

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: March 5, 2009
Date of Issue: March 16, 2009
Location: American Legion Hall
Recording Secretary: Randy Coppola

Attendees

Kevin O'Shea- President
Randy Coppola- Director
Joel Grosso- Director
Mike Hartwell- Director
Bill Reading- Director
Glenn Seibert- Director
George Whitney- Director
Paul Jacob- Baba Ruth Commissioner
Bob Musto- VP Little League

BOARD MEETING –

I. Board Confidentiality

Board members were reminded that some information discussed at meetings is sensitive and will require confidentiality at times.

II. 13 Year Olds (Travel and Legion Prep)

- Dan Driscoll was named Manager of the Suburban Travel Team. Tryouts are scheduled for Helen Randle Field on March 14 (5-7 pm) and March 15 (10-12 pm).
- Legion Prep tryouts are scheduled for March 21 & 22 (3 pm – 5 pm); location tbd.
- See www.crnll.com for more details.

III. New 12 Year Old Player Registers in Majors Division

According to the draft rules explained at the Majors Draft on 2/22/09, the new player was assigned to the Blue Jays.

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IV. Status: Player Agent, Sponsors, Uniforms

Player registrations exceeded 500 and number of teams is expected to be 45. We're making good progress with sponsors and uniforms.

V. Fields

- Field Day is March 14 for Chandler, Helen Randle & Pickering Fields.
- No practices before Field Day. Practice schedules will be released soon.
- New data cable will arrive 3/7/09 for installation at Chandler.
- By unanimous vote, the Board approved \$5,500 expenditures for field Maintenance & supplies. Glen Seibert will prepare an itemized list for these items and any future purchases prior to a Board vote.
- By unanimous vote, the Board approved a payment of \$860 to Mark Hughes for dugout repairs.

VI. Newtown Boro Work Session Meeting 3/4/09

- Okay to renovate Shack
- Paul Jacob & Building Inspector will visit 3/6/09.
- Sewer usage charge may be required in future.
- Paver issue is still open.
- We may have to address ADA needs.
- The Filed Use Agreement was tabled.

VII. League Calendar

- March 14- Field Day and volunteers needed
- March 14- Equipment distributed
- March 19- Umpire Clinic 7 pm at American Legion Hall
- March 28- Kids Umpire Clinic 10 am Newtown Middle School

VIII. Dinner Dance (Beef & Beer)

The headcount is at 30 and expected to grow. See www.crnll.com for details.

IX. Woll Tract Update

- Breaking ground March 2009
- The bid was awarded for \$2.3mil.
- Estimated completion date is 2011.
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X. Next Meeting- March 26 @ 8 pm (American Legion Hall)