

# Meeting Minutes from 10/12/14

Friday, November 7, 2014 10:57 AM

October 12, 2014, 7pm

Present: Jason Pipher, Dave Shaw III, Troy Campbell, Kyle McDuffee, Don McCarty, Jessica Schillmoeller, Heather Wheeler

Old Minutes: Accepted as published.

Financial Report: (Joe T, not present)

- Approximately \$15,000 (\$11,700 Concession, \$2,200 General Fund)
- Business sponsorships will be mailed after January 1st. Looking for new sponsorship names and addresses. Goal >\$11,000.

Old Business:

- Batting Cage finishing- Needs trim during workbee in Spring.
- Lights
  - Proposal received- \$57,000. \$14,000 down, \$43,000 financed with \$11,000 annual payment
  - Cory exploring options with Kevin Dougherty regarding financing,
  - Discussions with new superintendent, Dr. Richards, did not yield a positive outcome, not finalized yet.
    - Boundary lines
    - Usage agreement
    - Lights
  - Board discussions regarding wanting to get a better idea of financial status prior to further forward motion
- Off-Season Projects- no new information
- State Tournament Package 2016,2017,2018)
  - Submitted to Rick Kelly on 10/4 to be taken to next meeting-
  - Still need Umpire's resumes
- A and B Field Renovation
  - Needs to be addressed in the Spring (B Field needs mound fixed)
  - Soil and air-raiding done this Fall would help to relieve some of the work for Spring and give it time to settle over the Winter
  - Possibly contact Pete Gerolimo or Whitmarsh to assist. Dave Shaw III will work with Charlie to come up with a plan
- 2014 Post Season Clean-up/Winterization
  - Concession stand cleaning
  - need signs down, batting cage to be put away, concession stand cleaned prior to water being turned off
- 2015 Opening Day -Saturday, April 25th
  - Honoree thoughts/suggestions
  - Looking at those individuals that put original Charter together
- Winter Development
  - Stealing Home or possibly another valley location
  - Current committed sponsors- Tomasso's, WJ Graphics, Coaches
  - December, January, March- Sunday's, looking at a 5pm start time

New Business:

- Superintendent meeting (see above)
- Dick's Sporting Goods
  - Sponsorship secure
  - numbers and memberships discussed
  - Web site information
    - free on-line registration- will check with Brooke C. to see if fully usable for our on-line registration rather than e-teams, that charges a fee
- 2015 Opening Day Honoree (see above)
- By-Laws Review
  - Bring thoughts on changes so that they are ready by January 1st
  - B League Adjustments
    - discussion on making them same as A League
    - ? Need for a time limit, earlier start times

Committee Reports

Safety (Don M)

- Safety Plan- due March, 2015
- First Aid Course- need to locate different sources
  - ? Charlie Hughes
  - ? Lisa LaRock for AED use
- Re group first-aid kits and need new inventory

Field Maintenance (Matt H)

B/C Field Coordinator

Equipment Manager (Jason P)

- Inventory/Inspection
  - needs to be cleaned out
- send old equipment to Williamsport
- 24 new helmets purchased in 2013
- ? Need new catchers' gear, current gear needs repair
  - need correct sizes

Coaching/Manager (Dave S, IV)

Umpire Coordinator (Dave S, III)

- working on kids for B Field umpiring

Player Agent (Brooke C/Dave S, III)

Fundraising (Jessica S)

- Gertrude Hawk Candy
  - Heather will forward all info
  - Golf Tournament
    - to be held on a Sunday early in Spring, will arrange with Joe T
  - Bowl-a-thon and Race discussions
- Raffle Ticket Campaign
- Tag Day/Picture Day- Saturday, May 9th
  - discussion on need for 2 separate days
- Concession Stand (Sarah S, Anndrea B, Joel B)
  - still need a fourth person
- Competition Committee (Matt H)
  - Bottone Tournament- July 24th-August 2
- Information Officer (Brooke C)
  - Sponsorship Drive

Adjournment at 8:15pm