

July 2025 Board Meeting Minutes

Date: Wednesday 7/16/2025 (OPEN)

Time: 7:00 pm

Location: Adam's 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 Assistant VP of Travel Ops – Sean Ranson Assistant VP of Softball Ops – Shane Malone Community Outreach Coordinator – Dan Demarco Equipment Manager – Bill Vehovic Field Maintenance Assistant – Ryan Moore 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 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 Andrew Downs

Stan Polivka:

Submitted a Grant to the Pittsburgh Pirates Charities called Fields for Kids



- o Joe Check on T-Mobile grant
- Need to let Brian Perry know when and where to spread dirt
 - o T-Ball
 - o Mike confirming that will be delivered to dirt
 - Currently waiting for Mike to call for delivery date end July
- Forming subcommittee for Valencia Boro Field?

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Joe Derouin (Finances):

- Monthly Treasurer Update
- Balances
- \$262k total
- Net operating income from previous year \$27k

Shane Kampian (Travel Finances):

• 10U Blue – Reimbursed for team purchases made by individual for Ripken

Andrew Downs (Secretary):

Mike Sirney (Fields):

- Dirt will be coming end of July weather depending
- Discussion on French drain system
 - Not reasonable with our field situation

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Bill Vehovic (Equipment):

- Spring 2025 Equipment Return
 - All but one returned
- Summer 2025 In-House Distribution
 - All equipment distributed
- Discuss setting dates for equipment return or check will be cashed
 - o Reviewing value of bags and equipment
- Mizuno helmets continue to break only lasting one season
 - Looking into other options
- More AD100 baseballs for the fall season
- Storage unit was sold to Public
 - o Prepaid for the year
 - New access codes will be provided

Jason Barrett (Fundraising/Sponsors):



- Decision on hats. Currently ordering 1000 hats. Recommend ordering 3000 hats to receive lower unit price and have stock.
 - NEED to CONFIRM and will order
 - o Price difference?
 - More adult size hats for older ages

Rebecca Ravenstahl (Website/Social Media):

Sean Ranson (Travel Baseball):

- Travel baseball available beyond 12U
 - Discussing with Stan
 - o Currently have 14U team playing in Northern Suburban League

Softball - Shane Malone

- Fall registration is open
- High school players to be assistant volunteers for fall season for 12U and 10U (incoming Juniors and Seniors)
- High school players to be volunteers for winter training program (incoming Sophomores and above)
- Only active softball operations this summer are 10U and 12U tournament teams
- Scoreboard controller for turf field is currently on hold

Matt Gogolin - Registrar

- Fall Baseball Registration
 - Plans to open this month
- 2026 Travel Baseball Registration
 - o Discussed with Sean to confirm
 - Aiming for registration open for July 23

Zach Zollner - Website

Dan Demarco – Community Outreach Coordinator

- Partnership with St. Barnabas and use of Valencia Field
 - St. Barnabas wants to fix up the field
 - Naming St. Barnabas Charities Field
 - MBA has priority to the field
 - St. Barnabas taking care of fencing
 - Discussing adjusting fencing and moving dugouts
 - Require MBA to improve playing surface, mow grass, and maintain
 - No issues with turf or lights at the field



- MBA would pay and would be approved by St. Barnabas
- Not opposed to batting cage
- Discussed longer term agreement with investment
- No parking in lot across the street until after 5PM
- Currently 200 foot fence at corners
 - Potentially room to move fence to 240 feet
 - Would allow for 80 foot bases
- Mike motion to move forward with usage of field pending long term agreement
 - Proceed with subcommittee led by Dan Demarco
- CFS Bank
 - Working on Mars Baseball specific product
 - Geared towards youth accounts
 - Payment to MBA depending on number of customers

Andy Meier - In-House Coordinator

- Need dirt for Adams 1/2 Need to find pegs for Adams 2
 - Discussed with Mike
- Door to Concession Shed was kicked in at Adams 1/2
 - Reported to School District
 - Can remove the door and frame wall
 - Dan working on renovations and fixing door
- Tractor at VFW in bad shape
 - Battery currently dead and front tire is flat
 - Mike to investigate replacement tractor
- Possible to purchase fire extinguishers for the sheds at the park and school
 - One for each shed with the machines
 - Approved
- Look into Baseball Field Marking Kit to help locate pegs and mounds
 - True Pitch Missile Marker Baseball Field Kit
 - o Approved to purchase for Vet Field
- Different Tires for Quads (to align with Toro)
 - Approved
- Fall Registration Working to have this open by early next week
 - Confirming costs
- No issues with bees at T-Ball field this season
 - Fence toppers worked

Christy Wilson – Concessions



Diana Hasenkopf - Risk/Safety Coordinator

- Background checks and history of current process
 - Protect Youth Sports company Second year
 - MBA currently paying for background checks
 - Approved to have individuals pay for background checks
 - Credit for volunteer \$25 off registration
 - Starting in spring 2026
 - Child Abuse clearance
 - Approximately half of the spring volunteers did not follow through with second step
 - Need formal process
 - Cannot give coaching position unless cleared
- Ice packs and first-aid kits are in all in-house equipment bags

Open Items

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Next Meeting: AUGUST 20 (OPEN)

Minutes Submitted by: Andrew Downs – Secretary