

**Academy Sabres Association
Board Meeting Minutes
May 15, 2007**

**Absent: Pat, Jerry, Pinky
Tim, Angel**

Welcome – Jim – distribution of agenda and financial report.

Father's Day Tent City – Bill Madden – We have to get the word out about Tent City. It's already on the website, flyers need to be distributed. We need kitchen help and committees need to be set up. Activities will include, DJ, tug-of-war, sack race, home run derby, craft table, face painting, water balloon baseball... We will need to get prize donations and establish a budget.

Vehicles were a problem last year. A restricted area regarding vehicles needs to be established.

Also a problem, were children still trying to run around and play late into the night. Guidelines must be established regarding lights out and quiet time.

Raindate for Tent City TBA.

Security – Vince Clark gave a presentation on security cameras, which was well received. A final decision will be made at the next Board meeting regarding installation of this security system.

Treasurer's report – Bridget – report reviewed and approved.

Soccer registration – Veronica - Registration will begin on Thursday, May 31, 6-8pm. We'll hold registration on Picture day, Sunday, June 3rd, 10am-1pm and then on the following two Thursdays, June 7th & 14th, 6-8pm and Saturdays, June 9th & 16th, 10am-1pm.

Baseball/Softball – All Stars need to be submitted. Baseball All Star games are June 15 & 16 at Torresdale Boys Club. Softball All Star games TBA.

Coaches Meeting is Friday May 15th.

Projects update – Ed and Jerry will have lights done in approximately two weeks.

Roof estimate – We don't know how old the roof is. One estimate was for repairs and coating only and came in at \$1,000. The other estimate was for a new roof and came in at \$5,000. Maybe just to caulk with silicone would be enough to stop leakage.

Batting cage fences need repair.

The ditch behind the building needs to be filled in. We will talk to Tim about bringing up a bulldozer.

Round Table:

Marge – We are going to exchange the lock from the trailer to replace missing lock on building. We'll need to distribute new keys to coaches.

There are still hats and shirts to sell. We could put them out on picture day and on registration days.

Ed – We need new locks for kitchen, the current ones are rusty and difficult to use.

Bridget – knows someone who supplies sweatshirts for team sports. \$20 for sweatshirts and \$30 for jackets. We would need to see samples and order forms should be made available.

Joe – Trash bags are being left at fields. They must be brought back by the coaches. This needs to be brought up at the coaches meeting.

Jim – Has the pitching machine speed been turned down to 33mph for JBL? Colleen – yes, the players are getting more hits.

Tom – We need more parent volunteers in the kitchen. Margie suggested that Board Members volunteer as well.

Veronica – Batting cages only available on practice nights is an issue for coaches who don't have a designated night on their own field. Jim – Scheduling could have been better handled. One hour is not enough time in the batting cage for teams with more than 12 players. To make a team give up practice time in the field to do batting is wrong.

Margie – The coaches have access to two hours in the batting cages on the weekends and if no one else is scheduled during the week, coaches have the option to stay at the cages. JBL can use the pitching machines on the field as well as in the batting cages.

The matter will be brought up and further discussed at the coaches meeting.

Meeting adjourned 10:58pm.

Jim/Veronica