

March 12, 2017

Greencastle-Antrim Baseball/Softball Association Meeting Minutes

The meeting was called to order at 6:00 PM.

Members Present: Blaine Beam, John Flynn, Shawn Funk, Jason Green, Bob Kinback, Danny Kline, Doreen Miller, Jason Mills, Shannon Myers, Steve Potter, Corey Shifflett, Eric Simmons, Crystal Smith, Bill Sperry, Ray Stull, Dave Trujillo, Letty Trujillo, James Wilhide, and Jeff Wolff.

Members Absent: Dewey Eby, Derrick Horst, and Emily Schouller.

Visitors: Tonya Jones from Clover.

The Secretary's report was accepted as written.

The Treasurer's report was accepted as written.

Old Business:

1. New POS for Concession Stand – Shawn motioned that we rent a Clover Mini for \$9.95 a month rental fee plus a TBD 3g fee. The vendor will provide a case for free, a cash drawer for free and try and get us a pin pad for free (\$25 fee if she cannot get the pin pad for free). We will not be purchasing the TransArmor protection or purchase the expanded reporting. Jason Mills seconded the motion and the Board unanimously approved.
2. Swivel Stand for Clover Mini – Blaine motioned that we purchase a swivel stand for \$70 (Amazon). Ray seconded the motion and the Board unanimously approved. Shawn will order the stand from Amazon.
3. Opening Day - Opening Day is Saturday April 8th. Activities will start at 9:00am. Things are progressing with Opening Day, if anyone has any issues with their areas of responsibilities please let Eric know.

League Reports:

1. **T-Ball** – 4 Teams.
2. **Boys Rookie League** – 8 Teams, all practices and games have been scheduled.
3. **Boys Little League** – 8 Minor teams, season starts April 6th and ends June 8th. 7 Major teams, season starts April 5th and ends June 10th.

4. **Boys Jr. League** – 6 Teams.
5. **Boys Sr. League** – 1 Team.
6. **Girls Rookie League** – 2 Teams.
7. **Girls Major League** – 5 Teams.
8. **Girls Fast Pitch** – 2 Teams for 12U, 1 Team for 14U, 2 Teams for 18U.

Standing Committee Reports:

1. **Equipment Committee** – Equipment has been handed out. Shawn has ordered some practice baseballs. 2 sets of catcher's gear have been purchased for all 4 baseball divisions. Uniforms and hats have been ordered for Rookie, Major and Minor. 2 sets of catcher's gear will be ordered for Softball. Softball equipment will be handed out this week.
2. **Fundraising Committee** – Nothing to report.
3. **Future Planning Committee** – Nothing to report.
4. **Concession Stand Committee** – The concession stand should open on April 8th.
5. **Scheduling Committee** – Schedules are currently being finalized.
6. **Tournament Committee** – Nothing to report.
7. **Chambersburg Suburban** – Please schedule rainouts as soon as possible. Suburban would like both the winning and losing team to send in final scores. Umpires have been given more authority to eject managers and coaches. Managers and coaches can be suspended.

New Business:

1. Managers Meeting – The Manager's meeting will be Thursday March 23rd at the Fire Hall at 6:00pm.
2. Parents Meeting – The Parent's meeting will be Thursday April 6th at the Fire Hall at 7:00pm.
3. BMOD – BMOD procedures have been sent to all Board members. The schedule will be made once the Concession Stand schedule has been made. It is recommended that all "Rookie BMODs" shadow a veteran BMOD prior to their first scheduled BMOD duty.
4. New Board Members – Todd Fox and Christina Fox have both sent Eric a letter of interest in joining the GABSA Board. Ray motioned that both applications be accepted and both be approved as new Board Members. Corey seconded the motion and the Board unanimously approved. Eric

will notify the new Board members. The GABSA Board of Directors is now at full capacity with 24 Board Members.

5. Little League Umpire Pay– Jason Mills motioned that we increase the Little League umpire pay by \$10 per game. The pay will increase from \$35 to \$45 total per game. This would bring the fee we pay the Little League umps in line with the rest of our other leagues (\$46 for Jr. League games and for \$45 Softball games). Shawn seconded the motion and the Board unanimously approved.
6. Girls Majors Manager - Ryan Beauchamp – has been approved by the Board as an additional Girls Majors Manager.
7. Field Mix – Ray motioned that we purchase 2 loads of Diamond Tex Premium of field mix at ~\$1057 per load (\$2114 total) for Clary Field, 2 loads of Diamond Tex Original of field mix at ~\$875 per load (\$1750 total) for Horst Field, and 2 loads of Diamond Tex Original of field mix ~\$875 per load (\$1750 total) for Zeis Field for a total of ~\$5614 for just the material. There may be additional costs for hauling and spreading. A rock hound will need to be run on Horst Field and Zeis Field prior to the mix being delivered. Shannon seconded the motion and the Board unanimously approved.
8. Other Items...

Meeting Adjourned 9:22 PM
Next Board Meeting – April 9 at 6:00 PM