

**October 8, 2017**

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

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

**Members Present:** Drew Barnhart, Blaine Beam, John Flynn, Christina Fox, Todd Fox, Jason Green, Derrick Horst, Bob Kinback, Josh Knable, Doreen Miller, Jason Mills, Shannon Myers, Steve Potter, Emily Schouller, Corey Shifflett, Eric Simmons, Ray Stull, Dave Trujillo, Letty Trujillo, and James Wilhide.

**Members Absent:** Shawn Funk, Danny Kline, Crystal Smith, and Bill Sperry.

**Visitors:** None.

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

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

**Old Business:**

1. 200 Club Drawing – Nothing to report.
2. 50/70 – There is currently a poll on the GABSA website to gauge how much interest there is in 50/70 in the community.
3. Portable Mound – The issue is on hold until a decision is made regarding 50/70.

**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. Board of Director Vacancies – The GABSA Board of Directors currently has one vacancy. Anyone interested in becoming a member of the GABSA Board of Directors should send a letter of interest to Eric.
2. Little League Boundaries – Ray Stull motioned that we expand our western boundary to include the Tuscarora School District. Blaine seconded the motion and the Board unanimously approved.
3. Lights – GABSA will turn on the field lights during the Exchange Club Halloween Parade to help light the parade route for the community.
4. Code of Conduct – The Board of Directors reviewed the Code of Conduct line by line. The Code of Conduct committee will incorporate the changes suggested by the Board into the document draft and present the final revision to the Board of Directors in November.
5. Bylaws – Ray Stull motioned that we update Article III Section 1 to change the Executive Board from the League Officers and League Chairpersons to be the League Officers and a Vice President of Baseball and a Vice President of Softball. Corey Shifflett seconded the motion and the Board unanimously approved. The new article will now read:
  - a. The officers of the association shall consist of a President, Vice-President, Treasurer, Secretary and Assistant Secretary. The said officers shall be elected by majority vote of the Board of Directors. The executive board shall consist of the President, Vice-President, Treasurer, Secretary, Assistant Secretary, Vice President of Softball, and Vice President of Baseball.
6. Executive Board Vote:
  - a. President – Eric Simmons
  - b. Vice-President – Derrick Horst
  - c. Treasurer – Shawn Funk
  - d. Secretary – Blaine Beam

- e. Assistant Secretary – Shannon Myers
  - f. Vice President of Baseball – Jason Mills
  - g. Vice President of Softball – Emily Schouller
7. League, Committee, and Duty Assignments - All positions were assigned and assignments are available on respective assignment sheets.
  8. Website Registration - Please have any proposed changes ready for the November meeting.
  9. Other Items...

**Meeting Adjourned 9:01 PM**  
**Next Board Meeting – November 12 at 6:00 PM**