

**May 15, 2016**

**Greencastle-Antrim Baseball/Softball Association Meeting Minutes**

**The meeting was called to order at 7:05 PM.**

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

**Members Absent:** Dewey Eby, Michele Painter, Ray Stull, and Ben Widder.

**Visitors:** None.

**The secretary's report was accepted as written.**

**The treasurer's report was accepted as written.**

**Old Business:**

1. Tractor Update – Our current tractor will cost ~\$3500 to repair. The tractor is approximately 17 years old and has approximately 4000 hours. Eric will inform Stoneham's we will not be repairing the tractor.

**League Reports:**

1. **T-Ball** – Nothing to report.
2. **Boys Rookie League** – Nothing to report.
3. **Boys Little League** – The All-Star teams can now be announced June 1<sup>st</sup>. There will be an All-Star selection meeting on May 29<sup>th</sup>.
4. **Boys Jr. League** – Nothing to report.
5. **Boys Sr. League** – Nothing to report.
6. **Girls Rookie League** – Nothing to report.
7. **Girls Major League** – Windmill pitching has started this week, so far no issues.
8. **Girls Fast Pitch** – Nothing to report.

**Standing Committee Reports:**

1. **Equipment Committee** – Nothing to report.
2. **Fundraising Committee** – Nothing to report.
3. **Future Planning Committee** – Nothing to report.
4. **Concession Stand Committee** – Nothing to report.
5. **Scheduling Committee** – Nothing to report.
6. **Tournament Committee** – Nothing to report.
7. **Chambersburg Suburban** – Nothing to report.

### **New Business:**

1. Email Threads – Please remember if you are replying to an email thread and you are changing the subject of the email, to please change the subject line of the email as well.
2. All-Star Day – Reminder to League Directors that All-Star Day is June 18<sup>th</sup> and they should start planning now for the day's events.
3. New Tractor – We've received 3 quotes for a new tractor. Stoneham's provided a quote for a 2015 Mahindra tractor for ~\$16,100. Smith's Implements provided a quote for a 2016 John Deere tractor for ~\$16,000. Antietam Tractor provided a quote for a 2016 Kubota tractor for \$15,800. All 3 quotes were for a 4-wheel drive tractor with a front loading bucket. Carter Davidson motioned we purchase a new tractor versus repairing the existing tractor. Letty Trujillo seconded the motion and the Board unanimously approved. The Board was not interested in the 2015 Mahindra tractor. Eric, Shawn and Derrick will go look at the John Deere and Kubota tractors. Bob Kinback motioned that Eric, Shawn and Derrick can move forward with the purchase either tractor based on their evaluations, the final price and available financing. Shannon Myers seconded the motion and the Board unanimously approved.
4. Sound System – We will need a new sound system prior to hosting Little League tournaments to be able broadcast the National Anthem and the Little League Pledge. To replace the existing system and move the working components to Zeis we received a quote for \$875 from OneSeventeen AV. Carter Davidson motioned we proceed with replacing the sound system, John Flynn seconded the motion and the Board unanimously approved.
5. Emails to entire organization – All emails sent through LeagueOne to the entire organization, must be reviewed by the Board and/or Executive

Board before distribution. Carter Davidson motioned to add this to the GABSA Bylaws (Article VII, Section 1), Mike Ellis seconded the motion and the Board unanimously approved.

6. Emails – Shannon will look into creating “League” emails with @gabsa.org for the Executive Board and each individual league.
7. Little League District 14 Major League Tournament – Pen Mar is scheduled to host the District 14 Major League Tournament this year, but has been having flooding issues at their complex this season. GABSA has offered to be a backup location if Pen Mar is still having flooding issues at the time of the Tournament.
8. Zeis Batting Cage - Dustin Beaver has offered to donate a batting cage near Zeis field. Steve Potter motioned we accept the donation. Carter Davidson seconded the motion and the Board unanimously approved.
9. Fall Ball – GABSA will be having Fall Ball this year. Jason Green will be running the program for GABSA this year.
10. Other Items...

**Meeting Adjourned 9:00 PM**

**Next Board Meeting – June 12 at 6:00 PM**