

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: December 18, 2008
Date of Issue: December 28, 2008
Location: American Legion Hall
Recording Secretary: Randy Coppola

Attendees

Kevin O'Shea- President
Randy Coppola- Director
Bill Reading- Director
Dave Buten- Director
Mike Hartwell- Director
George Whitney- Director
Glenn Seibert- Director
Tom Rogers- Legion Commissioner
Paul Jacob- Babe Ruth Commissioner
Bob Musto- VP Little League
Ed Rowen- Treasurer
Keith Terry
Rich Tomlinson
Jim Renck

BOARD MEETING –

I. 2009 Registration

- All signs are up.
- On-line registration is up and running.

II. Scoreboards and Repairs

After meeting w/ Kathy Pawlenko (Parks & Rec), Glenn Seibert and Joel Grosso will continue discussing field repairs at Helen Randle Park.

The Board unanimously approved a \$1,500 budget for the replacement scoreboard project at Chandler (back). Glenn Seibert will be our point person. He will 1) ship the component for repair, 2) discuss electrical repairs/needs w/ Bob Jones, 3) continue discussions w/ Scoreboard Installation & Service (Manheim, PA).

Glen and Joel met with Park & Recs to discuss repairs at Helen Randle Park.

III. By Laws

Board members should continue reviewing the CRNAA By Laws as we expect to vote for approval in the near future.

*CRNAA Board of Directors
Meeting Minutes*

IV. Pickering

Paul Jacob will continue to focus on 1) proposal for Shack repairs, 2) the paver project (quotes and permits), 3) our usage agreement, and 4) a more competitive proposal from TruGreen.

V. Beef & Beer

We are tentatively scheduled for 3/21/09 at the American Legion Hall.

VI. New Big Leagues Proposal

Josh Tyler delivered an updated schedule of fees and training opportunities including the possibility of fall baseball in Newtown.

VII. Sponsors

Joel and Glenn will have the sponsor letters ready soon. The Sponsor Book idea will be considered for the 2010 season.

VIII. Legion Update

Tom Rogers expects to receive Junior Legion boundary information soon from Northampton's Brian Collins. We expect the boundary will track w/ Senior Legion.

IX. Website Updates

Dave Buten will 1) delete the 2008 info, 2) explain registration will be later in 2009 for Legion/Senior Babe/Travel, 3) post the two volunteer forms discussed, and 4) add CRNLL Night info (as per below).

X. CRNLL Night 2009 at Trenton Thunder

We are scheduled for Friday, June 26 @ 7:05 pm for CRNLL Night at Waterfront Park in Trenton to see Trenton Thunder (NY Yankees AA) vs. Reading Phillies (Philadelphia Phillies AA). Ticket info will be available soon.

XI. Umpire-in-Chief

Dan Bello recently resigned as CRNLL Umpire-in-Chief. Bill Reading volunteered to discuss potential replacements w/ Bob Mueller and Keith Smeraglio.

*CRNAA Board of Directors
Meeting Minutes*

XII. Equipment Update

George Whitney will contact Dick's Sporting Goods re: bags.

XIII. Next Meeting- January 8, 2009 @ 8 pm – American Legion Hall