Glenmoore Eagle Little League Meeting Agenda

Thursday, June 1st, 2017 @ 8 PM

Eagle Tavern

Order of Business

- 1. Call meeting to order. See sign in sheet.
- 2. Approval of the May 4th, 2017 meeting minutes: no comments/approved
- 3. GEYA President and Vice President Updates:
 - a. Upper Uwchlan Township Coordination ongoing with Township with regard to scheduling, fees, park improvements, etc.
 - b. District 28 Update:
 - i. Info soon on District 28 Banquet
 - ii. USA Bats for 2018. Get the word out.
- 4. GEYA Sports Board Update: Board meets next week. Baseball to present registration fee reductions for 2018 and discuss Township coordination/fees/etc.
- 5. Spring Season Updates: Spring Season wrapping up soon.
- 6. District Tournaments:
 - a. GEYA Hosting 9U Finegan Tournament Need major support from board members, coaches, assistants, and parents for field prep, scorekeeping, snack bar, and clean up.
 - b. Evaluations for district teams upcoming and to be communicated to parents via email.
 - c. See District Coach Selection process attachment
- 7. Information Officer Update: no issues to report, website is up to date for end of season.
- 8. Player Agent Update: evaluations to be completed by 6/4, team selections soon after.
- 9. Treasurer Update: no issues to report
- 10. Sponsorship Update:
 - a. Beef and Beer was a success. Preliminary estimate is \$3,500+
 - b. Targeting 10/24 for Golf Tournament will need a golf committee to pull together
 - c. Suggest we adopt a "social chair" position via parent/committee to handle social media.
 - d. We need to get sizes for District team uniforms at the evaluations. There will be a table in the pavilion with samples to try on. Please be sure to get sizes for all players, as uniforms will need to be ordered quickly.
- 11. Safety Officer Update: no issues to report
 - a. Raffle books decent profit, but more than half of books went unsold. Hassle to run and not suggested to repeat due to lack of participation.
- 12. Coaching Coordinator Update: no issues to report.
- 13. Field Maintenance Update: no issues to report, fields will need maintenance help to support the 9U tournament and a 46' temp mound installed at HP2.
- 14. GEYA Board Committees: 9U Finegan Tournament help
- 15. New Business: none
- 16. General Meeting Adjournment:
- 17. Executive Session: TB D

District Coach Selection (as sent previously and agreed by the GEYA Board)

- 1 Head Coaches and Assistant Coaches are eligible who are nominated from the Division from which they coached. In addition, Coaches who son's played up are also eligible within the age group their sons also would qualify for Districts. Nominations can be from any Coach or Head Coach within GEYA or from any GEYA Board Member. Self-Nominations are also accepted.
- 2 Nominated Head Coaches will be interviewed by the GEYA Board and from those meetings will be selected by the GEYA Board. Criteria will include but not limited to, being in good standing within GEYA Baseball, overall baseball acumen, coaching experience, ability to represent GEYA etc. Part of the criteria related to Coach selection is the likelihood of their son being selected based on the Preseason Evaluations and Season as voted by the Coaches of that Division.
- 3 Selected Head Coach will be required to choose Assistant Coaches from other Head Coach or Assistant Coaches from within the Division which they coached (or if their son played up but is age eligible) and whose son's also made the team. In the event that there are no candidates or not enough candidates to fill out a coaching staff, the Head Coach can look within GEYA for other coaches to join the staff. All Assistant Coaches need to be approved by the GEYA Board for confirmation.

District Player Selection

- 1 Coaches within each Division will be asked to vote for the top 12 players within that division as they see it. Each team will need to be represented equally. (Ex. The lowest number of Coaches a team is the max number of coaches per team that can vote.) Coaches will be asked to be objective to the entire league and not work together nor show preferential treatment to players on their respective teams. The vote will be sent to the Player Agent and the President only. (Player Agent for Rookie 8s and Minor A is Brad Rasco, Minor B is Kris Kuzmick, and Michael Godoy would be acting Player Agent for 50/70 for this selection process being that both Brad and Kris have 50/70 players for full transparency) The Player Agent and President will individually tally the votes and agree on the ranking of players per the Coach Vote.
- 2 GEYA Board will appoint a sub-committee of (3) GEYA Board Members who are not directly connected to that particular division. (Example would be Herbein, Mac, Ferraro for 50/70) The previously selected Head Coach will come to a meeting with the appointed Subcommittee and President after the post season evals with his selected team of 12 players and 2 alternates. The Coach will be provided all data including preseason evals, Coaches Vote, and postseason evals from which to put together his team. At that meeting the Coach and Sub-Committee will review the proposed team as selected by the Coach, discuss the outliers and come to agreement as to the final roster. Coach should be prepared to discuss reasons why players were selected over others and it has to obviously have a direct baseball connection to the success of winning Districts.
- 3 Team is ratified by the Subcommittee that night and notifications are sent out the next day. Head Coach will then pick his assistant Coaches who were Head Coaches or Assistants and have players on the team. In the event that there are not enough Coaches that have players on the team, the Head Coach can then and only then look outside the Division Assistant Coaches need to also be approved by the Board prior to being confirmed.

GEYA BASTETSALL 6/1/2017

PAT KELLY BOB ASMSTRONG DRUIN GRUNNRUL GEORGIE THORNTON 150BBY GRAIN ADAM FAUET DENIS POMBERN CHAD NAGOY BRIAN MILIES JOR BYOKO KRIS KUZMICH BRATO Theses BOD FERTRICRE

MIKE MENTEM