

GLENMOORE EAGLE YOUTH ASSOCIATION
BOARD MEETING – MARCH 14, 2012

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

Members not in attendance: Rob Welsch

1. Meeting commenced at 7:30 PM.
2. February 2012 Board Minutes (as amended) were approved by all present.
3. **Baseball Report (Tom Graybill)**
 - a. League wide drafts are completed, team rosters have been completed.
 - b. Indoor practices at USTC have started and early indicators are that they are proceeding well.
 - c. Uniforms had been ordered through a new vendor and have been received. The process with the new vendor worked very well and was economically beneficial when compared to prior years.
 - d. Field Updates:
 - i. A permanent chain link fence has been installed on Hickory Park Field #1 (HP1 / Tantala Field).
 - ii. A turf blanket had been in place on the HP1 field, and was removed earlier this week. The infield grass looks great on that field.
 - iii. The field improvements at Springton Manor are looking very positive.
 - iv. Field Day was held last Sunday (3/11), there were many volunteers who came out and the Board thanks them for their volunteer efforts. New roofs were installed on the Springton Manor dugouts. Significant work was done on the Hickory Park fields as well to prepare them for the season.
 - v. Additional work needs to be done on HP #4 to improve the field conditions. The plan is to locate the TBall fields on HP #4, but there is a lot of work that needs to be done to that field to get it up to playing conditions.
 - vi. New foul poles are going to be ordered for Tantala Field.
 - vii. The continues to be a drainage issue in the area behind Tantala Field, closer to the batting cage. We have notified UUT that there is a drainage issue, and are awaiting remediation.

- viii. Scoreboards for Hickory Park have been ordered and should be installed within the next 2 months.
- e. The new league website is functioning very well. The system has the ability to easily set team schedules, and parents will be able to download their team's schedules directly to their Outlook calendars. There are only two minor complications with the new system, involving the umpire scheduling and refunds. Neither of these issues are considered significant.

4. **Soccer Report (Paul Ricken)**

- a. As of today, registration up to 699 (an increase of 7 participants from the Spring 2011 season). Additionally, 99 coaches have registered.
- b. The newly created Pre-K division was opened 5 days ago and already has 22 registered participants.
- c. The Larkin's Field fencing project was delayed by UUT as a result of the installation of the HP#1 fields. Now that the HP#1 fencing is completed, the installation of the fencing at Larkin's Field should begin in a few days and is expected to be completed by 3/30.
- d. The league sent out a request for civil engineers to assist with the design of a set of stairs at Fellowship Fields. 3 individuals responded to the request for assistance and Paul has met with these individuals to better understand the scope of the proposed project. The Board discussed the project and a motion was made to approve the project on a not to exceed \$7,500 basis, motion was seconded, and there was discussion of whether the project was in the 2012 capital budget – there were funds allocated in the 2012 capital budget for this project and the \$7,500 amount was within the capital budget amount. The Board unanimously approved the project with the not to exceed \$7,500 provision.
- e. There is a coaches meeting scheduled for 3/26 for the K-3 grade divisions, and a coaches clinic will be conducted at the same time. A separate coaches meeting/clinic will be conducted on 3/28 for the 4-12 grade divisions.
- f. The season is set to commence on 3/31.
- g. The league will begin the process of putting sponsor names on the jerseys beginning next season. For the spring 2012 season only two sponsors names will appear on the player's jerseys (Kinetic Physical Therapy and Ludwig's Corner Veterinary Hospital). The Board thanks all of the sponsors for their support of the program.

5. **Safety Report**

- a. A motion was made to permanently delete this agenda item from future meetings, as the safety reports have been incorporated into each of the Soccer and Baseball reports. The motion was seconded and unanimously approved without discussion.
- 6. Treasurer's Report (Jim Emig)**
- a. Financial statements for February 2012 were distributed and reviewed. Jim noted that new categories of expenses were requested, and as such, comparisons to the prior year income statement should not be done.
- 7. Old Business**
- a. Meeting Minutes need to be added to website.
 - b. The By-Laws, as amended, had been posted to the website for a month prior to the meeting for review. No comments were received. A motion was made to approve the amended By-Laws, motion was seconded, there was discussion, and unanimously approved.
 - c. The GEYA Harassment/Assault Policy was distributed at the last Board meeting for review. A motion was made to approve the policy, motion was seconded, there was discussion, and the motion was unanimously approved. The policy should be posted to each of the Soccer and Baseball websites, and a notation directing individuals to these postings should be made on the GEYA Homepage.
- 8. New Business** – no new business items.
9. Next meeting to be held on April 11, 2012.
10. Motion to adjourn made at 8:15 PM, motion was seconded, meeting was adjourned.

Respectfully Submitted,

Kevin Robinson