

EBLL Board Meeting Agenda March 10, 2015

Meeting Minutes approval from March 2015

- Jeff – 1st
- Rich – 2nd

Treasurer's Report – Jeff Bobroski

- Revenue Stream and Reporting Items to include:
 - 2015 Budget discussion (from Finance Committee)
 - VIVINT – 2 charges one for January and one for February – Scot's wife's name is attached to the charge. Jeff will check that statement to see if there is a phone number attached to the charge. He will check first thing tomorrow morning
 - Rich and Jeff put together a budget last night – it should be approved by the Board
 - We have 22 sponsors and need 20 for regular season
 - 1 sponsors sent sponsorships after the due date:
 - Legion
 - 2 sponsors have not paid:
 - Ever Power
 - Custom Plus
 - We need to decide what 2 sponsors we will ask to be all star sponsors:
 - Discussion – Custom Plus and Conemaugh – vote 8-0
 - John will contact Conemaugh and Rich will contact Custom Plus
 - Registrations
 - 232 total
 - 2 TB players do not have fundraiser tickets – Williams (newly registered) and McFadden
 - Sponsorships (John Tremel)
 - Jeff has the updated list
 - Waiting on 2 more sign sponsors
 - Shakelee
 - Health South

Motion to approve the February treasurer's report:

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Presidents Report -

- Important dates
 - Practices start April 6th, would like to have a mandatory coaches meeting on April 14th @ 7:30 to review updated rules, turn in tickets, turn in volunteer forms.
 - SB Coaches are excused
 - Assistant Coaches are invited
 - Megan will reserve the room for Board Meeting at 6 and Coaches meeting at 7:30
- Pictures – April 12th beginning at 12:00
- Opening Day – May 9th
- League News
 - Rich meeting with United/Armaugh to schedule interleague play at 7:00 at Applebees
 - They will be scheduling with 3 Majors and 3 Minors teams

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- Laura noted – United and Ebensburg does not have a good history, they do not follow the rules
- United only has 2 PM teams
 - Motion to play 2 games vs. United
 - Vote 5-3 in favor
- Memorial Day Parade – Teams will walk in the parade
 - PM is only teams playing
 - Rich will check with the coaches to see if they want to play or reschedule games for Memorial Day
- Opening Day – SB
 - Laura will check to see if a SB team wants to play

Facilities/Fields –

- None

Baseball Updates- Landon

- **Not present**

Softball Updates- Laura

- SB meeting last week
- 16 U needs adult size catching gear

Baseball Equipment – Open position

- None

Umpires –

- Umpires have been contacting Rich
- Run community happenings ad for Umpires
- Laura is trying to get some HS SB players for umpires

Publicity/News Items – Megan

Website- Scot

- Registration
- Stats Page
 - Building page but might not be ready for this year
 - Scores, person, innings, and pitch count – For majors and minors – Visiting team will email Scot the information for both teams
- Scheduling
- Need February's Minutes and Treasurer's Report

Old Business

- Coach Selection
 - Done last meeting
- Pee Wee Softball
 - All players moved to other divisions
- Opening Day, need a date
 - May 9th

New Business

- Rules
 - TB
 - #2 – Little League will change to little league
 - #9 – don't like the rule – coaches discretion for batting order – all players bat each inning

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- Motion – Scot
- 2nd – John
- All 8-0
- PM
 - Change 2014 to 2015
 - #3 – change youth to little
 - #6 – remove & their
 - #13 – Speed will be set at 40 mph
 - #19 – Will take directly from LLWS rules
 - Motion – Jeff
 - 2nd – Harry
- Manager Responsibilities
 - Remove #1
 - Equipment – If you do not already have equipment (remove)
 - #3 – tickets due 1st practice, if tickets are not turned in the player will not receive a uniform
 - Change lake to Lake and lions to Lions, add clean up dug outs
 - Change to lining the field and putting bases away
 - PM – Machine and cords
 - TB – Tee
 - SB – Install and remove temporary pitching rubber
 - Add putting up cones at Lake
 - Home Team will drag field after games and practices
 - #6 remove c, e – change mom to parent
- SB Tourney – June 13 and 14
- Damin Printing
- 2 All Star Teams
 - 31 kids in Majors – that would be 24 kids
 - Table until games start
- Mike Williams Reimbursement
 - Late charge – refund
 - Jeff will cut him a check for \$10
- PM Tournament Date
 - July 12-15th
- 9 yr Pitch Tournament
 - Discussion – would have to be the following week? Discussion to Table to the May meeting
- Interleague Play
 - Discussed
- Age Determination Chart
 - Discussed
 - Need to make decisions for next year – to be sure parents understand the issues
- Equipment Board Position
 - Matt Shetty put his name in for Equipment Manager
 - As a Board we must announce all open positions. Scot will put out an email to the League for Equipment Manager and Umpire Manager

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

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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.

Adjourn:

Motion to adjourn: Jeff

2nd - Megan

Approximately 8:46