

*CRNAA Board of Directors  
Meeting Minutes*

Date of Meeting: January 8, 2009  
Date of Issue: January 15, 2009  
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  
Joel Grosso- Director  
Mark Bartlett- Director  
Bob Musto- VP Little League  
Phil Tully- Volunteer  
Brian Stuetz- Volunteer

BOARD MEETING –

**I. Beef & Beer**

Scheduled for 3/21/09 at the American Legion Hall and cost is \$35/per person

**II. Scoreboards and Scorers' Booth**

A punchlist for these projects was distributed.

Glenn Seibert will ship the component to NEVCO and expects to have it back in mid-February. Bob Jones says we need a new 10 gauge and a homerun back to the Snack Shack.

The Lemonicks are near the finish line on the Scorers' Booth.

**III. By Laws**

Revised By Laws were approved by a unanimous vote.

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**IV. Evaluations**

- Scheduled for 2/7 and 2/21
- Unanimous board vote approved \$750 total for room rental on these dates at Manto's; includes a sign sponsorship for Big League Baseball Academy

**V. Sponsors**

Joel Grosso's goal is 47 sponsors this year. Sponsor letters went out and follow up calls will begin January 15, asking for money by mid-February.

**VI. Board Approves Travel Rules by Unanimous Vote**

- Travel players must play CRNAA in-house.
- Travel games will not interfere with in-house games.
- Managers will be approved by the Board.
- Open tryouts will be conducted for all teams.
- Travel teams are required to provide the Board with proof of separate insurance; CRNAA must be listed as Additional Insured on the Certificate of Insurance.

**VII. Website Updates**

Travel tryout dates will be posted on the website.

**VIII. Umpire-in-Chief**

Shortly after this meeting, Bob Mueller accepted the position of CRNLL's Umpire-in-Chief.

**XII. Equipment Update**

George Whitney is looking into other suppliers due to a significant price increase for baseballs. Bob Musto will contact Little League and research ball specs.

**XIII. Next Meeting**

- January 22, 2009 @ 8 pm – American Legion Hall
- Rules Meeting is scheduled for 2/5/09