

## **EBLL Board Meeting Agenda November 12, 2014**

**Attending: Charlie, Scot, Rich, Landon, John, Erin, Megan  
Community Members - Sam  
Meeting Called to Order – approximately 6:13 – Rich**

### **Meeting Minutes approval from October 2014**

- 1<sup>st</sup> – Charlie
- 2<sup>nd</sup> - Scot

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

- Report reviewed –
- Budget for the yearly expenditures should developed
- Deposits – should be included in the report each month
- Discussion to have a report at each meeting, the report should be emailed to the president one week prior to the meeting with the agenda items.
- Revenue Stream and Reporting Items to include:
  - 2014 Budget discussion (from Finance Committee)
  - Registrations
    - January 16<sup>th</sup> 6-9
    - January 17<sup>th</sup> 9-12
    - When should we open the website – December 15<sup>th</sup>
  - Sponsorships (John Tremel) - TABLE
    - Sponsorship Levels – John and Scot will revise and have final for the next meeting -
      - Discussion what should the levels be – what happens if we get too many in one level? Who will track this?
  - Fund Raising (John Tremel)
    - Programs – turn around time 7-10 days, color or black and white
    - Add line on registration form for consent to publish children's picture
    -

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

- 1<sup>st</sup> – Scot
- 2<sup>nd</sup> - Charlie

### **Presidents Report -**

- Important dates
  - Sign-ups January 16<sup>th</sup> and 17<sup>th</sup>, February 7<sup>th</sup> (make up – not publicized) – all at the Ebensburg -
  - December 10<sup>th</sup> – Next Board Meeting – 7 pm
  - Lion's Field work – 4:00 – 11/13/14
- League News

### **Facilities/Fields –**

- Harry is not present
- The net needs taken down (11/13)
- Discussion topics:
  - Current standing on Actual expenditures to date compared to the Budget
  - Issues and updates with the complex and fields

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

- Discussion topics:

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- Issues and updates with equipment – all in except for fall ball

### **Umpires –**

- Discussion topics:
  - Issues and updates with equipment

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

- Ad for registration – Run in all Main Line Newspapers, weekend addition of the Tribune (one weekend)– Run for (3 weeks in the Main Line) first week - week of December 15<sup>th</sup>
- Registration is now open to all Cambria County Residents
- Facebook
- Emails from the website

### **Website- Scot May – discussion above**

- Registration
- Scheduling

### **Old Business**

- Roof- final outcome
  - Custom Plus was approved by a phone vote after the meeting– Rich went to pay the amount down and was notified that the total for the full project was approximately \$5400
  - \$3500 – Felix
  - Discussion to remain with Felix Construction
  - All in favor of Felix
- Drafting- written plan on restructuring draft procedures – TABLED to DECEMBER
- Interleague with other towns – Tabled to December for New Business
  - Arbutus
  - Clearfield - out
  - Kittanning - out
  - Why are we doing this – so that our kids don't have to play the same teams over and over
  - 2 independent Teams
  - We would keep standings for all games
  - Will invite Arbutus and 2 independent teams
- Field repairs and costs – Tabled to December
- New Sponsorship levels

### **New Business**

- Need new name for League
  - Motion to keep ELL – Charlie
    - 2nd - Landon
- TBall using pitching machine for 2 innings
  - Discuss for coach pitch and pitching machine, what is tee ball for? Tee ball is about learning baseball
  - Motion to keep tee ball in current format – John
    - 2<sup>nd</sup> – Scot
- Apparel order forms on registration day
  - Will have order forms at registration
- All Star voting – Tabled to December for new business
  - Discussion for how to vote for all stars

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- League expenses for tournaments; fees, balls, etc.
  - Pay fees and expenses for 2 tournaments
  - Balls – will be distributed as needed
- Fundraiser
  - Car decals
  - Tickets
  - Buyout
  - Backup fundraiser – ideas – Subway, Sheetz – Tabled to December for new business
- New Business – Coaches quitting tournaments – Tabled to December

### **Open Forum.**

What does ELL have to offer – why do kids want to come here to play?

- We are cheaper
- We have 5 fields
- We stick to the schedules and make up games

Motion to adjourn:

1<sup>st</sup> – Charlie

2<sup>nd</sup> - Scot

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 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.