

Exton Little League – Board Minutes –September 2014

Date/Place: – Knights of Columbus, Exton

Meeting started: 7:00 PM by Bob Herman

Attendance

Members Present:

Bob Herman - President

Terry Campbell - Vice President

Tom Pitt - Vice President of Community Relations/Communications

Mike Scalea - Asst VP of Softball

Eric Longenecker - Vice President of Field Operations

Mike Macri - Director of Umpires

Greg Espenshade - Field Manager Softball

Diana Simpson - Treasurer

Members Absent:

Greg Pfeifer - Webmaster

Russ Hartz - Vice President of Softball

Jim McMonagle - Field Manager Baseball

Mark Ronayne - Field Manager Softball

Tim Fredricks - Asst VP of Baseball

Dave Stevenson - Vice President of Baseball

Carolyn Dowger - Secretary

Marcia Wilczek - Director of Community Outreach

Mike Dowger - Field Manager Baseball

Jeff Bennett - Director of Player development

Approval of minutes

Prior meeting minutes were approved by the Executive Board

Agenda items

Baseball update – Dave provided – Bob read

- Fall Ball has begun
- Banquet – October 26th at Downingtown CC
- Feb 28th – Spring Evaluations
- Website content manager will be used next season.

- Baseball inventory will be completed in the fall

Softball update – Russ

- 41 registered 1- Majors, 1- Minors, 1 – Clinic
- Equipment has been inventoried and will move to Ship within the next two weeks
- Banquet – October 19th at Downingtown CC.

Field update – Terry/Eric

- Ship field
 - Discussion of improvements to Ship field – waiting for estimates
- Irrigation estimates coming in for both facilities
- Question from the floor regarding 50/70 as long as we are doing field updates.
 - Recommendation that a committee be formed with Dave S to continue the discussion.
- Banners at all sites need to come down

Old Business

- Dugout Update
 - Terry has talked to the contractor to try and clear the way
 - Contractor is picked, paperwork being finalized
 - Total cost \$6,000. The town is paying the full amount up front. The league has two seasons to pay back 50% of the money.

New Business

- Mike Macri is willing to head the umpires again next year. This was unanimously supported.
- There was general discussion about the decorum of fans at games.
- Exec will consider the Coaches going to an umpire clinic.
- Paige Espenshade has won one of the district essay scholarships.
- Winner's Circle is under new management. We will be selling the Winner's Circle spots on the scoreboards.
- Fund Raiser – Cards like some of the local sports teams do.

President's Report

- Final snack bar numbers
 - Net \$5,700 across Ship and Manor
 - Jen McCormick and Liz Dickson took care of Softball which keeps cost down

- Forecast and budgeting are in progress
 - First draft budget at October meeting
- Diana Simpson announcement as treasurer

Meeting Adjourned: PM by Bob Herman

Minutes prepared by: Tom Pitt