

EBLL Board Meeting Minutes January 20, 2015

Attending: Jeff Bobroski, Scot May, John Tremel, Landon Sinclair, Megan Pittsinger, Charlie Pittsinger, Erin Quick, Laura Sledbodnick, Rich Quick, Harry Mosley
Community Members: Sam Brunatti, Greg Snyder,
Meeting Called to Order: 7:09 – Landon, 2nd - Jeff

Meeting Minutes approval from December 2014

- **Motion to approve:** Landon
- 2nd - Erin

Treasurer's Report – Jeff Bobroski

- Report reviewed – Jeff reviewed the December budgetary transactions
- Scot is logging checks from registration on Blue Sombro
- A few have registered but have not paid or dropped off form
- Rich has been comparing those who were registered last year to those who have registered this year.
- February 7th – Next drop off date – 9-12 at borough building
- Business letters went out to last year team sponsors and sign sponsors
 - Discussion about how we would handle excess sponsors – previous sponsors would be considered first
- Motion to approve the December's Treasurer's report:
 - 1st – Charlie
 - 2nd - Scot

Presidents Report -

- Important dates and League News
 - February 7th – drop off day – 9-12
 - February 10th – 7pm - 2nd Tuesday of every month at 7pm
 - Registrations are low
 - February meeting will be long
 - Drafts will be February 21 – 10 am – 6 pm
 - Coaches meeting – February 17th – 7 pm – ALL Volunteers!
 - Megan will reserve the rooms for the 17th and 21st

Facilities/Fields –

- Discussion topics:
 - Will need to plan field days when the weather gets nice
 - Roof will start in the spring
 - Rich – we have a lot of lime, Harry said we need to order it early or they run out
 - Cleaning the complex fields – getting foul lines back in order – will look at in the spring – Table for later planning meeting
 - Need to look at gas cans – Table for field planning meeting
 - Squeegees – table for field planning meeting

Baseball Equipment – Charlie Pittsinger

- Discussion topics:
 - All equipment and in but the Fall Baseball stuff – will be getting it on Saturday at 2:00

Umpires –

EBLL Board Meeting Minutes January 20, 2015

- Discussion topics:
 - Harry would like to attend Umpire Clinic

Softball Update- Laura Slebodnick

- Nothing to report

Publicity/News Items – Megan Pittsinger

- Advertising – ran one week
- Rich reviewed what the Tribune
- Community Events – Run in all Mainline papers and the Mainline extra – run on the 29th

Website- Scot May –

- SB minimum number of girls -10 per team
- Registration – about 15 didn't pay or receive tickets
- Board requesting list of those registered last year and list year so we can compare and contact
- Scot would like to look into using the school and computer lab so
- Last year 276 registered – Greg asked if the current registration numbers are alarming – yes, but we reviewed the numbers, the most concerning is majors
- Discussed SB numbers

New Business

- Treasure's Report
 - Received
- Rich was working on written budget for 2015
- Tball – allowing 4yr old who turns 5 in May
 - No due to the April 30 birthdate deadline
- Apparel Order Form – Megan to get apparel order form from Penni
- Pictures – April 12
- Rich reviewed draft proposal -
 - Motion to approve the draft proposal
 - Approve – 7
 - No – Scot, Laura - Scot felt the decision was rushed
- Gittings will do the background checks for all volunteers
 - Discussion –should the coaches pay for their own background checks
 - Discussion – who will be in charge of clearances? – tabled for next meeting

Open Forum.

- Minor League – people want kid/coach pitch
- Sam – Disclaimer was great!

Motion to adjourn: approximately 8:50

1st – Charlie

2nd - 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

EBLL Board Meeting Minutes

January 20, 2015

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 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.