

Glenmoore Eagle Little League Meeting Minutes

Sunday, August 14, 2016 @ 7 PM

Upstairs in the big room at Eagle Tavern

Order of Business

1. Call meeting to order.
2. Roll call via sign-in sheet.
 - a. Pat Kelly, Robert Ferraro, Michael Godoy, Bob Armstrong, Chuck Mahon, Brian Miles, Kris Kuzmick, Brad Rasco, Adam Faust, Rob Herbein, Bill Mackiewicz, Chad Naggy, Ed Donaghy
3. Approval of the June draft minutes: - approved.
4. GEYA Board Officer Elections recap: - brief recap.
5. GEYA President and Vice President Updates:
 - a. Upper Uwchlan Township Meeting Update
 - i. Field Cost Discussion
 - ❖ There is currently no contract or agreement document in place with Twp.
 - ❖ Action – continue coordination with Township on field costs, capital improvements, reservations, etc.
 - ii. Press Box Plan
 - ❖ 1 this year
 - ❖ Possibly only improvements to existing press box structures.
 - ❖ \$10k allocated for improvements/refurb.
 - ❖ Shingles on Pavilion and Snack Bar
 - ❖ GEYA desires bigger box on HP2 to fit skid and field equipment. Mason/block construction with roof like the snack bar
 - ❖ GEYA to obtain quotes to potentially redo/refurb boxes to improve as desired.
 - ❖ Work with Township for potential sharing of costs.
 - ❖ Maybe Township does 1 box, GEYA does 1 box?
 - ❖ Side notes:
 - a. Field Irrigation repairs needed – HP2 needs taller connection and individual shutoffs for each field.
 - b. Marsh Creek Football – free stands if we get them (for HP1 3rd base)
 - iii. Possibility of Lights
 - ❖ Township would consider lights if we put them in (with sponsorship).
 - ❖ Potential SMG discount, Mike to obtain quotes for trenching and erecting poles. Musko Lights has program in place with Little League Baseball.
 - ❖ Material and installation cost per field TBD
 - ❖ Lighting infrastructure includes pennant program with advertising panel.
 - ❖ Explore potential sponsorship opportunities
 - ❖ Potential Cons
 - a. Potentially attracts other field use requests
 - b. Rent goes up due to increased demand for fields
 - iv. Scheduling

- ❖ GEYA scheduling of fields with Township needs improvement.
- ❖ GEYA Soccer has recently discussed formalizing agreements for fields, etc.
- ❖ HP1 and HP2 are needed/must-haves
- ❖ HP3 needed? Chuck confirmed that yes HP3 is also a must have.
 - a. Potential to keep HP3 and sublet it out
- ❖ It was discussed that any/all teams that use the fields via GEYA should split costs evenly among them.
- ❖ GEYA Juniors on HP3 – Chuck to schedule

6. GEYA Constitution:

- a. Board Constitution Committee has prepared an updated version for review/approval by regular members in good standing.
- b. Next step is to submit new version to DA for concurrence and then to LL International
 - i. Pat K. submitted the constitution to Little League and received confirmation that they would be reviewing after the LLWS.

7. GEYA Board – Committees

- a. Discussed that the board shall create executive committees as needed to accomplish specific tasks in smaller, more efficient groups.

8. District Tournament Recap/Issues/Lessons Learned:

- i. Some tee shirts remain. Possibly include tee shirt order form with Tournament registration info next time for more accurate pre-order?
- ii. We discussed soliciting feedback from tournament teams, GEYA District Team parents and GEYA regular season parents. ½-way point during season maybe?
 - ❖ We can table this until October agenda / possible executive committee for surveys.
- iii. 50/70 International Tournament – PA States host?

9. Fall Ball:

- a. Registration status
- b. Teams and coaches
- c. Fields/Scheduling
 - i. In general, it was discussed that teams in each division would hold combined practices during the week, with controlled in-uniform scrimmages 1-day/weekend and an official game on Sunday each week.
 - ii. Schedule melee dates/times to be sent as soon as available.

10. Fields:

- a. Additional coordination with Township needed on reservation/scheduling for fields
- b. Reservation Status for 2017
 - i. Ed to contact SM for Spring 2017.
 - ii. No WV in fall. WV for Spring 2017? – Yes, unless field 4 is cleaned up and reserved for GEYA use (only).

11. Information Officer Update/Issues

- a. Brian to meet with Dave V. to go over all things info/website/scheduling/etc.

12. Player Agent Update/Issues

- a. None to report

13. Treasurer Update/Issues

- a. Bob mentioned that he would soon be taking over GEYA treasurer duties and it will be important to make sure the correct people are getting the bills and processing them in accordance with big-board protocol.

14. Sponsorship Update/Issues

- a. Golf Tournament
 - i. Flags/sponsorship emails out soon to current list
 - ii. Need 54 players
 - iii. Can sign-up and pay on website.
 - iv. Potential sponsorship packages – full year, etc.

15. Safety Officer Update/Issues

- a. No update

16. Coaching Coordinator Update/Issues

- a. No update

17. Field Maintenance Update/Issues

- a. No update – items covered under Township coordination topics above

18. New Business

- a. None

19. General Meeting Adjournment

- a. Meeting adjourned 9:00 PM

20. Executive Session (if necessary and time allows)