

Glenmoore Eagle Little League Meeting Agenda

Eagle, PA

April 14, 2016

Order of Business

1. Call meeting to order.
2. Roll call via sign-in sheet.
 - a. Gray Lamb, Todd DiFonzo, Mike Godoy, Brad Rasco, Patrick Kelly, Chad Naggy, Dave Vrobel, Kevin McWilliams, Brian Miles, Bob Armstrong, Mike MacNeal, Devon Grunwell, Bill Mackiewicz, Dave Franz, Bob Ferrero
3. Approval of the March minutes.
 - a. March minutes approved.
4. President's Report
 - a. Township / Hickory Park Update
 - i. GEYA to meet again soon with Township
 - b. District 28 Meeting Update
 - i. Discussed establishing an "umpire chief" position
 - ii. Centralized umpire scheduling in effect
 - ❖ Initial reports are that new umpires have been so far so good.
 - ❖ Age is an issue – some are under 18
 - c. GEYA Board Update
 - i. Jim Emig is leaving treasurer position soon.
 - ❖ New treasurer needed ASAP
 - a. Not essential to be a CPA, but knowledge of QuickBooks required
 - b. Meetings are quick and straightforward
 - d. District 28 Tournament Dates
 - i. 8U: dates TBD - Twin Valley to host
 - ❖ *[5/2 email listed options as June 10-19 or July 15-24 with July 15-24 being preferred from practice time perspective]*
 - ii. 9U: dates TBD - Finegan Tournament hosted by GEYA
 - ❖ Bill Mackiewicz (weekdays) and Brad Rasco (weekends) volunteered as primary contacts to coordinate the Finegan Tournament with weekday assistance from Pat Kelly and hopefully many others. We need to encourage parents of the 8U players to assist with this Tournament hosted by GEYA that they'll be eligible for next year.
 - iii. 9/10: dates 6/27-7/14 tentative Eastside/Westside joint venture
 - iv. 10/11: dates 7/1-7/17 hosted by Lionville
 - v. 11/12: Majors LL Intl – dates 6/27-7/12 hosted by Avon Grove
 - vi. Intermediate 50/70: dates 6/19-7/2 hosted by GEYA
 - vii. Juniors/Seniors – Caln and KAU to determine who can host / per usual.
 - e. District Team Evaluation Dates
 - i. Discussed new rule allowing leagues to release their tournament teams and begin holding tryouts or practices by tournament teams starting on June 1. (Previously, leagues could announce their teams on June 15 or two weeks prior to the start of their tournament). LL group accident insurance for tournament teams will not go into effect until June 1. Waiver needed (D28) to start prior to June 1.

- ❖ In general, it was discussed that it would make sense to hold District Team evaluations ASAP / beginning on June 1st and completing by Sunday June 5th.
- ❖ Evaluation dates to be worked out via email prior to next board meeting
- ii. Independent evaluators
 - ❖ Evaluators are not eligible to participate in their own child's age groups.
- f. District Coach Selection Criteria
 - i. Any coach/assistant is eligible for any age group that they have players in.
 - ❖ For example, a coach/assistant with kids playing in both 8U and 10U is eligible for either age group's District Team spot. Only 1 team though – house rule.
- g. Umpiring
- h. Call-Up Procedures / Playing Time Rules
 - i. Bob A. and Brian M. reported that call-ups have been going well.
 - ii. Coaches are not to request a specific player as call-up.
 - iii. Submit call-up requests ASAP.
 - iv. Call-ups should bat at end of line-up. They can catch but not pitch
 - v. 2-innings infield + 3 innings minimum applies to all divisions (unless safety is an issue)
 - vi. Coaches are to make up for missed innings where player's infield time was lost.
 - vii. Final check of all age group playing rules and post to site.
 - viii. Rules do not change in the playoffs.
- i. Elections
 - i. To be held in June. 4 or 5 open positions.
- 5. Player Agent Update
 - a. Rule Approvals
 - i. Rules have been circulated for review/comment and ready to post
 - b. Celebration Day Update
 - i. Guest Speaker Rod Johnson.
 - ii. 9:00 AM 50/70, Minor A, and Minor B
 - iii. 10:00 AM Rookie 8, Rookie 7, and T-ball
 - iv. Discussed the need for a microphone cord that is long enough.
 - v. Dunk Tank is reserved. Discussed increasing the donation this year.
 - vi. Moon bounces (sponsored) have been reserved.
- 6. Information Officer Update
 - a. Rules to be posted ASAP
 - b. Schedule Hickory Park games for divisions/teams with no games currently scheduled for HP
- 7. Sponsorship Update
 - a. Beef & Beer Update
 - i. Red Star and Timothy's both being considered.
 - ❖ Tour of both facilities needed to confirm accommodation of group size regardless of weather conditions. (Red Star included outdoor/patio space as part of accommodation)
 - ❖ Auctioneer TBD

- ❖ 6-weeks to gather donation baskets for auction. Commissioners for each division to coordinate with their Coaches on donation baskets and event tickets.
- ❖ Encourage participation from parents of 7U and 8U in both basket prep and attending the beef & beer.

8. Safety Officer Update

a. Background Checks Update

- i. Almost complete. Assistance needed from all board members, commissioners and coaches on ensuring that all parent participants complete the process.

9. Coaching Coordinator / Field Maintenance Update

a. Coaches Clinic Feedback

- i. Clinic was informative and attended by over a dozen coaches

b. HP2 Press Box Door

c. Field Maintenance Supplies – box, tamper, etc.

- i. Discussed the need to setup a groomer instruction clinic for coaches
- ii. Noted that HP1 bases are high and those coaches should be levelling and digging out the base plug with the tool prior to reinserting the bases.

10. New Business (see Dave's big board update under GEYA board above)

11. General Meeting Adjournment

12. Executive Session