

Armstrong Athletics Minutes from February 5, 2019

Attendance: Mike Mills, Andy Miller, Brian Harkleroad, Jarrod Toy, Jeff Southworth, Tammy Crissman, Kristen Peat, Erica Atkinson, Todd Ashbaugh, Britt Blose, Mike Coleman, Tom Scheeran, Dave Zablocki, Brian Shaffer, Josh Bundy, Todd Dosch.

Discussion: Motion was made to merge with FCYBSL by Dave Zablocki and seconded by Andy Miller. All were in favor.

Suggestions to be discussed at our next meeting with the merger to happen:

- * Suggested registration costs, player evaluations, how managers will to be decided when we merge.

- * Suggested we move evaluations to March 16 and 17 weekend, due to the Father and Daughter dance.

- *Suggested we meet Sunday at a central location like AHS and earlier like 6:30.

- *Fundraiser for Pat Fabian in a joint effort maybe illegal for us to participate in due to our non-profit and candidate participation.

- * Number of board members are able to have when merged. 29 is now the number in our Bylaws.

- * Mowing of the fields when merged with Ford City whether we need to reevaluate or just leave both organizations as they were before said date.

- *Equipment all needs evaluated.

- * Dates for Opening night? Pictures?

- *Keeping T-Ball Little League so we can keep our charter. What divisions of play with other age groups.

- *What fields are available to play after the merger.

- * How do we separate the funds for Little League, Softball, & Baseball?

- *Need to be more organized for voting purposed for meetings, and doing a roll call, agenda needs to be put out prior to the day before or day of the meetings, more communication to the board is needed.

Brian S. was not happy with how the tickets for the fundraiser were already printed when we didn't have a vote to participate in the event yet. Todd A. is going to talk to Pat Fabian and explain why we won't be able to participate.

Brian S. said will be able to come up with a voting survey online so board members can think about their votes and respond within 24 hour period. He will come up with a communication website to log in for future issues.

Mike M. texted Dan to let him know we unanimously voted to merge.

Motion was made to add 37 board members to our board by Todd Dosch and seconded by Josh Bundy.

Motion made to not do anything public till after our official merger Sunday night by Brian Harkleroad and seconded by Jeff Southworth . 15 in favor and 1 opposed.

Next meeting Feb. 10 time will be decided 6:30 or 7:30.

Motion made to adjourn the meeting by Brian Harkleroad and seconded by Todd Dosch.