



EXETER TOWNSHIP LITTLE LEAGUE

(www.exeterlittleleague.org)

FEBRUARY MEETING MINUTES

February 2, 2010



Call to Order:

- The meeting was called to order by the President, R.Hart, at the Dunn Community Center at 8:09pm.

Approval of Minutes (Christofaro):

- Provided copies of January's minutes for review & approval. Last meeting's attendance was 22 while January's meeting was 19.
- CORRECTION: Field Maintenance report listed a tractor for sale. It is only the mower for sale. Also the shed size is 12x20, and not 12x14 as previously reported.
- Motion to approve by J. Paige, seconded by M. McDevitt, and motion approved.

Treasurer's Report (Michalak):

- Presented January's financial report: income of \$72,501 mostly from registration with expenses of \$4,889 for a net revenue of \$67,612. Motion to approve by N.Millian, seconded by J.McCusker, and motion approved.
- Motion made to go with Gianni's Pizza versus Joe Corbi's Pizza by J.Michalak. Seconded by S.Pochron. Discussion held, voted upon, and motion approved.

Player Agents' Report (Pochron & Napkora):

- Registration of 733 players is on-track for similar numbers compared to 2009.
- Late Registration will be February 6th, 10th, and 19th at the Dunn Community Center.
- Another flyer distribution listing the late sign-ups will be made to the Antietam / Mt. Penn elementary schools. Letters to all those in Exeter who have not registered have been mailed.
- A bi-weekly schedule to communicate field availability for make-up games during the season was presented. Upon receiving the information from the Player Rep, the Secretary will issue this to all Player Reps and the general board.
- It was discussed an updated Map Complex of all the fields is needed. P.Christofaro has agreed to put this together to be reviewed and then posted on our site.

Field Maintenance Report (Davidheiser):

- Noel and Paul agreed to work together to post on Craig's List the mower in March.
- Stone grade for the shed next to the concession stand is to be laid, and the Senior Field is to be excavated for drains, probably after snow melts. ☺
- We are looking for a supplier of "off the road" diesel fuel for 60 – 80 gallons per year.

Vice President's Report (B.Koch):

- No issues to report with the Fire Company. We will be adding a sign below the Little League sign. They have also agreed to participate on both days for Opening Ceremonies.
- The Jr. High was approved for our usage for the Coaches Clinic.
- We await approval for our field usage requests to Exeter's A.D. for practice fields. We have been approved for most fields at Trout Run. Any requests to use fields in Antietam must be done via their Township Meetings. Approximate usage costs are \$300.

Softball Report (Matt McDevitt):

- Nothing new to report. All is set for a highly anticipated Softball Coaches Clinic. Don't miss out!



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President's Report (Hart):

- Coaches Clinic plans are going well. McDevitt is set for softball and stations are set for baseball. This is mandatory for all potential coaches as final approval will not be until the March meeting.
- Motion made by R.Hart to accept Mt. Penn & Lower Alsace (Knickerbockers) into our league. Seconded by S.Pochron, discussed, all voted for this, and motion approved.
- Tryouts/evaluations at Grand Slam Sports Complex have been revised to 4-6pm for softball, and then to 9pm for baseball.
- New division / league for baseball called the "50 / 70 Level" which will have the pitching plate moved back to 50 feet and the base paths increased to 70 feet for 12 & 13 year olds per Williamsport.
 - District 8 of which we are members will not be participating this year as bugs are worked out.
 - Emails from Headquarters' on this subject will be distributed to the extended board members.

Old Business:

- Exeter's "Coaches Handbook" is still being developed via input from many people. It was discussed and all agreed to allow one additional person in the dugout besides the manager and up to two coaches in order to keep the scorebook and/or the pitch count. Handbook to be distributed at clinic.

New Business:

- T & A-fields need to be addressed. A bid was received to top dress and seed. Suggestion made to wait until the fall, but need a solution for this spring season.
- J.Seltzer from the Township Parks Department will be contacted to locate a porta-potti at the Crestwood practice fields.
- A lightning detection system will be purchased and installed in the main concession stand. Notification for taking shelter will be made by either concession stand via a single blast from an air horn. The other concession stand will then signal via a single blast for all to take shelter on their fields also. Once 30 minutes has passed from the last bolt of lightning or clap of thunder, two blasts will be used to signal that all is clear.

Motion to Adjourn:

- Stated at 10:18pm by N.Millian, seconded by S.Ericke, and motion approved.

Next Meeting:

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



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2010 E.T.L.L. Meeting Attendance - FEBRUARY								
Name	Vote 6 Mtgs	Vote count	JAN	FEB	MAR	APR	MAY	JUN
Attended	0	n/a	22	19	0	0	0	0
Anderson, Todd	No	5	X	X				
Bortz, Andy	No	4	X	X				
Christofaro, Paul	No	4	X	X				
Cupitt, Chris	No	4	X	X				
Davidheiser, Noel	No	5	X	X				
Dewbrem, Robert	No	1		X				
Donate, Marc	No	1		X				
Ericke, Steve	No	3	X	X				
Frederick, Jeff	No	3		X				
Hart, Russ	No	5	X	X				
Hoffman, Sean	No	4	X	X				
Hunsberger, Greg	No	1	X					
Keim, Rick	No	2	X					
Koch, Brian	No	4	X	X				
McCusker, Jeff	No	4	X	X				
McDevitt, Matt	No	3	X					
Mertz, Jim	No	4	X					
Meschter, Michael	No	1	X					
Michalak, Jim	No	5	X	X				
Milian, Noel	No	5	X	X				
Napkora, Ray	No	5	X	X				
Paige, Joel	No	2	X					
Pochron, Steve	No	5	X	X				
Riley, Steve	No	2	X					
Roper, Brian	No	1	X					
Stief, Roger	No	1		X				
Stern, Bruce	No	2		X				