

South Fayette Baseball Boosters Association

Meeting Minutes

Date: 7/28/25

Time: 7:00 pm

Meeting Type (Board Only/ Public): **Board Only**

Location: **Kelly Scheel's House**

1. Call to Order

- Board Attendance: All members of the executive board were present; including David Scappe, Jason Borgesi, Kelly Scheel, Jen Cloherty and Danielle Gioia.
- General Public: n/a

2. Approval of Minutes

- Review and approval of last meeting's minutes:
 - We approved the minutes from the last meeting which included election results:
David Scappe - President
Kelly Scheel - Vice President
Danielle Gioia - Secretary
Jason Borgesi - Treasurer
Jen Cloherty – Fundraising
 - **MOTION** – Motion to approve previous minutes made by Gioia
 - Second – Scappe
 - Vote – Unanimous approval

3. President's Report

- a. David met with both Mark Keener and Kenny Morgan to discuss multiple topics including:
 - i. Fall Ball: we will not be joining a league and Kenny is working on scheduling games. Jerseys and Umpires will need to be purchased from Booster funds
 - ii. Winter Ball: the budget proposal will not include C-Side facility. It will allow for 3x per week practices at Pittsburgh Pirates Training Center (formerly Bianco)
 - iii. Spring trip: Kenny would like to do a spring trip this season.
 - iv. David asked Kenny to commit to doing a youth day/camp and hopes it can generate more money than previous year.

4. Treasurer's Report

- a. Jason now has control of south fayette baseball venmo.
- b. David and Jason are now the only two on our south fayette baseball bank account.
- c. Account balance \$9,759.73.
 - i. To our knowledge, all past bills are accounted for and paid
 - ii. Two outstanding deposits totaling \$1,477.35 will be made this week.

- d. Budget Proposal - Jason reviewed all line items in detail. Discussion was had on each. Though the proposed budget currently shows a deficit against revenue, it was generally agreed that some fundraising results were down last year and we expect revenues to be higher this year.
- e. **MOTION** - Borgesi motioned that we adopt the proposed expenditure budget as presented. (attached herein)
 - i. Second - Scappe
 - ii. Vote - Unanimous approval

5. Fundraising Report

- a. Homecoming carnival will be our first event and we need to start organizing for this. Jen needs to turn a form into the school pertaining to our booth.
- b. We need to submit a monthly fundraising plan to the school in the near future
- c. We discussed pushing the selling of Banners sooner than later. David will create a Google Doc to keep businesses organized.
- d. **MOTION** - Scappe motioned for the creation of a Fundraising Committee (attached herein)
 - i. Second - Scheel
 - ii. Vote - Unanimous Approval
- e. Any new fundraising ideas will first be voted upon by the board.

6. Spring Trip Report

- a. David has contacted Baseball City to introduce himself
- b. The available dates to play 4 games on a spring trip as advised by Mr. Keener are 3/13/26 - 3/20/26.
- c. **MOTION** - Scappe motioned for the creation of a Spring Trip Committee
 - i. Second - Cloherty
 - ii. Vote - Unanimous Approval

7. Upcoming Events/Activities

- a. David will be sending an email out to the public to introduce the new board and include details from this meeting.
- b. We will plan a public meeting for September.

8. Meeting adjourned by unanimous consent.

Motion to Adopt Budget

I move that the South Fayette Baseball Boosters Association adopt the proposed budget for the fiscal year ending June 30, 2026 as presented. Expenditures that fall within these guidelines will not require further votes but any expenditures outside of these limits or in addition to must be presented formally for board review and approval.

EXPENSE	
Expense Category	Budget
SPRING TRIP	
Facility Package	30,000
Flights	15960
Meals	3500
Vans/Gas	2200
WINTER TRAINING	
Bianco	8285
Fall Ball	
Umpires	750
Uniforms	750
Equipment	500
Porta John	400
ANNUAL BANQUET	
Meals	6500
Venue	
Gifts	
Staff	
OTHER EXPENSES	
Parentboosters.com	500
website renewal	325
Mini-thon Donation	300
Coaches	1500
Away game food	2038.03
Senior Banners	500
Senior Rec game	1081.41
Media Consultant	1000
Miscellaneous	1500
TOTAL EXPENSES	\$77,589.44

Motion to Form a Fundraising Committee

Motion:

I move that we establish a Fundraising Committee for the purpose of developing, organizing, and overseeing fundraising initiatives to support South Fayette Baseball Boosters Club.

Purpose of the Committee:

The Fundraising Committee will be responsible for:

- Identifying and planning fundraising opportunities
- Coordinating events and campaigns
- Working with community sponsors and donors
- Ensuring funds raised are reported transparently and allocated appropriately

Committee Composition:

The committee shall consist of the following with no limits to number of participants:

- One Chairperson – the elected Fundraiser Board Member
- All members of the Executive Board
- The Executive Board should recruit, at minimum, one member from each class (ie rising: 9th, 10th, 11th, 12th grade) with no limits to the number of participants

Term:

Committee members will be appointed by the Chairperson by every August 31 and will remain in place for the duration of the Executive Board's term ending on June 30 of the following year.

Meetings:

The committee shall meet as needed at the direction of the Chairperson and will report progress during general meetings.

Motion to Form a Spring Trip Committee

Motion:

I move that we establish a Spring Trip Committee to help advise the Executive Board as they plan and coordinate all aspects of the annual spring trip as sponsored by the South Fayette Baseball Boosters Association.

Purpose of the Committee:

The Spring Trip Committee will be responsible for idea sharing the following Co-Chair responsibilities:

- Discussing the financial feasibility of supporting the spring trip
- Researching and recommending trip destinations, accommodations, and travel options
- Coordinating the trip itinerary
- Coordinating logistics such as transportation, lodging, meals, and activities
- Communicating with parents, guardians, and participants
- Ensuring all plans comply with school policies and safety guidelines

Committee Composition:

The committee shall include:

- Co-Chairs – the elected President and Treasurer
- All members of the elected Executive Board
- General members – no fewer than 3 and no more than 5

Term:

General committee members will be appointed by the Co-Chairs by every August 31 and will remain in place for the duration of the Executive Board's term ending on June 30 of the following year.

Meetings:

The committee shall meet as needed at the direction of the Co-Chairs and will report progress during general meetings. The Head Coach (or a delegate of his choosing) can and should be invited to committee meetings.