

Glenmoore Eagle Little League Meeting Minutes

Thursday, November 7<sup>th</sup>, 2017 @ 8:00 PM

Eagle Tavern

Order of Business

1. Call General Meeting to order / sign in sheet: See sign in sheet attached.
2. GEYA Sports Board Update:
  - a. Upgrades/expenses/budget requests and timeline for 2018
    - i. Submit budget, including field improvements, by Jan for Feb approval
    - ii. Can get a quick start on work for spring 2018.
  - b. GEYA Sports Board open positions to be filled by baseball representatives
    - i. Two (2) member at large spots open on GEYA Sports Board
      - ❖ Brad Rasco and Ed Donaghy to fill spots
        - a. Wednesday 11/8 is next meeting.
3. Fall Ball recap by Age Division:
  - a. 7/8 –focus more on developmental/clinic style practices next season and have less games
  - b. 9/10 – coaching communication with teams was an issue. Games canceled instead of covered by a coach from another division or board member.
  - c. 11/12 – several games canceled by KAU LL and Caln LL, need better partnership next fall
4. Registration Costs for Spring 2018:
  - a. Fees for 2018:
    - i. \$50 – Tee Ball
    - ii. \$75 – Rookie 7s
    - iii. \$100 – Rookie 8s and Minor B
    - iv. \$150 – Minor A and Intermediate
  - b. Communication –
    - i. Send 2018 registration email on 12/1/2017
    - ii. Late fee after 2/1/2018
    - iii. Flyers at schools / signs along roads / ACME / etc.

iv. Facebook Account for GEYA Baseball

❖ Add Lisa Sheldon as an admin to the FB page (others too?)

- a. Lisa to help with posting pictures to the page and encouraging participation and additional admin contributors.

5. Key Dates for Spring 2018:

- a. Bag Bingo – TBD – targeting date in Feb/March
- b. Evaluations – 2/28/2018 12-4 PM at ASBA
- c. Opening Day for games – 4/3/2018
- d. Golf Outing – 4/23/2018 at Applecross GC
- e. Celebration and Picture Day – 5/5/2018
- f. All Star Game – 5/28/2018
- g. District Team Evaluations – 6/3/2018
- h. Championship Saturday – 6/9/2018

6. Field Maintenance Update:

- a. Ed to finalize quotes on mounds, lips, and batters boxes at HP and SM fields
- b. 2018 budget to include improvements at SM for batting cage net, dugout floors, etc.

7. Information Officer Update:

- a. George to book field dates/times ASAP for 2018
- b. Coordinate emails on registration, bats, fundraising, etc. with George.

8. Player Agent Update:

- a. See date/time above for evaluations. Rick is scheduled to perform independent evaluations.
- b. Considering the new USA Baseball bat requirements for 2018, the league shall purchase and provide two (2) of the new/approved bats to each team for use during the 2018 season. The coach for each team will be responsible for the team-bats. Brad to contact bat manufactures / distributors in order to discuss wholesale/bulk/discount purchase.

9. Sponsorship Update:

- a. 4/23 Golf Outing – Kris and Bill to get together to organize the outing
- b. Bag Bingo – TBD in Feb/March – Bill to coordinate and finalize date/location/etc.
- c. Beef and Beer – Bill suggested a new strategy for collection and assembly of prize baskets for the Beef and Beer event. Suggestion is for a letter to be distributed to parents and local

businesses and organizations requesting donations of prizes, rather than tasking coaches from each team to collect and submit money from each team.

- d. Kris suggested that we revisit the sponsorship levels for 2018. Also need to verify names on scoreboard vs. duration of last contribution.
- e. Sponsor – would like to provide Zebra Web (umpire scheduling software) to GEYA at no cost for 2018. Board voted to accept this offer and try out the Zebra Web software for 2018.
- f. Uniforms – Brian to get quotes. Generic vs. licensed uniforms still TBD.

10. Treasurer Update:

11. Safety Officer Update: - no issues

12. Coaching Coordinator Update: - no issues

13. Other / New Business / Committees:

- a. Snack Shack Coordinator and Committee

- i. Vicky and Ed to coordinate on a budget and game plan for 2018

14. General Meeting Adjournment:

15. Executive Session – if necessary:

Glenmoore Eagle Little League  
Thursday, November 2<sup>nd</sup>, 2017 @ 8:00 PM  
Eagle Tavern

11/2/2017 Sign in sheet:

Name:	Email (if new/first meeting):
PAT KELLY	
Lisa Sheldon	lisasheeldon2@yahoo.com
Brad Rasco	
KRIS KUZMICK	
Bill Mackiewicz	
ED DONAGHY	
Stephanie Greenwell	
Vicky Russell	
Glenn Braksetor	glenn.braksetor@us.bosch.com
Bob Armstrong	
Joe Bykal	
ROB HERBETN	
George Thornton	
GEOFF SELLERS	
BRIAN MILES	
MIKE MACNEAL	
Bob Grauel	
James Shrimp	
Paul Swartz E	