

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: February 11, 2010
Date of Issue: February 13, 2010
Location: American Legion Hall
Recording Secretary: Ed Gallant

Attendees

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

Steve Ripans – Player Agent

Stacy Simcik
Bill Reading

BOARD MEETING –

I. Registration Update

- 462 children registered as of 02/11/2010
- Tentatively, there will be
 1. Six (6) Tee-ball teams
 2. Six (6) Rookie teams
 3. Seven (7) American League teams
 4. Seven (7) National League teams
 5. Seven (7) Majors teams
 6. Seven (7) Babe Ruth teams

II. Trenton Thunder tickets

- 200 tickets will be obtained for 06/25/2010 Trenton Thunder game
- Tickets will be \$7 each, for sale at snack shacks
- \$700 deposit on tickets approved
- Unsold tickets may be returned

*CRNAA Board of Directors
Meeting Minutes*

III. Manager/Coaching assignments/vacancies

- Additional Manger/Coaching positions were approved
- Contingency plans for additional teams, if required, were discussed
- Code of Conduct for Managers/Coaches will be issued in a written format prior to 2010 season

IV. Equipment

- Approximately \$10,000 worth of equipment has been ordered
- Dick's Sporting Goods will not be contributing equipment as in years past

V. Beef-n-Beer

- Will take place at the American Legion Hall on 03/06/2010
- Stacy Simcik will coordinate the event
- A DJ who has Karaoke equipment will be secured

VI. Date of Birth exceptions

- Per new insurance coverage for all of CRNAA (including CRN Little League) exceptions to the 5 year old minimum age can not be permitted without voiding CRNAA's coverage and creating unacceptable liability for CRNAA

VII. Draft Procedures

- Several revisions to the draft procedures/rules were discussed, but none will be implemented as of this date

VIII. CRNLL expansion

- Little League denied CRNAA's request for reconsideration of their decision to award the "blue area" to Morrisville Little League
- Little League will consider CRNAA's request to incorporate portions of Upper Makefield Township into CRNLL's boundaries

IX. Fields

- The Pickering Field usage agreement is not finalized, but an agreement is still expected soon
- The swap of fields at Helen Randle and the Woll Tract, between CRNAA and Rock Softball, with concurrence of Newtown Township, continues to move forward. There will be work session regarding same on 02/17/2010, and a vote on same on 02/24/2010, both at the Newtown Twp Municipal Building

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- CRNAA will meet with the Newtown Township Parks & Recreation to discuss field care/maintenance responsibilities, to ensure that each entity knows what to expect of the other in these regards
- Newtown Township Parks & Recreation is considering a sub-committee to address needs for the Woll Tract
- Some 2010 field usage changes are still pending as relate to Newtown Middle School and still require feedback from Rock Softball
- CRNAA will inquire with Newtown Township regarding the potential conversion of the Helen Randle 46'/60' baseball field to a field that can be converted, as needed, from a 46'/60' to a 50'/70', and back again

X. Umpires

- Umpire Clinic scheduled for 03/27/2010 from 12 noon to 2 p.m.

XI. Finances

- CRNAA will apply for sales tax exemption
- CRNAA will implement procedures to better track expenses and income for the two “snack shacks”

XII. Junior Legion

- Question regarding evaluators ability to distinguish between the many boys at the recent tryout was addressed
- Question regarding “recruitment” for Junior Legion tryout was addressed

XIII. Future Agenda Items

- CRNAA will consult Babe Ruth rules to decide which methods are available to handle expansion team in Babe Ruth in a season in which there is no re-draft
- Costs to CRNAA of a potential 50'/70' field conversion at Helen Randle
- Newtown Township's feedback on a possible conversion of Helen Randle 46/60 field to a 46'/60' or 50'/70' field
- Verify volunteers for AL/NL umpire oversight and snack shack coordinators