



717-331-9033



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PO BOX 125 Greencastle, PA 17225

Meeting Minutes – January 12th, 2024

Call to Order: 6:01 PM

Roll Call:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Barkdoll, Zack | <input checked="" type="checkbox"/> Kempen, Cheyenne | <input checked="" type="checkbox"/> Monn, Dan |
| <input checked="" type="checkbox"/> Booher, Ryan | <input checked="" type="checkbox"/> Kinback, Bob | <input checked="" type="checkbox"/> Mongan, Doug |
| <input checked="" type="checkbox"/> Bonillas, Chris | <input checked="" type="checkbox"/> Kline, Kurt | <input checked="" type="checkbox"/> Ryder, Mariah |
| <input checked="" type="checkbox"/> Brashears, Kevin | <input checked="" type="checkbox"/> Lewis, Andy | <input checked="" type="checkbox"/> Rose, Rodney |
| <input checked="" type="checkbox"/> Cordell, Brad | <input type="checkbox"/> Lowery, Bobby | <input checked="" type="checkbox"/> Sleighter, Chelsey |
| <input checked="" type="checkbox"/> Duffey, Holly | <input checked="" type="checkbox"/> Luckenbach, Austin | <input checked="" type="checkbox"/> Sleighter, Irvin |
| <input checked="" type="checkbox"/> Duffey, Jesse | <input checked="" type="checkbox"/> Mills, Jason | <input checked="" type="checkbox"/> Sperry, Bill |
| <input type="checkbox"/> Horst, Derrick | <input type="checkbox"/> Mills, Josh | <input checked="" type="checkbox"/> Sperry, Stacie |

Resignations: Erin Ullom resigned effective 1/5/2025

New Members: N/A: 1 current opening

Quorum: **Yes**

Approval of Agenda:

- Approval of January 12, 2025, meeting agenda. Jesse D motioned; Kevin B seconded. All approved.

Approval of Minutes:

- December 8th minute approval: Chris B motioned, Kevin B seconded. All approved.

Approval of Treasurer's Report:

- Jesse D motioned; Chris B seconded. All approved

Old Business:

- Clary Grass Infield:

- Concrete to be done during good weather.
- Tasks to still be completed.
- Upton Utilities:
 - Container delivered, and beams are available. Need to pick up and install when weather turns.

League Reports: N/A

- Baseball has 81 registrations
- Softball has 16 registrations
- TBall is at 26 registrations

Committee Reports:

- Project:
 - Doug M to lead.
 - The township grant will need to be submitted in February. The committee will meet to identify what the funds from this grant could be used for regarding request. Look into the backstop safety padding for Clary and Horst.
- Finance:
 - Preparing for 200 Drawing and finished transition to Chelsey.
 - Look at the CD and terms to renew.
- Sponsorship:
 - Checks are still coming in; some have been turned in already.
 - If the current sign is no longer available to sign.
 - Committee to meet to determine what the process is if a returning sponsor needs a new sign.
- Facilities and Grounds – Nothing currently.
- Scheduling – Nothing currently.
- Concessions – Committee to meet to redo the cost analysis for this upcoming year.
- Playing Equipment – Nothing currently
- District:
 - Nothing from district, aside from Bill and Chey reaching out to Pete K about some boundary issues.
- Tournament:
 - Registration is open and doing well. Have 23 total teams registered. Checks and payments continue to be coordinated and coming in.
- Planning:
 - Nothing currently.
- Community Outreach: Nothing currently.
- Governance:

- Bylaws Update: Highlighted areas are the amended sections.
 - Number of Board members
 - Board members living in the same household cannot hold executive committee positions in the same term.
 - Did update rule following for softball to follow the same format of baseball now that they are sanctioned.
 - League age eligibility updated to be more concise.
 - Player evaluations for playing up.
 - Question to include “within GABSA” in 4.6. Agreed that is it implied and not needed to be add.
 - Question about attendance and moving meetings but agreed it should not affect as enough notice is given.
- Motioned by Rodney R Seconded by Chris B All approved.

New Business:

- 200 Drawing Planning:
 - Continue to find raffle items and contact Chey, Stacie, or Mariah.
 - January 31st is the deadline for unsold tickets. If you have three or more tickets let Chey know.
 - Next meeting February 9th is the deadline for all stubs and monied.
 - Next meeting February 9th we will have sign up sheet for work schedules.

Open Floor:

- A previous player of GABSA passed away. Bill to send something on behalf of GABSA.

Next Meeting: February 9th, 2025 @ 6:00pm

Adjournment: 7:37 PM

- Zack B motioned; Chris B seconded. All approved.