

EXETER TOWNSHIP LITTLE LEAGUE

www.exeterlittleleague.org

OCTOBER MEETING MINUTES

October 6, 2009



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 September's minutes for review & approval. Motion to approve by N.Milian, seconded by R.Detweiler, and motion approved.
- Last meeting's attendance was 18 while September's meeting was 20.

Treasurer's Report (Michalak):

- Presented September's financial report: income of \$580 with expenses of \$11,248 for a negative cash flow of \$10,668. Note on the report that the "Charter/Dist/UmpFees" of \$719 should be \$319. The remaining \$400 should be under "Awards/Trophies/Banquets".
- Still awaiting check from the State for the CRP.
- Budget considerations need to be sent to the Executive Board before the middle of October. Approval of the budget will be at the November meeting.
- Ideas for 2010 Fundraisers: Joe Corbi, Raffle Tickets, Dairy Queen, Red Robin, Five Below, etc...
- Motion to approve by S.Hoffman, seconded by C.Cupitt, and motion approved.

Player Agents' Report (Pochron & Napkora):

- Reviewed and tentatively added dates to the "2010 Schedule of Events".
- Practices to start a week earlier with a "true" Opening Day / Weekend.

Field Maintenance Report (Davidheiser):

- Presented items on both the old fields (Fall Ball) and the new fields (Berkshire).
- BTW – On September 15th, Noel turned 80. Many congratulations!!!

Vice President's Report (B.Koch):

- All is well with Stonersville Fire Company. Recognition to be sent with a "thank you" for their contribution.
- Christmas Tree Sale will be 11/27 until 12/20. Schedule will be coming out soon and to be posted on the website. First delivery is 11/25, and setup will be 11/22 in the morning (8am).

President's Report (Hart):

- Nominations for Executive Board were opened up with no additions added from last month. Congratulations to all Executive Board members as you will have the same jobs as last year.
- Auxiliary Board Members interested in staying on for another year or becoming a candidate for a position should send an email. Discussion held during the meeting and a majority of the positions were filled.
- Legion clinic for 1st through 6th graders will be held on Saturday, November 7th, from 1pm to 4pm at the Stonersville Complex. It is free to all children and will have some great coaching.
- Fall Cleanup will be on Sunday, November 8th starting at 8am.
- The league is pursuing with Coke new scoreboards for Founder's, Memorial, and the New Fields.
- The concession stand between the Middle Upper and New Fields needs to be expanded by adding another shed to the end of it.
- It has been suggested that "recycling" containers be added around the complex.

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Softball Report (R.Detweiler):

- Nothing to report...

Old Business:

- Railroad ties along the steps to Founder's Field will be ripped out this fall and replaced next spring.
- Enough infield mix has been delivered to be added to all of the fields. This will be done as soon as fall baseball and the clinic are over.
- The maintenance garage & concession stand roofs will be repaired by D.Hangen and crew. Originally scheduled to take place on October 18th, it was delayed due to weather until October 25th. Dave did an awesome job considering the response by other volunteers/helpers was extremely poor. Thanks again to Dave and the four others!
- Cutting bases at the A-Ball & T-Ball fields will be cancelled.

New Business:

- Nothing new discussed.

Motion to Adjourn:

- Stated at 9:59pm by J.Mertz, seconded by M.Fitzgerald, and motion approved.

Next Meeting:

- Tuesday, November 3rd, 8pm, at the Dunn Center.

2010 E.T.L.L. Meeting Attendance - OCTOBER							
Name	Vote 6 Mtgs	Vote count	OCT	NOV	DEC	JAN	FEB
Attended	0	n/a	18	0	0	0	0
Anderson, Todd	No	1	X				
Christofaro, Paul	No	1	X				
Corado, Mark	No	1	X				
Cupitt, Chris	No	1	X				
Davidheiser, Noel	No	1	X				
Detwiler, Rick	No	1	X				
Fitzgerald, Mike	No	1	X				
Hangen, Dave	No	1	X				
Hart, Russ	No	1	X				
Hoffman, Sean	No	1	X				
Koch, Brian	No	1	X				
McCusker, Jeff	No	1	X				
Mertz, Jim	No	1	X				
Michalak, Jim	No	1	X				
Milian, Noel	No	1	X				
Napkora, Ray	No	1	X				
Pochron, Steve	No	1	X				
Stern, Bruce	No	1	X				