

September 17, 2017

Greencastle-Antrim Baseball/Softball Association Meeting Minutes

The meeting was called to order at 7:00 PM.

Members Present: Blaine Beam, John Flynn, Christina Fox, Todd Fox, Shawn Funk, Jason Green, Bob Kinback, Danny Kline, Jason Mills, Shannon Myers, Steve Potter, Emily Schouller, Corey Shifflett, Eric Simmons, Bill Sperry, Ray Stull, and James Wilhide.

Members Absent: Derrick Horst, Doreen Miller, Crystal Smith, Dave Trujillo, and Letty Trujillo.

Visitors: None.

The Secretary's report was accepted as written.

The Treasurer's report was accepted as written.

Old Business:

1. Fall Ball Schedules – Game schedules have been posted online. The concession stand will have limited hours on Saturdays.
2. Code of Conduct – Code of Conduct has been drafted and will be send to the Board of Directors to review prior to the October meeting. The Code of Conduct will be voted on during the October meeting.
3. State Line Baseball – State Line Baseball has decided that they are not willing to incorporate into GABSA at this time.
4. Fall Ball Softball Coaches – John Flynn motioned that Kim Kerns for Minor, Jeff Koons for 12U, Eric Simmons for 16U be approved as Fall Ball coaches. Corey seconded the motion and the Board unanimously approved.

League Reports:

1. **T-Ball** – Nothing to report.
2. **Boys Rookie League** – Nothing to report.
3. **Boys Little League** – Nothing to report.
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** – Nothing to report.
8. **Girls Fast Pitch** – Nothing to report.
9. **Girls Little League** – 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. 200 Club Drawing – The date of the 200 Club Drawing will be February 24th at the Greencastle Sportsman Club.
2. Board of Director Vacancies – Jamie motioned that Josh Knable be appointed to the Board of Directors. Danny seconded the motion and the Board unanimously approved. Anyone interested in becoming a member of the GABSA Board of Directors should send a letter of interest to Eric.
3. 50/70 – Shannon will put a pole to public to see what the community thinks about going to 50/70. There will be a proposal/vote regarding 50/70 at the October Board Meeting.
4. Portable Mound – There will be a proposal/vote regarding removing the permanent mound on Horst Field and replacing it with a portable mound at the October Board Meeting.
5. Other Items...

Meeting Adjourned 8:30 PM
Next Board Meeting – October 8 at 6:00 PM