



**GEYA Board Minutes
February 9th, 2011**

Meeting was held at Stadium Grille beginning at 7:30 PM

Board Members Attending:

Andy Bellwoar, Jim Emig, Kevin Robinson, Tom Graybill, Paul Ricken, Chip Ashenfelter, Rob Welsch

Members Not in Attendance:

Al White, John Galvin, Mike Maher

Andy Bellwoar called the meeting to order and asked the Board to approve the minutes of the meeting held on January 12th, 2011. After discussion a motion to approve and a second of that motion, the Board voted unanimously to approve the minutes of the meeting held on January 12th, 2011. It was noted that Kevin Robinson should forward copies of meeting minutes to Al White to be posted on the GEYA website.

Baseball Report (given by Tom Graybill)

1. Enrollment through February 9th, 2011 was at 521 players, with \$71K of registration fees collected thus far.
2. Fund raising efforts for sponsorships has yielded positive results with \$38,500 committed to date (approximately \$18K paid)
3. Positive Coaching Alliance meeting tomorrow night (2/10/2011) at Shamona Creek for both baseball/soccer (Paul Ricken to send meeting reminder to spring soccer coaches).
4. All Star Baseball Academy has hosted two coaches clinics to date, with a third meeting scheduled for March.
5. Hickory Park Field # 4 has been approved for baseball usage, with the field available after 6 PM on weeknights and Saturdays. The field will require maintenance, a quote from H&H should be secured to provide the maintenance.
6. Dick's Sporting Goods has committed to donate practice balls (quantity 1,200) along with 36 ball buckets and equipment bags.
7. Evaluations scheduled for Sunday 2/13/2011 at All Star Baseball Academy, drafts for the 9-12 divisions to occur the week after. 4 Preseason practices for these divisions will be held at All Star Baseball Academy.
8. Uniforms to be ordered by end of February.
9. Snack Stand Update – capital expense for a new refrigerator likely.
10. There will be a coordinated effort between soccer and baseball on the ordering of new bleachers.
11. In the Fall of 2011 a capital project will be conducted at Springton Manor fields to level Fields 1 & 2 and install an outfield fence.



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Soccer Report (given by Paul Ricken)

1. 319 Players registered as of the date of the meeting.
2. A weekly email reminder will be sent to players and parents reminding them of the registration's closing date, scheduled for the end of February with a hard close on March 13th.
3. A coaches meeting is scheduled for March 22nd.
4. Spring Season will open on April 9th.
5. Season ending tournament is scheduled for June 4th, with a raindate at USTC June 5th.
6. Field improvements – Soccer Board declined to approve the investment of a turf field at Fellowship Fields as well as the installation of netting. The Soccer Board voted to move forward with the acquisition of bleachers and benches for Fellowship Fields (see coordinated effort noted above). Additionally, netting installation at Larkin's Field was voted down by the Soccer Board.
7. Spring Fields – Soccer will utilize the fields requested from the DASD schools, Windsor Baptist and West Vincent Fields.
8. Chip Ashenfelter has been designated as the Sponsorship Leader for Soccer.
9. There was discussion regarding the acquisition and assignment of a "Debit/Purchasing Card" to the Soccer Equipment Manager.

Safety Report

1. No updates.
2. Baseball is conducting background checks on all coaching candidates, Tom Graybill will look into whether the process for the baseball background checks can be applied to the soccer coaching candidates.

Treasurer's Report (given by Jim Emig)

1. Jim Emig distributed the standard financial statements and comparison reports along with additional reports (attached).



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Old Business

1. Andy will be taking a closer look at the GEYA By-Laws and will report back with changes at the March meeting. Confirmed that baseball and soccer elections can be staggered to have continuity on the GEYA Board. Elections must be held on the second Wednesday of October every year. The Board Meeting schedule should be posted to the GEYA website.
2. The 2011 Baseball Budget was presented and discussed. Upon review, a motion was made to approve the budget, motion was seconded and approved unanimously.
3. Soccer Budget to be presented and reviewed at the March meeting.

Motion to adjourn was made at 9:10 PM, motion was seconded and meeting was adjourned.

Respectfully submitted,

Kevin Robinson

Next meeting will be held on Wednesday March 9th, 2011 at 7:30 PM at Stadium Grille.