



EXETER TOWNSHIP LITTLE LEAGUE

www.exeterlittleleague.org

OCTOBER MEETING MINUTES

OCTOBER 4TH, 2011

Call to Order:

- The meeting was called to order by the President, R.Hart, at the Dunn Center at 8:23 pm.

Approval of Minutes (McCusker):

- Provided copies of September minutes for review and approval.
- Motion to accept minutes by G.Hunsberger, second by C.Cupitt.
- Open auxiliary board positions announced.
- Signups will be January 14th and 28th from 9-2 @ Dunn Center.
- List of Auxiliary board will be posted to website.

Treasurer's Report (Michalak):

- No financial report. Jim says all finances are good at this point.
- Executive Board will meet in Nov. or Dec. to set 2012 budget.
- Floor opened to suggestions to be added to budget. 1) S.Hoffman suggested looking into security systems for the complex.

Player Agents' Report (Paige & Pochron):

- No report.

Field Maintenance Report (Mr. Noel Davidheiser):

- Please maintain the fields as instructed.
- All aluminum trash has been sold for \$99.00
- Motion made to have a galvanized steel door installed at Hall of Fame equip. closet. 1st J.Michalak 2nd S.Pochron. Motion approved and will be installed by Garvin Construction at cost. Thank you Jason Garvin.

Vice President's Report (B.Koch):

- Fire Co by-laws have been reviewed to see effects on ETLL. 1) Rule for 2/3 of membership to approve property or lease transfer to be removed. 2) ETLL requested to become beneficiary of land if club defaults.
- Tree sale tentatively purchasing trees from same company as last year. Set up date for sale will be Nov 20th @ 9am. Tree delivery will be Nov 23rd. Sale will begin Nov 25th and end Dec 18th.
- Volunteer schedule will be given to last season's reps to be forwarded to coaches.
- Exeter HS Athletic Director may address November general meeting.

President's Report: (R.Hart):

- Legion Youth Baseball Clinic will be held at the complex on November 5th. More information to come.

Player Development (N.Milian):

- 16u fall baseball has been collapsed.
- Struggling to get fall games in due to the rainy weather.

New Business:

- Complex will be re-keyed after Fall Baseball season concludes.
- P.Frederick has volunteered to look into and oversee recycling effort at the complex.

Old Business:

- N/A

Motion to adjourn at 9:22pm

Next Meeting: Tuesday November 1st, 8pm at the Dunn Center.