

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: November 15, 2009
Date of Issue: November 29, 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 Scirotta- Director
Keith Terry- Director
Ed Gallant- Director

Steve Ripans – Player Agent

Raj Kumar
Mike Gumino
Jack Longworth
Bob Musto
Ed Rowen
Paul Jacob
Al Hicks
Jay Creekmore
Frank Mendicino

BOARD MEETING –

I. 13-15 YO Travel Managers selected

- After presentations by those interested in managing the 13, 14, and 15 YO Travel teams, the following individuals were selected by the Board:
 1. 13YO's - Bob Musto
 2. 14 & 15YO's – Keith Terry
- After conducting tryouts, the selected Managers will send their Coach selections to the Board for approval
- A second travel team in each division may be approved depending on the number and quality of attendees at pending tryouts

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II. League Staff

- The following league staff assignments were made and/or confirmed:

1. Commissioner B.R.:	Paul Jacob
2. Commissioner Legion:	Tom Rogers
3. Commissioner L.L.:	Bob Musto
4. Commissioner Majors:	David Attryde
5. Commissioner National:	Keith Terry
6. Commissioner American:	Jay Creekmore
7. Commissioner Rookie:	Jim Miller
8. Commissioner Tee-Ball:	Al Hicks
9. Equipment Manager:	George Whitney
10. Fields Coordinator:	Glenn Seibert
11. Fields Chandler (Back):	<i>Needed</i>
12. Fields Chandler (Back):	<i>Needed</i>
13. Fields Chandler (Middle):	<i>Needed</i>
14. Fields Chandler (Middle):	<i>Needed</i>
15. Fields Chandler (Front):	Ed Gallant
16. Fields Chandler (Front):	<i>Needed</i>
17. Fields Helen Randle:	<i>Needed</i>
18. Fields Helen Randle:	<i>Needed</i>
19. Fields Pickering:	Jim Krimm
20. Fields Pickering:	Keith Terry
21. Batathon:	<i>Needed</i>
22. Parks and Rec Coordinator:	Joel Grosso
23. Picture Coordinator:	Keith Terry
24. Pitch Count Coordinator:	Todd Trice
25. Post Season Director L.L.:	Mike Hartwell
26. Recording Secretary:	Ed Gallant
27. Player Agent:	Steve Ripans
28. Safety Director:	Mick Scirotta
29. Snack Shack Chandler:	Donna McCormick-Miller
30. Snack Shack Chandler:	<i>Needed</i>
31. Snack Shack Pickering:	Terri Jacob
32. Snack Shack Pickering:	Dawn Tuccillo
33. Sponsors:	Joel Grosso
34. Treasurer:	Ed Rowen
35. Umpire-In-Chief:	Bob Mueller
36. Umpires American:	<i>Pending</i>
37. Umpires Majors:	<i>Pending</i>
38. Umpires National:	Rich Raymond
39. Uniforms:	Mick Sciarrotta
40. Webmaster:	Dave Butten
 Vice President:	 Mike Hartwell

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III. League boundaries

- CRNLL approached District 30 regarding re-incorporating the blue area from our eligible player area back into CRNLL
- BR – Kevin O’Shea and Paul Jacob will attend 11/29 BR meeting to discuss/set league boundaries

IV. Field shutdowns

- Chanlder, Helen Randle and Pickering fields have been shutdown

V. Pickering

- Three different quotes for work to Pickering Field to alleviate water problems were presented. Quotes range from more minor modifications to more significant, and cost varies accordingly.
- After 2010 budget is set, a decision will be made on which option to pursue
- Any work would need to be completed well in advance of beginning of season
- The Board continues to research potential fencing/screen solutions to keep baseballs from leaving the playing area.

VI. Registration

- Registration costs will increase \$15 per child and the family total will increase to \$330

VII. Important 2010 season dates

- Assessments will be held on 02/06/2010 and 02/20/2010.
- Opening day will be 04/05/2010
- Pictures will be 04/10/2010
- Bat-a-thon will be 05/08/2010

VIII. Five (5) year agreement

- Mick Scirotta will follow-up with a number of insurance agencies, obtain quotes for consolidated coverage, and present at next Board meeting

IX. Five (5) year agreement

- The five year agreement has been amended to allow for Fall use.

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X. Budget

- Ed Rowen presented final 2009 budget numbers
 1. Nothing noteworthy in general recurring expenses such as uniforms, Borough and Township fees, L.L. and B.R. fees, etc.
 2. Significant non-recurring expenditures in 2009
 - a. Field groomer
 - b. Sprinkler system
- CRNAA continues to be in excellent fiscal condition and enters 2010 with more cash on hand than in 2009 and is prepared for a significant non-recurring expense in 2010, such as repairs to address water issues at Pickering

XI. Babe Ruth-Legion-Suburban Travel (13-15YO's)

- No decisions can be made regarding allowing/prohibiting/limiting double-rostering BR / Legion / Suburban Travel players until it is known how many players are interested in playing each, and how same would affect CRNAA's ability to field the various teams
- Currently there are no restrictions

XII. Next Meeting

- The next board meeting will be 12/10/2009