



EXETER TOWNSHIP LITTLE LEAGUE

(www.exeterlittleleague.org)

JANUARY MEETING MINUTES

January 5, 2010



Call to Order:

- The meeting was called to order by the President, R.Hart, at the Dunn Community Center at 8:14pm.

Approval of Minutes (Christofaro):

- Provided copies of November's minutes for review & approval. Last meeting's attendance was 18 while December's meeting was 22. Motion to approve by J. Paige, seconded by M. McDevitt, and motion approved.

Treasurer's Report (Michalak):

- Presented December's financial report: income of \$18,216 mostly from Christmas tree sales with expenses from tree purchases of \$11,377 for a positive cash flow of \$6,839. Motion to approve by N.Millian, seconded by R.Keim, and motion approved.
- We will begin doing a pizza sale Fundraiser with a \$25 buyout, and we will continue to do Raffle Tickets with an available buyout also. Handouts will be available at Registration with details.

Player Agents' Report (Pochron & Napkora):

- Reviewed the final draft of "2010 Calendar of Events" which will be published on-line. Registration will be January 9th and 23rd at the Dunn Community Center from 9 AM – 2 PM.
- A process is to be developed in order to communicate field availability for make-up games during the season. This will be issued to player reps weekly during the season.

Field Maintenance Report (Davidheiser):

- Noel and Paul will work together to post on Craig's List a tractor that is no longer being used.
- A grade for the 12x14 shed next to the middle-upper concession stand is to be laid.
- The Senior Field is to be excavated for drains.
- Bids have been received to fix the backstop and install a fence around the middle-lower field. Bids to be reviewed and discussed in February.

Vice President's Report (B.Koch):

- X-Mas Tree Sale: We sold approximately 460 trees with about 60 leftover. We also sold 12 out of 18 stands. Fundraiser fell short of targeted amount, but was still very successful. THANKS to all those who helped out!
- No issues to report with the Fire Company. We will be adding a sign below the Little League sign in front of the Stonersville Fire Company directing them to the entrance of the complex.
- The Jr High was approved for our usage for the Coaches Clinic on February 21st. We have also submitted our field usage requests to Exeter's A.D. for practice fields.

Softball Report (Matt McDevitt):

- Competitive Teams have been confirmed for 10U and 12U. Tryouts for these respective teams will be held in conjunction with regular tryouts on March 6th 2010.
- February's meeting will go over the costs for a 10 game schedule. Umpire fees will be paid by the Home team. Fees for the ASA teams will be due in March.
- There is an opening for a competitive team at the 14U level. Umpire fees for this level are paid by both teams.



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President's Report (Hart):

- Looking for folks to fill out Auxiliary Board slots for Softball's 8U Player Rep and Player Development.
- Discussed latest developments in lighting the middle-upper field.
- For those on the Concession Stand committee, there will be a refund for one player after the season.

Old Business:

- Nothing new to report.

New Business:

- Exeter's "Coaches Handbook" will be distributed at the Coaches Clinic.
- A competitive team for boy's baseball during the regular season and additional practices over the winter has not been approved for this season.
- A "No Tolerance Policy" letter will not be issued to all. This is to be discussed at the March and April meetings so that all Reps, Managers, and Coaches understand that alcohol and inappropriate behavior by all guests of the complex will not be tolerated.

Motion to Adjourn:

- Stated at 10:00pm by J. Paige, seconded by S.Hoffman, and motion approved.

Next Meeting:

- Tuesday, February 2nd 2010, 8pm, at the Dunn Center.



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2010 E.T.L.L. Meeting Attendance - JANUARY								
Name	Vote 6 Mtgs	Vote count	DEC	JAN	FEB	MAR	APR	MAY
Attended	0	n/a	18	22	0	0	0	0
Anderson, Todd	No	4	X	X				
Bortz, Andy	No	3	X	X				
Christofaro, Paul	No	3		X				
Cupitt, Chris	No	3	X	X				
Davidheiser, Noel	No	4	X	X				
Ericke, Steve	No	2		X				
Fitzgerald, Mike	No	2	X					
Frederick, Jeff	No	2	X					
Hart, Russ	No	4	X	X				
Hoffman, Sean	No	3	X	X				
Hunsberger, Greg	No	1		X				
Keim, Rick	No	2		X				
Koch, Brian	No	3		X				
McCusker, Jeff	No	3	X	X				
McDevitt, Matt	No	3	X	X				
Mertz, Jim	No	4	X	X				
Meschter, Michael	No	1		X				
Michalak, Jim	No	4	X	X				
Milian, Noel	No	4	X	X				
Napkora, Ray	No	4	X	X				
Paige, Joel	No	2	X	X				
Pochron, Steve	No	4	X	X				
Riley, Steve	No	2	X	X				
Roper, Brian	No	1		X				
Sostak, Steve	No	1	X					