rebecca Ravenstahl (Website/Social Media):

Todd McKinney (Travel Baseball):

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Softball – Shane Malone

- Expanding to 6U division in spring
 - Setting minimum age of 5
- 8U tournament team
- Volunteers from varsity softball team to volunteer as assistant coaches at 10U
- Varsity softball team to help with winter training
- Confirmed that softball has both Centennial Fields available to them for scheduling
- Possibly last year on board as Softball VP

Matt Gogolin – Registrar

- Fall
 - Approximately 3% drop from previous year across all ages

Zach Zollner – Website

Dan Demarco – Community Outreach Coordinator

- Met with CFS Bank
 - Working with donation and sponsorship options for Valencia Boro Field
 - Potentially any new checking account that references Mars Baseball will bring donation
 - Looking for availability for end of year

Christy Wilson – Concessions

- Concessions for fall
 - Look to concessions for Bronco and Pony
- Determining date for concession clean-up for the season

Diana Hasenkopf – Risk/Safety Coordinator

- Background checks for fall ball on-going

Open Items

- Travel items – Discussion on potential changes to evaluations, team selection, and winter training
- Allow walk-ups for evaluations and late sign-ups
- Suggestion to split teams evenly when only two teams at an age level

Emergency All Board of Directors Call on August 21, 2025

- Call to discuss option of moving Travel Evaluations from August/September dates to spring
- Change of policy requires 2/3 vote of all Board of Directors for approval
- Meeting had 17 Board of Directors present
 - 13 Votes in favor of moving travel evaluations to spring
 - 4 Votes against moving travel evaluations to spring
- Board Vote passed Travel Evaluations in spring

Next Meeting: SEPTEMBER 17 (OPEN)

Minutes Submitted by: Andrew Downs – Secretary