

*CRNAA Board of Directors  
Meeting Minutes*

Date of Meeting:           October 15, 2009  
Date of Issue:             October 21, 2009  
Location:                 American Legion Hall  
Recording Secretary:     Ed Gallant

Attendees

Kevin O'Shea- President  
Dave Buten- Director  
Joel Grosso- Director  
Mike Hartwell- Director  
Glenn Seibert- Director  
George Whitney- Director  
Mick Sciarrotta- Director  
Keith Terry- Director  
Ed Gallant- Director

BOARD MEETING –

**I.     Four Board Members elected**

- Voting was held for four open board members positions. George Whitney was re-elected. Keith Terry, Mick Sciarrotta, and Ed Gallant were newly elected.
- Kevin O'Shea was again nominated and selected as President of CRNAA.

**II.    League Staff**

- The following league staff assignments were made:
  1. Recording Secretary: Ed Gallant
  2. Player Agent:           Steve Ripans
  3. Equipment Manager: George Whitney
  4. Uniforms:               Mick Sciarrotta
  5. Webmaster:             Dave Butten
  6. Sponsor coord:         Joel Grosso
  7. Facilities Mgmt:        Glenn Seibert
  8. Vice President:        Mike Hartwell

**III.   League boundaries**

- CRNLL will approach District 30 regarding re-incorporating the blue area from our eligible player area back into CRNLL

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- CRNAA will approach Babe Ruth about boundary issues

**IV. Insurance**

- CRNAA will attempt to consolidate insurance for the multiple travel teams, the Little League charter and the Babe Ruth charter into one comprehensive policy.

**V. Five (5) year agreement**

- CRNAA will submit a renewed 5 year agreement to the Borough Council at its November meeting. Paul Jacob and Kevin O'Shea will meet with Bob Walker and Gerard O'Malley on November 6 to discuss.

**VI. Pickering**

- Quotes will be obtained for drain installation to address water issues at Pickering
- Mound will be rebuilt
- Due to new regulations, backs must be placed on bleachers at Pickering
- Recommendations will be submitted at next board meeting to address lack of fence/screen to stop foul balls from landing in adjacent roadways

**VII. Woll Track**

- Agreement needs to be reached with Newtown Township and Rock Softball for transition and conversion of Helen Randle 60' baseball field and Woll 50'/70' softball field, including cost of infield changes, modifications, and who will pay these costs
- A quote for conversion to grass infield will be obtained

**VIII. Registration**

- General registration prices will remain unchanged for 2010
- 1/9/2010 and 1/23/2010 will be in-person registration days
- On-line registration will run from 12/19/2009 through 2/19/2010

**IX. Important 2010 season dates**

- Assessments will be held on 02/06/2010 and 02/20/2010.
- Opening day will be 4/5/2010

**X. Travel baseball**

- Player Agent will solicit for 13-15 year old travel coaches ASAP.

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**XI. Legion baseball**

- The following Managers were selected for 2010 CRNAA Legion baseball:
  - Jr. Legion/Prep: Joel Denton
  - Jr. Legion: Brian Stuetz
  - Sr. Legion: Bob Maley

**XII. Future Agenda items**

- Fee for late registration
- Should there be a re-draft for Babe Ruth
- Fence/screen at Pickering to address foul balls
- 2010 Budget
- Pitch counts for Babe Ruth, Travel and Legion

**XIII. Next Meeting**

- The next board meeting will be 11/12/2009