

## **EBLL Board Meeting Minutes February 11, 2015**

Attending: John, Laura, Harry, Jeff, Erin, Rich, Megan  
Community Member: Sam

### **Meeting Minutes approval from January 20, 2015**

- **First – Harry**
- **Second - John**

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

- Revenue Stream and Reporting Items to include:
  - 2015 Budget discussion (from Finance Committee)
    - NO Report
  - Registrations
    -
  - Sponsorships (John Tremel)
    - About 12-15 came in and John received 4 calls
    - Jeff will send to Megan and John
    - Hoss's – new sign sponsor
  - Fund Raising (John Tremel)
    - No report
  - Program
    - Good to go
    - We will provide them with Rosters and pictures
    - We will provide Damin's with advertisements

### **Motion to approve the January treasurer's report:**

- **NO Report**
- **First –**
- **Second -**

### **Presidents Report -**

- Important dates
  - Drafts - Feb 21<sup>st</sup> -10am to 6 pm
  - Coaches Meeting – February 17<sup>th</sup> at 7 pm
- League News
  - United – inquired about Inter-play
  - Keystone – Inter-play
  - Rich contacted Forest Hills about Inter-play
    - These could be interleague or scrimmages

### **Facilities/Fields –**

- Discussion topics:
  - Issues and updates with the complex and fields
    - No updates
    - Drain Lines need blown out– Lake and Lions
      - Jerry Burkhart would be a good contact
    - Net at Lion's – Are we going to put it up?

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

- Discussion topics:
  - Issues and updates with equipment
  - Not present
  - Orders should begin next month

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### **Umpires –**

- Discussion topics:
  - Umpire clinic – Should be one in March or April
  - Issues and updates with equipment

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

- Registrations – about 20 who registered that we did not receive forms for and did not get tickets – propose they all get 5 tickets each due to excess tickets.
- Emailed Penni about spirit gear– haven't heard from her
- Set up meeting dates – 2/11 in community room, 2/17 and 2/21 in council room
- Timeline for teams, sponsors, uniform order, spirit gear order, pictures, programs
  - Teams by 2/21
  - Sponsors by March 2<sup>nd</sup>
  - Uniform order by March 13<sup>th</sup>
  - Spirit gear order by the first practice but no later than April 12<sup>th</sup>
  - Pictures – April 12<sup>th</sup> – Did Rich set this up?
  - Program Order by April 20<sup>th</sup>

### **Softball Report- Laura Slebodnick**

- **No Report**

### **Baseball Report- Landon Sinclair**

- **Not present**

### **Website- Scot May**

- **Not present**
- Registration – discussed above
  - Drop dead date for registrations is February 20<sup>th</sup>
- Scheduling
  - We would like to have a practice schedule and game schedule
  - Begin practices the week of April 6<sup>th</sup>
  - Games begin opening day

### **Old Business**

- Detailed Treasurers Report and Written 2015 Budget DUE ASAP
  - Jeff and Rich will get
- TBall allowing 4 yr olds who turn 5 in May
- Apparel order forms send out in email- due by 1<sup>st</sup> practice, no later than April 12<sup>th</sup> (picture day)
- Keeping teams the same, drafting only new players
  - Need to balance the draft for Majors
    - Discussion about how it will be fair to the 3<sup>rd</sup> team
    - We will continue to draft as voted on

### **New Business**

- Scheduling practices during season
  - There should be an expectation that coaches have practice once per week during the season

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- Discussion that there is liability for players at other fields and that we would have to have permission from the townships
- Jeff will check into it
- Table for Next Meeting
- Current Division Registrations:
  - Majors – 31
  - Minors – 46
  - PM – 57
  - TB – 42
  - 10u – 16
  - 13u – 13
  - 16u – 14
  - PW SB – 6
    - Laura will check to see if these girls would like to move to TB or PM – based on age
- Coaching Selection:
  - Tee Ball – Head Coaching Candidates: Jody Zernick, Brennan Sossong, Charlie Pittsinger
    - Jody, Brennan, Charlie - 7-0 Vote
    - We will have 4 Tee Ball teams and are in need of one additional coach. Board reviewed Tee Ball assistant list and selected Craig Pablic and Michael Tackas. Rich will call both Michael and Craig to see if they would be interested in a Head Coach position.
    - ADDED after Meeting:
      - Rich contacted both Michael and Craig – both are interested in the Head Coach position
      - Board Vote – Craig – 6, Michael 3
      - Craig will be the 4<sup>th</sup> Tee Ball Head Coach
  - PM – Head Coaching Candidates: Mike Williams, Greg Snyder, Matt Shutty, Chad Passanita, Ray Johnson, Eric Long
    - Currently we have 5 PM teams
    - Coaching Vote:
      - Mike Williams, Chad Passanita, Eric Long – 7-0
      - Greg Snyder, Matt Shutty – 4-3
      - Ray Johnson – 3-4
      - Mike, Chad, and Eric will be Head Coaches
      - Due to the lack of majority vote, we will hold a phone vote so all ELL Board members can vote – this will place the remaining 2 coaches
      - ADDED after meeting:
        - Board Vote – Matt – 8, Ray – 7, Greg – 3
        - Matt and Ray will be PM Head Coaches
        - ADDED – 60 now registered for PM
        - Board Vote to approve 6 PM teams
        - Board Vote to approve Greg Snyder as Head Coach for the 6<sup>th</sup> team
  - Minors – Head Coaching Candidates: Rich Quick, Sam Brunatti
    - Currently have 4 Teams
    - Coaching Votes:

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- Vote for Sam – 7-0
- Vote for Rich – 6, 1 abstention
- Review Minors Assistant Coaching List. Rich will contact Todd Sheehan, Joshua McCool, Nate Martin, Scott Estep, Don Lyberger, Gary Micco, Ivan Mulligan, Jeff Rupp, Ryan Smith and Doug Wess to see if they'd be interested in a Head Coaching position
- Majors – Head Coaching Candidates: Cory Mennett, Jeff Bobroski, Harry Mosely
  - Currently 3 Teams
  - Coaching Votes:
    - Corey – 7-0
    - Jeff – 5, 2 abstentions
    - Harry – 5, 2 abstentions
    - Additional Board Members will have phone vote on the Head Coaching positions
    - ADDED: Cory received 2 additional votes = 9, Jeff received 2 additional votes = 7 and Harry received 1 additional vote = 6
    - All will be Majors Head Coaches
- Discussion regarding major league request – parent contacted Rich asking about coaches and asked if you could request not to be placed on a specific team/with specific coach.
  - Child will be drafted according to request
- Opening Day – May 9<sup>th</sup>
  - Discussion for May 9<sup>th</sup>
    - Jeff – Motion
    - Harry – 2nd

**Open Forum.** 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.

- Age Grouping – LLWS rules changing to January 1 birth date deadline
  - Laura – we can make our own decisions regarding age groups
- Inter-league –
  - how many teams do we need to have a competitive schedule?
  - We need to figure out how we can schedule
- Giving back to the families in our league – providing a stipend for kids who enroll in an organization so kids can improve.

Adjourn:

Motion - Megan

2<sup>nd</sup> - Rich

Approximately 11:00pm

**EBLL Board Meeting Minutes**  
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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 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.