

## **EBLL Board Meeting Minutes December 10, 2014**

**Attending: Jeff Bobroski, Scot May, John Tremel, Landon Sinclair, Megan Pittsinger, Charlie Pittsinger, Rich Quick**  
**Community Members: Sam Brunatti,**  
**Meeting Called to Order: 7:07 - Rich**

### **Meeting Minutes approval from November 2014**

- **Motion to approve: Scot**
- **2<sup>nd</sup> - Jeff**

### **Treasurer's Report – Jeff Bobroski**

- Report reviewed – no updates or changes, no report submitted
- Scot will need a copy to post on the website
- **Motion to approve the Novembers Treasurer's report:**
  - **1<sup>st</sup> – Scot**
  - **2<sup>nd</sup> - Rich**

### **Presidents Report -**

- Important dates
  - Next Meeting – January 20<sup>th</sup> at 7 pm
  - Registration dates – January 16<sup>th</sup> and 17<sup>th</sup>
  -
- League News
  - Rich and Charlie took down the batting cage at the Lion's Field and put it in the concession stand after the last meeting
  - Rich is going to talk to Harry about his position
  - Payment made to Felix Construction – they are working on the inside and repairs will be made in the spring
  - Website will open on December 16<sup>th</sup>.

### **Facilities/Fields –**

- Discussion topics:
  - Harry is not present

### **Baseball Equipment – Charlie Pittsinger**

- Discussion topics:
  - Issues and updates with equipment
  - All equipment and in but the Fall Baseball stuff

### **Umpires –**

- Discussion topics:
  - Nothing to report

### **Softball Update- Laura Slebodnick**

- No present

### **Publicity/News Items – Megan Pittsinger**

- Registration Flyer updates

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### **Website- Scot May –**

- Registration
  - Scot will Add photo consent to registration
  - Added shirt sizes
  - Megan – get apparel order form
- Scheduling
  - No scheduling
- Made changes to the website, removed all LL
- Updated Calendar
- Will add Home Run King
- Sent 208 emails to past players announcing open registration – 175 read

### **Old Business**

- **Drafting- written plan on restructuring draft procedures**
  - **Table to next month**
- Interleague with other towns
  - Arbutus is out
  - Keystone – EJ would like to play 9-10 (7-9 Keystone) and 11-12 (10-11 Keystone). Will need to discuss rules.
  - No response back from Northern Cambria
  - Motion to not have interleague play for this year unless it is necessary for competition purposes:
    - Charlie
    - Vote:
    - Yes – Charlie, Megan, Rich. Landon, Jeff
    - No – John
    - Abstention - Scot
- Field repairs and costs
  - Fields – will get estimates for fields
- New Sponsorship levels
  - See new business
- **All Star voting –**
  - Discussion for how to vote for all stars
  - **TABLE**
- Fundraiser
  - Backup fundraiser – ideas – Subway, Sheetz –
  - Will look into Sheetz, Subway, Fox's
  - Car Decals

### **New Business**

- Registration Deadline
  -
- New sponsor sheet
  - Scot and John revised the sponsorship forms
  - Discussion regarding what forms best served our needs

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- How will the send out the team sponsorship letter and the sign sponsorship letter
  - Letters should be sent out to all sponsors on the spreadsheet
  - John will send the letters out
  - Jeff will send the spreadsheet to Scot
  - Scot will print the labels for John
  - John will send the letters out before the end of the month with the deadline set for March 2<sup>nd</sup>.
  - As sponsors come in Jeff will update the spreadsheet and send to John, Megan, Scot, and Rich
  - 300 programs - \$673
  - Motion to approve program:
    - 1st – Charlie
    - 2<sup>nd</sup> – John
    - All in Favor
- Keeping of teams year to year
  -
- All start selection
  -

### **Open Forum.**

- Do we need insurance? Tabled for next month –
- Jeff will look into this
- Limit the number of kids to 10 on each All Star team – with 2 alternates – if you miss a game you become an alternate. Set a number of practices to be missed and then the child will not be able to play.
- Clinic time at YPCC? Talk to Matt?
- Discussion to use YPCC for rained out practices
- Practices during in season – should we be setting practices
- TABLED for next month – coaches leaving tournament early or not finishing tournaments

Motion to adjourn: approximately 9:30

1<sup>st</sup> – Rich

2<sup>nd</sup> - Landon

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. In depth discussion will require to be put in the New Business for the next meeting. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. See rules below.

MEETING RULES: No **audio or video recording** allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The

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recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.