

EXETER TOWNSHIP LITTLE LEAGUE

www.exeterlittleleague.org

SEPTEMBER MEETING MINUTES

September 1, 2009



Call to Order:

- The meeting was called to order by the President, R.Hart, at the Dunn Community Center at 8:10pm.
- Gene from Wise Signs gave a presentation on "signs". Traditional signs will last 7 to 8 years while digital signs last 3 to 4 years. The difference is the graphics and colors. It was suggested that a standard form be developed along with a disclaimer for those insisting on digital.

Approval of Minutes (Christofaro):

- Provided copies of August's minutes for review & approval. Motion to approve by R.Keim. Ammended to note that R.Hart is Volunteer of the Year. Seconded by J.Paige, and motion approved.
- Last meeting's attendance was 20 while August's meeting was 22.

Treasurer's Report (Michalak):

- Presented August's financial report: income of \$4,772 with expenses of \$10,594 for a negative cash flow of \$5,822.
- Still awaiting check from the State for the CRP.
- Suggestion made for "next board" to continue investigation to become "tax exempt" or "clean-n-green" to avoid / reduce real estate taxes.
- Motion to approve by T.Hummel, seconded by J.Frederick, and motion approved.

Player Agents' Report (Pochron & Napkora):

- Nothing to report...

Field Maintenance Report (Davidheiser):

- Web Site and Sign on gate noted that Complex was closed, but teams practiced on the fields.
- Field and gate issues from the month of July were noted.
- One more "roll" is needed to complete softball dugouts. Lighting changes to the pitching tunnel are to be quoted. T-ball and A-ball fields are to be top dressed, and Founder's Field is closed this fall.

Vice President's Report (B.Koch):

- Nothing to report...

President's Report (Hart):

- Fall Baseball Coordinator: Season for Fall Ball starts on Friday, September 11th. There are two Minor teams and one Majors team. Wood bat has started already. Todd was requested to discuss scheduling Exeter teams at our Complex. Wood Bat leagues to be reviewed next year before committing to see which league more lines up with Exeter's goals for the fall.
- Equipment returns are at 90%.
- The District 8 Banquet is on Sunday, September 20 at Toscani's in Sinking Spring.

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- Nominations for Executive Board:
 - President R.Hart, ...
 - Vice President B.Koch, ...
 - Treasurer J.Michalak, ...
 - Secretary P.Christofaro, ...
 - Player Agent S.Pochron, ...
 - Player Agent R.Napkora, ...
- Nominations to remain open until the election at the October meeting.
- Auxiliary Board Members interested in staying on for another year or becoming a candidate for a position should send an email.

Softball Report (R.Detweiler):

- Nothing to report...

Old Business:

- Status on railroad ties or 6x6's to repair the steps to Founder's Field?
- Infield Mix will be spread on fields that need it in during November. Issues were discussed to wait on spreading it before the season begins next spring. To be discussed at future meetings.
- The maintenance garage roof will be repaired by D.Hangen and crew.
- Cutting bases at the A-Ball & T-Ball fields to be discussed again.

New Business:

- Discussed scheduling buses up to the Little League World Series next year.
- Umpire Clinic Reimbursement: Motion made to reimburse fees for R.Torres and P.Christofaro to attend clinic in Williamsport. Motion to approve by J.Michalak, seconded by J.Waldman, and approved.
- Umpire equipment needs to be inventoried to determine what is needed. Two to three good sets of equipment should be available.
- Letter for "sponsors" need to be mailed in November.

Motion to Adjourn:

- Stated at 9:55pm by M.McDevitt, seconded by S.Hart, and motion approved.

Next Meeting:

- Tuesday, October 6th, 8pm, at the Dunn Center.

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2010 E.T.L.L. Meeting Attendance - SEPTEMBER

Name	Vote 6 Mtgs	Vote count	APR	MAY	JUN	JUL	AUG	SEP
Attended	34	n/a	80	66	48	20	22	20
Anderson, Todd	Yes	10	X	X	X	X		X
Arnold, Todd	Yes	6	X					
Bennett, Kelly	Yes	7		X	X			
Bortz, Andy	Yes	9	X	X	X			
Christofaro, Paul	Yes	11	X	X	X	X		X
Cupitt, Chris	Yes	10	X	X	X		X	
Davidheiser, Noel	Yes	12	X	X	X		X	X
Detwiler, Rick	Yes	13	X	X	X	X	X	X
Donate, Marc	Yes	6	X	X	X			
Ericke, Steve	No	5	X	X	X			
Fitzgerald, Mike	Yes	7	X	X	X		X	
Frederick, Jeff	Yes	11	X	X	X		X	X
Gresh, Mark	Yes	8	X	X	X			
Hangen, Dave	Yes	9	X	X	X		X	
Hart, Russ	Yes	13	X	X	X	X	X	X
Hart, Scott	Yes	10		X	X	X	X	X
Hoffman, Sean	Yes	12	X	X	X	X	X	
Hummel, Todd	Yes	9		X	X	X	X	X
Hunsberger, Greg	No	1					X	
Keim, Rick	Yes	6	X	X	X			X
Koch, Brian	Yes	12	X	X	X	X	X	
McCusker, Jeff	Yes	10	X	X	X			X
McDevitt, Matt	Yes	9	X	X	X	X	X	X
Mertz, Jim	Yes	12	X	X	X	X		X
Meschter, Michael	No	5	X	X	X	X		
Michalak, Jim	Yes	12	X	X	X	X	X	X
Milian, Noel	Yes	11		X	X	X	X	
Napkora, Ray	Yes	13	X	X	X	X	X	X
Paige, Joel	Yes	9	X	X				X
Pawlewicz, Steve	Yes	11	X	X	X	X	X	
Pochron, Steve	Yes	12	X	X	X	X	X	X
Pyott, Joe	No	4	X				X	
Riley, Steve	No	4	X				X	
Schmidt, Jay	Yes	7	X			X		X
Schwambach, Jody	Yes	7	X	X	X			
Seltzer, Joe	Yes	6	X	X	X			
Sostak, Steve	Yes	7		X	X			X
Stern, Bruce	Yes	9	X	X	X	X	X	X
Weiss, Matt	Yes	6	X	X	X	X		X