

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: December 10, 2009
Date of Issue: December 26, 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 Scirota- Director
Keith Terry- Director
Ed Gallant- Director

Steve Ripans – Player Agent

Anthony Melia
Paul Jacob
Bill Reading

BOARD MEETING –

I. State Champion Jackets

- CRNAA will pay up to \$75 per player for jackets to commemorate the 2009 State Champion 10's and 11's.

II. Registration Update

- As of the 12/10/2009 Board meeting, 11 children have been registered for the 2010 season.
- \$337 was spent on 50 yard signs that will be strategically placed throughout Newtown Borough and Township

III. Junior Legion / Suburban Travel Tryout Dates (14 & 15 YO's)

- Tryouts will be held on 01/16/2009, from 12:30 p.m. - 2:00 p.m. and on 01/23/2009, from 1:00 p.m. - 2:30 p.m., both sessions being held at Big League Academy (formerly Mantos).

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- Schedule to be posted on www.crnll.com.

IV. 13 YO Parent Meeting

- An informational meeting for 13YO's and their parents will be held on 12/17/2009 at the American Legion Hall.

V. Little League and Babe Ruth Boundary Update

- Pursuant to an 11/29/2009 meeting with Babe Ruth, there will be no changes to CRNAA's current Babe Ruth boundaries.
- CRNLL has solicited Little League about expanding our boundaries to include the area of our boundary map displayed in blue. Little League is considering this request at the East Regional level and CRNLL expects their response soon.

VI. Little League District 30 Meeting

- District play will begin on 06/25/2010 for each age group.
- CRNLL will request to host District 30 play for 10's.
- CRNLL will request to host District 30 play for 11's if the bid for 10's is not successful.
- Little League has announced that it is reviewing field dimensions for the different age groups and an announcement from Little League is expected in the near future. It is anticipated that any changes would likely include at least a season for leagues to implement any changes.

VII. Woll Tract

- The Woll Tract fields were discussed at 12/07/2009 Township meeting attended by CRNAA.
- The Newtown Township Board of Supervisors approve of the **concept** of CRNAA and RockSoftball switching fields such that RockSoftball gains control of an additional field at Helen Randle park and CRNAA gains control of an additional field at the Woll Tract site. The Board would have to hear from RockSoftball that they are jointly seeking this swap as well and would have to hear from the respective leagues about costs involved and who would cover them.

VIII. Suburban Travel

- Suburban Travel is considering is considering dividing 12YO teams into divisions based on whether they play 46'/60' or 50'/70', rather than the more traditional A-team and B-team divisions.

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IX. 2010 Field Plan

- After deliberate consideration of CRNAA 2009 field use, CRNAA will not request 2010 access to the Goodnoe Elementary and Council Rock North HS JV fields
- CRNAA will modify its standing request for the Newtown Elementary school and Newtown Middle school fields for use only on Mon-Thurs and Saturday
- Several different options were discussed in the event that CRNAA decides that it is in CRNAA's interest to field a 50'/70' field in 2010

X. Insurance

- CRNAA has secured new, more comprehensive insurance coverage for 2010 which will cover all activities which CRNAA oversees; including, CRNLL, CRNBR, CRN Legion, CRN's entries into Suburban Travel, and any CRN team playing in post-season or summer tournament play.
- The coverage is more comprehensive.
- The coverage costs CRNAA less than previously held insurance, by approximately \$500.

XI. Budget

- The completed 2009 budget was reviewed.
- The proposed 2010 budget was reviewed.
 1. A \$30 fee per child for those playing Travel baseball will be collected by CRNAA to cover home field usage fees, the additional necessary insurance, and Suburban Travel charter fees.
 2. Costs of field repairs at Pickering are still an estimate only.

XII. Twitter/Facebook

- CRNAA Board approved a 60 day trial of CRNAA Facebook & Twitter pages

XIII. Website

- CRNAA will investigate options to give the www.crnll.com website a more modern look and feel, either through volunteer artistic assistance, or through contracted professional help.

XIV. Bat-a-thon

- The Bat-a-thon will be held on May 8, 2009.

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XV. Fence/screen at Pickering

- Quotes for screening and fencing to address fouls ball leaving the playing field will be obtained.

XVI. Future Agenda Items

- Babe Ruth Pitch Count
- Babe Ruth re-draft

XVII. Miscellaneous

- A U.S. Mail post card mailing will be investigated for effectiveness versus cost.
- Beginning with the minutes from the 12/10/2009 CRNAA Board meeting, minutes from the previous meeting will be approved at the next schedule Board meeting.
- The next board meeting will be 01/07/2009.