

Glenmoore Eagle Little League Meeting Minutes

Eagle, PA

January 21, 2016

Order of Business

1. Call meeting to order.
 - a. **The meeting was called to order at 7:56 pm.**
2. Roll call via sign-in sheet.
 - a. **Attendees included Gray Lambe, Todd DiFonzo, David Vrobel, Kevin McWilliams, Brian McGonagle, Michael Godoy, Ed Donaghy, Pat Kelly, Chad Naggy, Kris Kuzmick, Dave Franz, Chuck Mahon, Brian Miles, Geoff Sellers, Joe Bojko, Frank Maslanka, Stephen Mullin, Rob Herbein.**
3. Approval of the December minutes.
 - a. **The Board approved the December minutes.**
4. President's Report
 - a. Registration Update
 - i. **There are currently 148 players registered (last year at this time there were 244).**
 - ii. **David Vrobel will send weekly reminders.**
 - iii. **Depending on registration numbers, the Board may personally reach out to those who played last year that have yet to register in 2016.**
 - iv. **The Board discussed the possibility of an early registration discount next year. This topic will be tabled until after new board elections in September.**
 - b. District Update
 - i. **New Background Check process is a hot topic.**
 - ii. **District Tournament Calendar is still TBD.**
 - c. Township / Hickory Park Update
 - i. **Gray Lambe needs to confirm with Larry that the Parks & Recs Committee (Lou) agreed to pay for both Hickory Park (HP) press boxes.**
 - ii. **There is still concern with foul balls hit on the turnpike. There needs to be a net or extended fence to prevent that in the future.**
 - iii. **Board agreed that until HP Field 4 improvements are complete (drainage), then West Vincent (WV) would remain an option for spring 2016 as a contingency. Kevin McWilliams confirmed that we still have WV in the budget for this year.**
 - iv. **Todd DiFonzo and Pat Kelly committed to attend the Township turnpike meeting.**
 - d. Evaluations / Draft Timing
 - i. **Evaluations will be conducted on Sunday, February 28th from 9am – 1pm at ASBA in Downingtown.**
 - ii. **Michael Godoy confirmed that Rick Harrison and his staff will serve as independent evaluators.**
 - iii. **The 12 year olds will be evaluated first, then 11 year olds down through the remainder of the age groups.**
 - iv. **Brad Rasco needs to develop a volunteer plan for the evaluations. David Vrobel will generate a card system for each station.**
 - v. **It is expected that the Board members will be there for the duration of the evaluations unless there is a prior commitment.**

- vi. **The 50/70 draft will be conducted the evening of Sunday, February 28th. The Minor A and Minor B drafts will be held on Monday (possibly Tuesday) February 29th.**
 - e. **Snack Stand Captains – identify (3) to assist Kerry.**
 - i. **David Vrobel will send out an email to ask for volunteers.**
 - ii. **Chad Naggy's wife Nicole volunteered to assist.**
 - iii. **Chad recommended that this be a board position next cycle. The Board agreed but decided to table this until a later meeting.**
 - f. **GEYA Board is not dictating W2 for referees or umpires. Although GEYA soccer is doing it, the Board agreed that our risk is low.**
5. **Sponsorship Update**
- a. **The budget is due to the GEYA Board next month.**
 - b. **Our league runs at cost with approximately 23% from the snack stand and 55% from registration. The remainder is from sponsorship, of which we have a third verbally committed (\$9K) so far.**
 - c. **Kevin McWilliams needs a volunteer to run the beef and beer this year.**
6. **Safety Officer Update**
- a. **Safety Plan Highlights for 2016**
 - i. **The Board reviewed and approved the 2016 Safety Plan.**
 - ii. **Chad will submit to Little League.**
 - iii. **Removal of the warm-up pitching mounds is in work.**
 - b. **Background Checks**
 - i. **Clearances are transferable from school volunteer background checks.**
 - ii. **The Board agreed to do the safety lanyards again this year. Chuck Mahon will provide them to Chad.**
 - c. **First Aid Kits / Supplies**
 - i. **Chad is restocking the First Aid Kits and will coordinate with Kevin to purchase needed supplies.**
 - d. **First Aid Basics Class – location, date, time**
 - i. **The Board agreed to conduct the First Aid Class immediately following the Coaches Clinic.**
7. **Coaching Coordinator/Field Maintenance Update**
- a. **Coaches Manual with goals and objectives.**
 - i. **The Coaches Manual is an excellent guide, especially for new coaches. By no means will coaches be evaluated on these goals and objectives at the conclusion of the season. It will only serve as a guide for agreed upon skills to teach at each respective age group.**
 - ii. **The Board agreed that having 12 year olds serve as mentors for the younger age groups is an excellent idea. Michael Godoy will coordinate.**
 - iii. **It was recommended that the commissioners review the Coaches Manual at their initial spring meeting.**
 - iv. **General consensus from coaches who assisted with the development of this manual was the need for more practice.**
 - b. **GELL Mission Statement**
 - i. **Michael will ensure this mission statement is consistent with the one already listed in the Safety Plan.**
8. **New Business**

- a. Field Reservations**
 - i. HP Fields 1-3 are already reserved.**
 - ii. Ed Donaghy will reserve Springton Manor from April 1 through July 31, 2016.**
 - iii. Todd DiFonzo will reserve West Vincent.**
 - b. Purchase an ice maker for the snack stand.**
 - c. Purchase a Port-A-John for HP Field 1.**
9. General Meeting Adjournment
- a. The meeting was adjourned at 9:42 pm.**