

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: March 18, 2010

Date of Issue: March 22, 2010

Location: American Legion Hall

Recording Secretary: Ed Gallant

Attendees: Kevin O'Shea- President
Dave Buten- Director
Mike Hartwell- Director
Glenn Seibert - Director
Ed Gallant- Director
Joel Grosso - Director
Mick Sciarrotta - Director
George Whitney – Director
Keith Terry - Director
Steve Ripans - Player Agent
Randy Copolla
Rich Raymond

Minutes:

I. Minutes

- The 02/25/2010 meeting minutes were adopted

II. League Equipment

- Approximately \$10,000 has been spent on league equipment (L.L., B.R., and A.L.) Additional expenditures will be required for A.L. and the post-season

III. Code of Conduct

- A CRNAA-wide coach's Code of Conduct was adopted
- League Commissioners will brief their respective Managers and Coaches on this Code of Conduct
- Infractions will be addressed by the CRNAA Board

IV. Helen Randle / Woll Tract field swap

- The Township's Parks and Recreation committee is considering proposals on how to cover the costs associated with the swap

*CRNAA Board of Directors
Meeting Minutes*

- CRNAA, Rock Softball and the Township all continue to view the swap as a positive for both organizations and all continue to work towards an economically acceptable method to implement the swap

V. Pickering

- The Newtown Borough Council approved the “Use Agreement” and CRNAA will have use of the Pickering, per the conditions set forth in the agreement, for a minimum of four years
- An expenditure of less than or equal to \$12,000 for field repairs to Pickering was approved by the CRNAA Board

VI. 50'/70' field request

- The CRNAA recently received a request to allow/support the conversion of a 46'/60' field to 50'/70'
- Cost estimates to accommodate this request were approximately \$6,000
- The requesting group has reached an agreement with CR North JV baseball to utilize their field for the 2010 season, for home games
 1. There will be a very minimal cost regarding bases for CRNAA to support this solution

VII. Rules

- CRNAA's additions/modifications to Little League rules were approved
- CRNAA's additions/modification to Babe Ruth rules were approved

VIII. ASAP

- In 1995 Little League initiated ASAP (A Safety Awareness Program)
- CRNAA will participate in ASAP and has selected a Safety Officer who will prepare a safety manual and ensure that all of the requirements of ASAP are met

IX. Field Day

- Field Day is 03/20/2010
- A list of items to be addressed has been sent to League Commissioners who have then forwarded these items onto the coaching volunteers
- One of the large items to be addressed is the distribution/application of infield mix

*CRNAA Board of Directors
Meeting Minutes*

X. Chandler

- An expenditure of less than or equal to \$1,200 for the purchase of two small sheds to store equipment for use on Chandler Front and Chandler Middle was approved

XI. Budget

- Significant line items in the 2010 budget were discussed
- A goal of ending the 2010 season with \$15,000 cash on-hand was accepted
- Obtaining credit cards on behalf of CRNAA to better track revenue and expenses related to the operation of our two snack shacks was approved

XII. Umpires

- The umpire clinic will be held on 03/21/2010
 1. One Manager or Coach from each team in the National League and American League must attend
- A new method to track the payment of umpires will be developed and utilized so that snack shack personnel do not have to become as involved in the process

XIII. American Legion

- An individual request for a waiver was discussed, but tabled until feedback from the appropriate League Commissioner can be heard