

Exton Little League – Board Minutes – November 2014

Date/Place: – Knights of Columbus, Exton

Meeting started: 7:00 PM by Bob Herman

Attendance

Members Present:

Bob Herman - President

Tom Pitt - Vice President of Community Relations/Communications

Terry Campbell - Vice President

Carolyn Dowger - Secretary

Greg Pfeifer - Webmaster

Eric Longenecker - Vice President of Field Operations

Members Absent:

Greg Espenshade - Field Manager Softball

Diana Simpson - Treasurer

Mark Ronayne - Field Manager Softball

Jim McMonagle - Field Manager Baseball

Tim Fredricks - Asst VP of Baseball

Mike Dowger - Field Manager Baseball

Jeff Bennett - Director of Player development

Mike Scalea - Asst VP of Softball

Mike Macri - Director of Umpires

Russ Hartz - Vice President of Softball

Dave Stevenson - Vice President of Baseball

Marcia Wileczek - Director of Community Outreach

Agenda

Baseball update – Dave

- Finished inventory of equipment and reorganized for spring. All bags inventoried and will be tagged for spring distribution.
- Free ASBA CLINIC on 11/29 from 1-4 pm.
 - Ages 7-12 (next year league age)
 - Please send information and post on web site
- Working on clinics: two in December and three in January.
 - Location and cost tbd.
 - Have had 15 volunteers offer to help.
- Spring Evaluations are scheduled for February 28th.

Softball update – Russ

- Softball Breakfast took place on Oct 19th.
 - The turnout was good.
 - No negative feedback and the kids seemed to enjoy it.
 - Leading up to the event, there was a fair amount of feedback that people would like to see a cheaper venue/option for the event. This is a recurring note from prior years.
- All softball equipment is inventoried and placed in Manor 1 shed.
- Equipment needs will depend on success of recruiting efforts.
 - If # of players/teams in 2015 are roughly same as last year, we will not need much, if any, equipment for 2015.
 - If recruiting results in decent increase in players, will likely need some extra batting helmets for younger players and potentially one or more sets of catchers gear.
- Manor fields and batting cages have been closed. Batting cage net taken down and put in Manor 1 shed.
- Softball evaluations are at All Star Baseball Academy on Sunday, Feb 22nd from 6-9pm.
- A full calendar of Spring season activities (manager interviews and selections and drafts) will be completed and posted on website by January Board meeting.

Field update – Eric

- No new update
- Fields are all winterized
 - Sprinklers off
 - Banners down
- Scheduled Fall work is being scheduled
- Question from the floor if we got an estimate to convert Ext Elementary into a 50/70 field
 - No estimate was researched

President's Report

- Budget will be reviewed in Executive committee this evening
 - This will include registration fees for all levels
- Early registration fees will be considered but there was a large cost to the league.

Finance

- ELL is set up on QuickBooks
 - Waiting for the year end balances as a start for next year.

- Beginning to record transactions
- Bank signature cards have been signed

Old Business

- Dugout Update
 - Dugout reconstruction is done and the dugouts were used at the end of Fall Ball.
 - Ship 2 should be looked at as a preventative action.

New Business

- There was a break in at Ship. All sound equipment was stolen
 - Estimated loss between \$1,500 and \$2,000
 - LL does have an insurance plan and we are filing a claim but given the age of the equipment and lack of formal documentation this may be limited.
- Winner's Circle has confirmed that we should sell their space on the scoreboard. Terry and Bob are pursuing.
- There were four volunteers for the Ad Hoc Membership committee.
 - An initial meeting will be held next week.

Meeting Adjourned: 7:40 PM by Bob Herman

Minutes prepared by: Tom Pitt