

Exton Little League – Board Minutes – March 2014

Date/Place: March 24, 2015 – Rino's, Exton

Meeting started: 7:00 PM by Bob Herman

NOTE: The meeting was scheduled to begin at 7 PM at Exton Knights of Columbus but the building was locked. The Board waited until 7:20 for any arrivals and then moved the meeting to the back room at Rino's, leaving a sign on the K of C door.

Attendance

Members Present:

Bob Herman - President

Terry Campbell - Vice President

Russ Hartz - Vice President of Softball

Diana Simpson - Treasurer

Tim Fredricks - Asst VP of Baseball

Tom Pitt - Vice President of Community Relations/Communications

Members Absent:

Greg Pfeifer - Webmaster

Mike Dowger - Field Manager Baseball

Carolyn Dowger - Secretary

Eric Longenecker - Vice President of Field Operations

Marcia Wilczek - Director of Community Outreach

Greg Espenshade - Field Manager Softball

Mark Ronayne - Field Manager Softball

Jim McMonagle - Field Manager Baseball

Jeff Bennett - Director of Player development

Mike Scalea - Asst VP of Softball

Mike Macri - Director of Umpires

Dave Stevenson - Vice President of Baseball

Agenda

Baseball update – Submitted by Tim for Dave

- Registration closed, including late registration
 - Numbers are close to last year
 - T-Ball : 2 Girls / 6 Boys teams

- Schmidt : 8 teams
 - Carlton : 5 teams
 - Roberts : 6 teams
 - Ashburn : 4 teams
 - Juniors : 2 teams
 - Seniors : 1 team
- Distribution of uniforms is complete
- Some equipment bags are missing danglers. This will be remedied.
- Practice schedules are published and out
 - Fields are not yet open
 - All Star Baseball is being utilized by some teams
 - Practice Plans from LL international will be distributed to coaches.
 - There are plenty of practice opportunities
 - The Carlton team not playing will practice on Thr.
- Schmidt
 - Generator has been donated and will arrive on 4/1
 - There will be training on running and storing it.
- ASBA Clinic on 3/15
 - 25+ attendees
 - Another is scheduled for 3/27
- Local rules by division will be posted to the website

Softball update – Russ

- Registration also closed, some late but all shut down now.
 - Down a bit from prior years
 - Majors : 2 teams
 - Minor A : 3 teams
 - Minor B : 3 teams
 - Seniors : 1 team (17 players)
- Schedule is set with many games scheduled outside of ELL. There are enough games in the schedules that rainouts may not need to be rescheduled.
- First game is scheduled for 4/1 but the full slate begins on 4/7.
- Equipment will be handed out at the first practices.
- Clinics are scheduled
 - 1 for Minor A – (Fee for this clinic)
 - 2 schedule for Tee-Ball
 - Free pitching clinic for 7/8
 - All skills clinic for 8-10 year olds

Field update – Terry

- Field cleanup is scheduled for Saturday at Noon.
- New Sponsor – Barra Rossa
 - Would like to do two ELL Evenings
 - 10% of check goes back to the league
 - Sunday 2-6 or Tue/Wed/Thr evening – once scheduled details will follow
- Manor Snack Bar
 - Each team is responsible for a night
 - Every night there will be a game.

President's Report

- Opening Day – 4/11
 - Flags must be in place
 - We do need to replace the sound system at Ship.
 - Motion (TC) – Allocate \$500 to new system for Ship
 - Motion carried 5-0
- Parent's meeting tomorrow night at 7:30 – Exton K of C, information to be shared:
 - Picture Day – Sunday April 12th – Exton K of C
 - Cheesecake fundraiser
 - Reading Phillies vouchers (Game is Sunday May 17th)
- HR Derby sponsor is lost
 - This is not a league budgeted expense
 - If replacement sponsor is not found we may need to cancel the event.
 - \$750 for the Event / \$250 for food
- Ship snack bar
 - Alexis will be in soon to clean and set up for season.

Finance - Diana

- High level budget reviewed (attached)

New Business

- April Meeting – Cancelled
- May Meeting – Will be a general meeting, All Star selection process will be presented.

Meeting Adjourned: 9:20 PM by Bob Herman

Minutes prepared by: Tom Pitt

2014-2015 Exton LL Approved Budget

Expenses

Facilities & Operations

| | |
|------------------|------------------|
| ACE | 1,865.00 |
| Fertilizer | - |
| Fisher and Son's | 900.00 |
| Grainger | 125.00 |
| Grass Cutting | 3,500.00 |
| PECO | 1,100.00 |
| Rainmaker | 1,000.00 |
| Trash | 1,600.00 |
| Water | 1,500.00 |
| Miscellaneous | 2,500.00 |
| Total | 14,090.00 |

Administrative Expenses

| | |
|-----------------------|------------------|
| Bank | 200.00 |
| Banquets | 5,000.00 |
| Coach Meeting | 100.00 |
| District Fees | 8,500.00 |
| Opening Day | 450.00 |
| Post Office | 200.00 |
| Williamsport (LL fee) | 4,300.00 |
| Miscellaneous | 500.00 |
| Awards/Trophies | 1,500.00 |
| Tryouts | 1,100.00 |
| Website | 675.00 |
| Fields | 3,000.00 |
| Banners | 600.00 |
| HR Derby | - |
| Patches | 100.00 |
| Total | 26,225.00 |

Seasonal Expenses

| | |
|---------------------|------------------|
| Equipment: | 10,000.00 |
| Uniforms | 20,000.00 |
| Fundraiser Expenses | 6,800.00 |
| Reading Phillies | 3,000.00 |
| Registration | 4,000.00 |
| Snackbar | 6,500.00 |
| Sponsorship | 12,000.00 |
| Umpires | 10,000.00 |
| Total | 72,300.00 |

| | |
|-----------------------------|-------------------|
| Total League Expense | 112,615.00 |
|-----------------------------|-------------------|

Revenues

| | |
|------------------|-------------------|
| Banquet | 5,500.00 |
| Fundraiser | 12,000.00 |
| Reading Phillies | 5,000.00 |
| Registration | 76,000.00 |
| Snack Bar | 10,000.00 |
| Sponsorship | 27,000.00 |
| United Way | 375.00 |
| Field Rentals | 2,000.00 |
| Total | 137,875.00 |

| | |
|----------------------------------|---------------------|
| 2014 – 2015 Total Revenue | 137,875.00 |
| 2014 – 2015 Total Expense | (112,615.00) |
| 2014 - 2015 Net | 25,260.00 |

Existing Debt from prior years

| | |
|----------------------------|-----------|
| Water | 1,316.00 |
| Trash | 630.00 |
| Fertilizer | 2,385.00 |
| Equipment | 576.51 |
| Banquets | 3,744.00 |
| ACE | 520.00 |
| Uniforms | 1,500.00 |
| Sponsor Plaques | 512.15 |
| Post Office | 128.00 |
| Uniforms | 2,073.00 |
| Equipment and Uniforms | 8,822.26 |
| Kelly's | 2,101.61 |
| Accountant | 5,885.00 |
| Crown | 1,500.00 |
| Dugout Expense to Township | 1,400.00 |
| Fertilizer | 1,590.00 |
| Banners Fall | 300.00 |
| Total Prior Debt | 34,983.53 |