

Glenmoore Eagle Little League Meeting Minutes

Eagle, PA

January 21, 2015

Order of Business

1. Call meeting to order.
 - a. **The meeting was called to order at 7:30 pm.**
2. Roll call via sign-in sheet.
 - a. **Attendees included Chuck Mahon, Todd DiFonzo, Gray Lambe, Kevin McWilliams, David Vrobel, , Tony Alberton, Brian McGonagle, Jere Geib, Brad Rasco, Ed Donaghy, Rob Welsch, Mike Walter, Tom Downie, Stephen Mullen, Ari Mihos, Chris Williams, Patrick Kelly, Bill Mackiewicz, Gregg Amicon, and Chris Poulsen**
3. Approval of the December minutes.
 - a. **The December minutes were approved.**
4. Sponsorship Update
 - a. **Uniform and sponsorship allocation will be completed after registration and divisions are determined.**
 - b. **The Board approved increasing annual Zebra web maintenance fees from \$150 to \$200.**
 - c. **Umpire fees will remain the same as last spring: \$40 for Minor B, \$50 for Minor A, and \$60 for 50/70.**
5. President's Report
 - a. Registration:
 - i. Spring numbers update.
 1. **Current registration number is 249; last year the total was 456.**
 2. **Information Officer will send weekly registration reminders until it is closed.**
 - ii. Registration cost discounts (for multiple children or as needed basis) – **VOTE.**
 1. **The Board voted to institute registration cost discounts in the Fall 2015.**
 2. **Exact cost discount will be determined at a later date.**
 - b. Team picture options:
 - i. Day dedicated to team pictures OR pictures taken throughout the season– **VOTE.**
 1. **The Board voted to conduct a Picture Day on May 16th.**
 - ii. Photo Vendor selection.
 1. **TCS will be the vendor for Picture Day.**
 - c. Coaching Clinic scheduled for **March 7th** from 12-2pm at All Star Baseball Academy (ASBA) in Downingtown, PA.
 - i. **Chuck will follow up with ASBA to split the coaches for the younger and older groups into their individual one hour sessions.**
 - d. Status update for signs on batting cages – Tony Alberton.
 - i. **Still in progress.**
 - ii. **Tony Alberton discussed the requirement for background checks for all volunteers.**
 - iii. **Todd DiFonzo will coordinate the Basic First Aid meeting.**
 - e. Status update for Springton Manor maintenance roofs and ramp.

- i. **Limited progress due to inclement weather.**
 - f. **The Board voted to donate a TBD sum of money to Coatesville Little League for field repairs due to storm damage.**
 - i. **Chuck will coordinate the exact sum with the GEYA Executive Board.**
 - g. **Hickory Park, Springton Manor, and West Vincent fields have all been secured for the spring season.**
- 6. **Player Agent Update**
 - a. **Evaluations on February 21 from 11 am – 4 pm.**
 - i. **Identify schedule for each age group.**
 - 1. **More to follow when registration numbers are more mature.**
 - 2. **The Board and designated coaches will need to assist with the evaluation process to ensure a seamless process.**
 - ii. **Decide on plan for no shows at evaluations.**
 - 1. **These are mandatory evaluations, so there will be NO separate evaluations.**
 - 2. **50/70 coaches will still have the option to draft players who could not attend the evaluations.**
 - b. **Division draft schedule**
 - i. **Drafts will have to be completed between February 21st and March 7th so the teams are identified/notified prior to the first indoor practice.**
 - c. **USTC practice schedule**
 - d. **Opening Day scheduled for April 11.**
 - e. **Status update on player requests to play up or down.**
 - i. **Goal is for each player to play in their appropriate age group.**
 - ii. **Exceptions may be entertained based on evaluations.**
 - iii. **Policy will be established at a future board meeting.**
 - f. **Minor B Division (9 year olds) team structure.**
 - i. **The Board voted to group the 9 year olds together in Minor B.**
- 7. **Information Officer Update**
- 8. **New Business**
 - a. **Status update on bat exchange idea.**
 - i. **After further research, has a proper forum been selected?**
 - 1. **Not addressed at this meeting.**
 - b. **Safety lanyards for coaches who complete background checks – VOTE.**
 - i. **Identify a board member to coordinate process and materials.**
 - 1. **The Board voted to mandate safety lanyards be worn by coaches.**
 - 2. **Rob Welsch will acquire the safety lanyards.**
 - c. **Rick Harrison's Summer Clinic dates/times are as follows:**
 - i. **July 13-16 from 9am to 1pm.**
 - d. **Gregg Amicon requested a Capital Improvement Brief for the GEYA Executive Board.**
 - i. **Chuck will gather the information provided in the past and provide Gregg with our requested, prioritized projects.**
- 9. **General Meeting Adjournment**
 - a. **Meeting adjourned at 9:42 pm.**