

March 13, 2016

Greencastle-Antrim Baseball/Softball Association Meeting Minutes

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

Members Present: Blaine Beam, Paul Davis, Dewey Eby, Mike Ellis, John Flynn, Shawn Funk, Jason Green, Derrick Horst, Bob Kinback, Doreen Miller, Jason Mills, Shannon Myers, Michele Painter, Steve Potter, Eric Simmons, Crystal Smith, Letty Trujillo, and James Wilhide.

Members Absent: Carter Davidson, Ray Stull, and Dave Trujillo

Visitors: None.

The secretary's report was accepted as written.

The treasurer's report was accepted as written.

Old Business:

1. 2016 Registration – Registration is closed.
2. Bylaw Changes - The Major League Softball committee is reviewing current the Major League rules and will be proposing changes to the Board for approval.
3. Submission of and vote on any 2016 league managers – each league director needs to be prepared to present their Managers to the board for approval.
 - a. Girls Rookie – Mike Still, Michele Flohr, and Nicole Gambacurta
 - b. Girls Major – Jamie Wilhide, Dave Grams, and George (Frankie) Henson
 - c. Girls Fast Pitch – Dennis Wallec and Jason Broadwater
4. Electrical Panels – The electrical panels have been replaced and relocated. Only a few junction boxes and labels still need to be completed

League Reports:

1. **T-Ball** – 51 players, 5 teams. Practices start the Monday after Easter.
2. **Boys Rookie League** – 93 players, 8 teams. Practices start this week. Games start April 9th.
3. **Boys Little League** – 9 Minor teams, 6 Major teams. Practices started last

- week. Games start April 6th.
4. **Boys Jr. League** – 6 teams. The draft is tonight. Practices start next week. Games start April 11th
 5. **Boys Sr. League** – Nothing to report.
 6. **Girls Rookie League** – 40 players, 4 teams. Practices start this week. Games start April 11th.
 7. **Girls Major League** – 61 players, 6 teams. Practices start this week. Games start April 11th.
 8. **Girls Fast Pitch** – 12U has 30 Players, 2 Teams. 14U has 27 Players, 2 Teams. 18U has 23 Players, 2 Teams. Practices start the last week of March. Still waiting for schedule from CSL.

Standing Committee Reports:

1. **Equipment Committee** – Shirts have been ordered for Rookie, Minor and Major Baseball.
2. **Fundraising Committee** – Nothing to report.
3. **Future Planning Committee** – Nothing to report.
4. **Concession Stand Committee** – The chest freezer in the shed has died. Michele Painter motioned we spend up to \$600 to replace the freezer, Jason Green seconded the motion. The Board unanimously approved. Eric will call tomorrow to have the water turned on. Michele is hoping to have the stand open for business on April 6th. Please send Michele any dates you cannot be BMOD and any teams you are helping coach.
5. **Scheduling Committee** – Nothing to report.
6. **Tournament Committee** – Nothing to report.
7. **Chambersburg Suburban** – Nothing to report.

New Business:

1. Managers Meeting Prep – The Managers meeting will be March 17th, 7:00pm at the Fire Hall.
2. Literacy Task Force (LTF) – The school would like permission to place a LTF box at the GABSA complex. Steve Potter motioned we give approval to the school to place the box, Letty Trujillo seconded the motion and the Board unanimously approved.

3. Field cleanup / Season opening preparations – Eric will call West Penn Power about fixing the lights that need adjusted.
4. Review BMOD Role - Roles were reviewed with new Board members. Blaine will send out the BMOD procedures to the Board.
5. Sign Sponsorship – Steve Potter has sent out all the forms and thank you notes for team and sign sponsors.
6. Other Items...

Meeting Adjourned 7:45 PM

Next Board Meeting – April 10 at 6:00 PM