

**GLENMOORE EAGLE YOUTH ASSOCIATION**  
**BOARD MEETING – NOVEMBER 9, 2011**

In attendance: Andy Bellwoar, Jim Emig, Tom Graybill, Kevin Robinson, Mike Maher, Jeff Ericson, Chip Ashenfelter

Members not in attendance: Paul Ricken, Rob Welsch, Al White

1. October Board Minutes were approved by all present.
  
2. **Baseball Report (Tom Graybill)** –
  - a. Fall Ball concluded, 16 of 18 scheduled games were played;
  - b. Hickory Park fields were aerated and seeded. Note that we should receive a \$2,000 credit for Fall Ball, so the total bill for Fall Ball should only be \$2,000;
  - c. Local Boy Scout troop is planning to plant trees around HP fields Thanksgiving weekend, for a donated value of approximately \$750 (sponsored by Boy Scouts of America, “BSA”). The Board discussed sending a mass email to constituents announcing the dates/times of an upcoming BSA sponsored car wash;
  - d. There was discussion on installation of a permanent outfield fence on HP Field #1;
  - e. Springton Manor Fieldwork update
    - i. We are seeking a grant to cover the cost of the fencing and fieldwork, the fencing is estimated at approximately \$13-14K;
    - ii. Baseball Board is evaluating concreting the dugouts at SM fields, with an approximate cost of \$7K;
    - iii. The potential grant money may come from the “Baseball for Tomorrow” program sponsored by Major League Baseball.
  - f. New website [www.geyabaseball.org](http://www.geyabaseball.org) is up and running
    - i. Baseball will migrate to this new website for spring registration which opens December 1, 2011;
    - ii. There are some additional benefits to the new system (team tracking, schedules, etc) and are downloadable to Outlook calendars;
    - iii. Action item – determine the merchant service fees to assess the total potential financial savings, as well as ensuring the new system is compatible with various mobile devices;

- g. Baseball's financials for 2011 are on budget. We spent \$5K on baseballs in 2011 that will be used in the 2012 season. Also, the USTC facility rental fee was paid, this is where the 2012 evaluations will be held in February 2012;
- h. At next Wednesday's Baseball Board meeting a discussion topic will be uniform ordering process, we are looking at ordering the uniforms earlier to avoid the rush of printing sponsorship names and distributing to the teams prior to season initiation;
- i. There was a discussion around Picture Day, and whether we might look to combine the Soccer and Baseball Picture Day – the Board concluded that we should not combine the two events. Rather, as a back up we should contact a local elementary school and reserve space in the event of rain, but the soccer and baseball back up dates should be at separate locations and dates.

3. **Soccer Report (Chip Ashenfelter)**

- a. Soccer sponsorship program – the soccer program is currently in a 2 year transition period for uniform changeover which will initiate with the younger age groups. This will migrate the program away from the traditional blue/white uniforms and provide an opportunity for sponsors to have their names on the players uniforms. A jersey recovery program was conducted this past weekend (goal is to collect traditional jerseys that will no longer be used and donate them to a under-privileged program)
- b. USTC Tourney – the 4/5 and 6/7 grade divisions had their tournament last weekend at USTC – it was a great day all around, everything worked out very well and was a successful day. There were competitive games throughout the day. The co-ed division tourney was postponed due to schedule conflicts and will be held next weekend at Fellowship Fields.
- c. The Fall Soccer season was very successful all around, there were very few issues experienced throughout the season.
- d. The “Canfield Cup” was presented to Eric Canfield last week by members of the Soccer Board – Mr Canfield was very appreciative. The scholarship will be presented in the upcoming weeks. This upcoming Saturday night is the championship game and Mr Canfield will be there to present the Cup.
- e. Safety Report – no issues or problems were reported through the season.
- f. Field Updates:
  - i. Larkins Field update – Paul R met with Al Gaspari on the status of Larkin's Field – it was concluded that fencing will need to be installed around the fields (a discussion was had on whether the cost for fencing was included in the 2011 Soccer Capital Budget)

- ii. The Larkin's Field (T1) are needed for Spring Season to give the Pickering Valley Fields time to recover. Through the spring the fields are Pickering Valley will be seeded and aerated.
- iii. The fencing at Fellowship Field #1 ("FF1") needs to be re-evaluated in the spring.
- iv. The Soccer Board will inquire about new goals for FF1, possibly looking for more transportable goals.
- v. Shamona Creek fields will also require some recovery time – the plan is to utilize the Fellowship Fields in the spring to allow SC fields time to recover.
- vi. Pine Creek – West Pikeland Field is guaranteed for spring season for one weeknight and one weekend day per week. This is a full size field and will be utilized for the co-ed division.
- vii. Matthew's Meadows fields – we had 50% utilization of this field in the Fall Season (1 weeknight and 2 weekend games per week), primarily due to inclement weather.
- viii. Fellowship Fields were well utilized in the Fall Season, the ability to play under the lights allowed extended playing time for teams and allowed additional games to be scheduled on weeknights.
- ix. It was mentioned that we should investigate the possibility of utilizing the West Vincent Elementary field for spring soccer.
- g. For upcoming soccer registration, we should alert registrants that the jersey transition is happening and make sure that registrants are mindful of buying a new traditional jersey that may only be used for one season.

4. **Safety Report – already covered in Baseball & Soccer reports;**

5. **Treasurer's Report (Jim Emig)**

- a. Financial statements were distributed and reviewed

6. **Old Business – none**

7. **New Business – we need to add all meeting minutes to the website**

8. Next meeting to be held on January 11, 2012.

9. Motion to adjourn made at 9:20, motion was seconded, meeting was adjourned.