

EXETER TOWNSHIP LITTLE LEAGUE

www.exeterlittleleague.org

NOVEMBER MEETING MINUTES

November 3, 2009



Call to Order:

- The meeting was called to order by the President, R.Hart, at the Dunn Community Center at 8:06pm.

Approval of Minutes (Christofaro):

- Provided copies of October's minutes for review & approval. Motion to approve by M.McDevitt, seconded by T.Anderson, and motion approved.
- Last meeting's attendance was 19 while October's meeting was 18.
- Need to call Allied Waste to suspend trash service for the next six months.

Treasurer's Report (Michalak):

- Presented October's financial report (unapproved budget for fiscal year 2009 & 10): income of \$1,051 with expenses of \$5,051 for a negative cash flow of \$4,000.
- Still awaiting check from the State for the CRP.
- Budget considerations to be sent to the Executive Board for review in November. Approval of the budget will be at the December meeting.
- Motion to approve by N.Milian, seconded by J.Frederick, and motion approved.

Player Agents' Report (Pochron & Napkora):

- Reviewed and revised dates to the "2010 Schedule of Events". Looking for approval at December's meeting so it can be "published" on our website.
- Flyers for the "Fall Clinic" had been mailed in October.
- Christmas Tree Sale signs are to be refreshed and posted soon.
- Backup for "tryouts" will hopefully be the Exeter High School. Reservation form to be submitted.

Field Maintenance Report (Davidheiser):

- Presented items discovered during the month of October.
- Suggestion for Fall Ball that Board Member's is responsible for opening and closing the complex.

Vice President's Report (B.Koch):

- All is well with Stonersville Fire Company.
- Christmas Tree Sale will be 11/27 until 12/20.
 - Schedule will be coming out soon, distributed via Reps, & to be posted on website.
 - 11/22 from 8am @ Stonersville = Setup
 - 11/25 from 6pm @ Sovereign Bank = Tree Delivery
 - 11/27 from 9am @ Sovereign Bank = Tree Sale Starts
 - 12/20 from 8am @ Sovereign Bank = Cleanup

President's Report (Hart):

- Auxiliary Board Members interested in becoming a candidate for a position should send an email. Discussion held during the meeting and a majority of the positions were filled.
- Fall Ball Reports:
 - 14U – Kids learned a lot, had fun, a very "difficult" season. Coaches deeply appreciated.
 - 12U – Very competitive, had a good season, and coach was very dedicated.
 - Majors – Struggled to be competitive, had fun, wide variety of players. Thanks to coaches!
 - Minors – Very competitive, had a good season, and coaches were just awesome.... 😊
- Fall Ball proposal / suggestions to be reviewed at December meeting for all levels. To be included in the review are when to register, sending out the flyer, costs associated with each level, and levels.
- Fall Cleanup will be on Sunday, November 8th starting at 8am.
- T-ball and Fall Ball have bags / equipment that need to be returned, please!

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Softball Report (M.McDevitt):

- Discussion held relative to softball development. Proposal to be presented at the December meeting

Old Business:

- Railroad ties along the steps to Founder's Field are to be ripped out this fall & replaced next spring.
- Infield mix is to be added to all of the fields as soon as fall baseball and the clinic are over.
- Thanks again to Dave and the others for replacing the roof on the concession stand!

New Business:

- Motion made: for "managers to hand in \$100 check at equipment pick-up to be returned once equipment is returned in June". Motion died as it wasn't seconded.
- A 12' x 12' shed was \$1,720 and the pad is \$285 if purchased and installed now. Much higher in the spring. Shed is needed by middle-upper concession stand to get the lawn tractor away from the food.

Motion to Adjourn:

- Stated at 10:05pm by S.Hart, seconded by M.McDevitt, and motion approved.

Next Meeting:

- Tuesday, December 1st, 8pm, at the Dunn Center.

| 2010 E.T.L.L. Meeting Attendance - DECEMBER | | | | | | | | |
|---|----------------|---------------|-----------|----------|----------|----------|----------|----------|
| Name | Vote 6 Mtgs | Vote count | NOV | DEC | JAN | FEB | MAR | APR |
| Attended | 0 | n/a | 19 | 0 | 0 | 0 | 0 | 0 |
| Anderson, Todd | No | 2 | X | | | | | |
| Bortz, Andy | No | 1 | X | | | | | |
| Christofaro, Paul | No | 2 | X | | | | | |
| Davidheiser, Noel | No | 2 | X | | | | | |
| Ericke, Steve | No | 1 | X | | | | | |
| Frederick, Jeff | No | 1 | X | | | | | |
| Hangen, Dave | No | 2 | X | | | | | |
| Hart, Russ | No | 2 | X | | | | | |
| Hart, Scott | No | 1 | X | | | | | |
| Jackson, Gary | No | 1 | X | | | | | |
| Keim, Rick | No | 1 | X | | | | | |
| Klopp, Erica | No | 1 | X | | | | | |
| Koch, Brian | No | 2 | X | | | | | |
| McDevitt, Matt | No | 1 | X | | | | | |
| Mertz, Jim | No | 2 | X | | | | | |
| Michalak, Jim | No | 2 | X | | | | | |
| Milian, Noel | No | 2 | X | | | | | |
| Napkora, Ray | No | 2 | X | | | | | |
| Pochron, Steve | No | 2 | X | | | | | |