**MINUTES FOR**

**April 9, 2018 GENERAL MEETING**

1. **Meeting Call to Order – 8:00pm**
2. **Approval of Agenda – CG, BM**
3. **Attendees – Ron Tindall, Rick Schellinger, Christopher Cox, Matt DePaul, Jim Breen, Scott Weller, Corey Conway, Jay Hall, Dennis Gass, Mike Hasara, Brian Miller, Bill Howells, Laura Callander, Eric Detwiler**

**Board Members is attendance – Pete Kelly, Nan Tindall, John Piccarreta, Tom Curley, John Gleason, Tami Drumheller, Rob Reddick, Brett Scarbinsky, Karen Uba**

1. **Officers Reports**

* **President (Dean Dinnocenti) – not in Attendance**
* **VP (Pete Kelly)** – Opening day moved to April 21st. A special thanks for Brian Miller for once again building the schedule. Coaches need to confirm all clearances. Lake Field should be playable by end of week and can use the outfield right now.
* **Secretary** **– (Brett Scarbinsky) –** Minutes from February have been posted. Waive reading of March meeting minutes – ED, RS
* **Logistics** – **(Rob Reddick)** – had some late registrations that we are reviewing case by case – Matt DePaul is adding a 14th to his roster
* **12U Director – (Tom Curley)** Thanks to the volunteers that helped at Victor Emmanuels and those that sold tickets. We will not be providing uniforms to children that have not paid their registration in full.
  + **Batting Cages –** Can’t schedule cages on game nights and need to work kids from other teams into your cage as well.
  + **Mav – GoFundMe -**  as board (softball, Baseball, Field Hockey and Buddy Ball) making a donation
* **13+ Director – (Open)** – still looking for a volunteer – upper registration still open
  + **budget -**  for league is being finalized
  + **Union field –** someone is willing to cut field for $85 and
* **League Ops –** position is still open
* **Treasurer Report (Nan Tindall)** financials posted on website – approved by ED, DG
* **Softball Director – (John Gleason) –** 8, 10, 12U all had first practices. There is a need for safety balls $56 per dozen and need 2 dozen. The schedule is finalized
* **Field Hockey – (Karen Uba)**  - registration is now open, there is an immediate need for new coaches as well as volunteers for the FH board. Possible discount on registration to willing volunteer coaches.
* **Buddy Ball Director – (Tami Drumheller)** Opening Night April 21st with pictures on April 29th. Games this year will start at 12:30 and night games will be at 6pm and 7pm. Also looking for new sponsors for next year and including new Mav logo on jerseys.

1. **Old Business**

* **Field Updates**
* Township field is now closed
* Thank you to volunteers for help on field days
* Dennis Gass is running electricity to the mound at Lake
* 13U uniform order needs to be placed after last tryouts.
  + **Battle of the Hill** – Teams have signed up in each division and we are still recruiting new teams. We will be having 9u, 10u, 12u divisions.

1. **New Business**
   * + - **Fundraising –** 
         * Applebee’s pancake breakfast is scheduled for June 2nd – need to make tickets and we will be selling the tickets at the Hill Rd snack bar $8.50 for adults and $6.50 for kids.
       - **Opening Day –** Set for April 14th schedule coming but game play will be same as past with all teams participating at Hill Rd Complex
       - **Coaches updates**
         * Legion tryouts – still progressing
         * 13 Babe Ruth – Rick Schellinger – 1st practice Saturday
         * 14/15 Babe Ruth – crunching numbers hopefully make a Jr Legion and Jr Babe Ruth viable – need checks to send to Babe Ruth
         * Sr. Legion – 13 at tryouts and possibly 2 more
         * T-Ball – Jim Boyer – all is progressing well
         * Rookie – Matt DePaul – started practices
         * Minors – Beau
         * Majors – Dan Welker – all good
         * 9U - Mike Hasara – at 11 kids need one more
         * 10U – Randy – not present
         * 12U – 1st game next Sunday – gave option for 2 players to stay and add to the roster size and 1 stayed making the roster 13.
         * **Budgets –** budgets being built so we can let tournament team coaches know what their allotment will be
         * **Board Nominations**

President – no nominations

Treasurer – Nan Tindall nominated by Tom Curley and John Gleason

Secretary – no nominations

Baseball 13+ - no nominations

Buddy Ball – Laura Callendar – nominated by Tami Drumheller and John Gleason

* + - * **Next meeting is May 14th at 8pm at Hill Road**

**MEETING ADJOURNMENT – 9:06 BM, DG**