

*CRNAA Board of Directors  
Meeting Minutes*

Date of Meeting: March 26, 2009  
Date of Issue: March 30, 2009  
Location: American Legion Hall  
Recording Secretary: Dave Buten & Randy Coppola

Attendees

Kevin O'Shea- President  
Mark Bartlett- Director  
Dave Buten- Director  
Randy Coppola- Director  
Joel Grosso- Director  
Mike Hartwell- Director  
Bill Reading- Director  
Glenn Seibert- Director  
George Whitney- Director  
Paul Jacob- Babe Ruth Commissioner  
Mike Gumino- Volunteer  
Keith Terry- Volunteer  
Dan Driscoll- Volunteer  
Phil Tully- Volunteer

BOARD MEETING –

**I. Little League Boundaries**

Little League International denied District 21's attempt to secure the area known as "blue" on CRNAA's boundary map.

**II. Umpire Clinic**

We're ready for the clinic scheduled for Saturday, March 28 from 10 am -12 pm at Newtown Middle School. Mark Bartlett will give books and shirts to Dave Buten.

**III. Sponsor & Uniform Update**

Sponsor revenue is estimated at \$17,000. The only outstanding item re: uniforms is shirts.

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**IV. Pickering & Shack Updates**

- Game times this year will be 10 am, 1 pm and 4 pm.
- Shack is being cleaned out.
- Pickering Shack needs a new floor. Paul Jacob will pursue and estimated cost for floor and electrical work is \$500.
- Pavers will be discussed at the 4/8/09 Boro meeting.
- Bathroom in Shack will be limited to Shack workers.
- Mike Hartwell will contact George Allen re: portable toilet.
- Kevin O'Shea will contact Coke re: contract and coolers.
- Ed Rowen will discuss with Pepsi.
- Keith Terry will determine if soda machines are operating.
- Kevin O'Shea will discuss Board of Health w/ Donna Miller.

**V. Fields**

- Glenn Seibert discussed HR mound repairs by Rock/Parks & Rec.
- Glenn said Softball is willing to share shed space so we can get a tractor on premises.
- Keith Terry will discuss w/ Joe Garvey.

**VI. Fall Ball Proposal**

- For 13s, 14s and 15s
- Options for discussion included tournaments over 3 or 4 weekends and a league over 8 or 9 weeks.
- Fields could include Helen Randle, NMS and Pickering.
- Proposal to Boro would be needed.
- A unanimous vote was recorded to pursue further.

**VII. League Volunteers**

- More volunteers are needed (especially field caretakers).
- Dave Buten will send a league wide e-mail soliciting volunteers.
- Dave Buten will update the website re: League Staff.
- Background checks must be conducted on all volunteers/league staff members. Paul Jacob will forward Babe Ruth volunteer/staff names to Bill Reading.

**VIII. Dinner Dance (Beef & Beer)**

We had a final headcount of 100 and a successful evening on March 21.

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**IX. ASAP Program**

- Kevin O'Shea started the work needed to file our program.
- Randy Coppola will finish the project and submit it to Williamsport and Howard Lemonick (District 30 Administrator) by 4/1/09.

**X. Cooperstown Team**

- Joel Grosso, Mike Gumino and others are making arrangements to take a 12 year old team to Cooperstown, NY this summer.
- This will be a Newtown Bluedawgs team.
- The Board requested a Certificate of Insurance w/ CRNAA listed as an Additional Insured.

**XI. Double Rostering**

- Discussed Babe Ruth Districts and Junior Legion
- While board agreed in principle to not double roster, there was a major concern about the ability to field teams for Babe Ruth districts.
- A recent e-mail vote prohibiting double rostering was unanimously nullified.

**XII. Majors Player Needed by Cardinals**

- A player decided to pursue other interests so roster has 11 players.
- Board's preferred strategy is to find a new, unregistered player to avoid disrupting players/families.
- Bill Reading will forward a list of players from 2008 that did not register in 2009.
- Cardinals will survey Bill's list.
- Last option is to move a player from Blue Jays to Cardinals.

**XIII. Board Decides Not to Vote Against a 12 Year Old Playing on a 13 Year Old Suburban Travel Team**

**XIV. Team Pictures**

- Schedules have been completed.
- Bill Reading will e-mail the schedule to Dave Buten for website posting.
- Dave Buten will look for a logo in the web files.

**XV. Next Meeting- April 2 @ 8 pm (American Legion Hall)**

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