

GLENMOORE EAGLE YOUTH ASSOCIATION
BOARD MEETING – SEPTEMBER 14, 2011

In attendance: Jim Emig, Tom Graybill, Paul Ricken, Chip Ashenfelter, Al White, Andy Bellwoar, Kevin Robinson, Rob Welsch

Members not in attendance: John Galvin, Mike Maher

1. Minutes of the Board Meeting from June 8th, as amended, were approved by all present.
2. **Baseball Report (given by Tom Graybill)**
 - a. There are a few operational loose ends to clean up from the spring season, which will be completed.
 - b. Fall Ball registration – 244 players are registered, this is a slight increase from prior years.
 - c. Current field maintenance projects – HP will be aerated and seeded within the week; SM field improvements are almost finalized (fencing costs will be one of the final expenditures and are expected to be within the approved budgetary expenditures).
 - d. A new website will be rolled out in conjunction with the new registration system in December.
 - e. New sound system was installed at HP 1 & 2, services donated by one of our sponsors, Audio Visual Consultants.
 - f. There is a need for new scoreboards at both HP 1 & 2. The Baseball Board's goal is to make HP1 a permanent baseball field. The existing scoreboards are not functional. The Board discussed options, and a motion was made to approve a capital expenditure of approximately \$30K for 2 new scoreboards, motion was seconded and approved.
 - g. Spring 2012 season pre-planning – baseballs have already been ordered and the Baseball Board anticipates ordering the uniforms earlier than in prior years to avoid the rush. There was discussion about the pre-season training location, which will be determined by the Baseball Board.

3. **Soccer Report (given by Paul Ricken)**

- a. 619 Players registered for Fall Soccer, which is down a bit from spring registration, but still very strong enrollment;
- b. Netting installation has been completed at Fellowship Fields
- c. Larkins Field (T1) will be available soon
- d. All equipment/goals have been divested from Ludwig's Corner
- e. Words of thanks for volunteers who maintained the sprinkler systems at Fellowship Fields throughout June/July, the fields are in good shape and a word of thanks is extended.
- f. There was a fund raiser at the spring tournament (UUT Block Party) in which funds were raised to help initiate the Special Needs Division within GEYA soccer.
- g. A sponsorship program is being initiated, this will kick off this fall with the kindergarten division jerseys. Subsequent seasons will include sponsor names on jerseys.
- h. UUT will allow sponsor signs on fences at Fellowship Fields, there are 36 slots available.
- i. The Fall Tournament will be held at USTC rather than Fellowship Fields.
- j. West Pikeland has granted field access to Pine Creek fields for Spring 2012.
- k. Recent Soccer Board Member updates were reported on.

4. **Safety Report**

- a. There was an incident at West Vincent Fields where a neighborhood dog bit a patron during a game. Reminders will be sent and clearly posted that no dogs are allowed at GEYA events (clearly marked for both soccer and baseball).

5. **Treasurer's Report** – Financial statements were presented by Jim, and were reviewed amongst the Board.

6. **Old Business**

- a. GEYA By-Laws, presented by Andy B, were presented before the Board, there was discussion. A motion was made to approve the By-Laws, as amended; motion was seconded and approved unanimously.

7. Motion was made to adjourn the meeting at 9:00 PM, all approved.
8. Next meeting to be held on October 12, 2011 at Eagle Tavern.