

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: November 6, 2008
Date of Issue: November 10, 2008
Location: American Legion Hall
Recording Secretary: Randy Coppola

Attendees

Kevin O'Shea- President
Mark Bartlett- Director
Randy Coppola- Director
Bill Reading- Director
Dave Buten- Director
Joel Grosso- Director
Glenn Seibert- Director
Mike Hartwell- Director
Phil Tully- volunteer
Paul Jacob- Babe Ruth Commissioner

BOARD MEETING –

I. 2009 Registration

It is likely fees will increase 5-10% and probably more for Senior Babe. On-line registration will open 12/1/08 and close 1/31/09 (managed by Dave Buten). In-person registrations are scheduled for 1/10/09 and 1/17/09 at Newtown Middle School's cafeteria.

II. League Staff

Mike Hartwell will be Vice President and Little League Post Season Director. Daren Aita will return as Safety Director.

III. Calendar

Tentative dates: Skills Assessments 2/7/09 and 2/21/09; Field Day 3/14/09; Opening Day for Majors and National Divisions 4/13/09.

IV. 2009 Objectives

- a. Majors Scoreboard- Glenn Siebert will evaluate and recommend repair or replacement.
- b. Scorer's Box- This project is on target for completion.
- c. Chandler Dugouts- Repair plans will be included in the Field Maintenance Budget.

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- d. Pickering Shack- Paul Jacob will evaluate and recommend a course of action re: repairs and/or possible expansion.
- e. Pickering Fundraisers- Paul Jacob will continue to research opportunities, e.g. Beef & Beer, 100 inning game, Paver Project.

V. American Legion Write-Up

We are required to advertise twice in the newspaper and conduct two tryouts. Dave Buten will post the info on our website www.crnll.com

VI. 2009 Budget- We are working on it.

VII. Travel Baseball

The Board voted unanimously to adopt Suburban Travel as a component of CRNAA. At this point, our goals include manager selection and regulating maximum number of teams per age group. We will continue to work on more details.

VIII. By-Laws

Kevin O'Shea provided a copy of the CRNAA by-laws and suggested we review in order to update where necessary.

IX. Helen Randle/Rock Softball

We are seeking reimbursement of \$1,400-2,000 for damages to the Little League Field and will ask Andy Levine for guidance.

X. Next Meeting- November 20 @ 8 pm (location tbd)