

*CRNAA Board of Directors  
Meeting Minutes*

Date of Meeting: April 2, 2009  
Date of Issue: April 22, 2009  
Location: American Legion Hall  
Recording Secretary: Randy Coppola

Attendees

Kevin O'Shea- President  
Dave Buten- Director  
Randy Coppola- Director  
Joel Grosso- Director  
Mike Hartwell- Director  
Bill Reading- Director  
Glenn Seibert- Director  
Paul Jacob- BR Commissioner  
Bob Musto- LL VP  
Tom Rogers- American Legion Commissioner

BOARD MEETING –

**I. Uniform Update**

Delivery is expected 4/3 or 4/4 so Commissioners should receive by 4/5.

**II. Umpire Clinic**

A successful clinic was conducted at NMS on Saturday, March 28.

**III. Sponsor Update**

Joel Grosso reports sponsor activity is on track. There are currently five unpaid sponsors.

**IV. Pickering & Chandler Updates**

- Pickering Shack was cleaned, painted and a new floor installed; electrical work was done for \$225. Glenn Colett is scheduled to evaluate further changes.
- Portable toilet was ordered for Pickering.
- There will be a Boro Council Meeting on 4/8/09 to discuss our Pickering Fall Ball proposal and the Field Usage Agreement.

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- At Chandler, one vending machine operates and one does not. Ed Rowen will discuss with Pepsi and Kevin O'Shea to discuss with Coke.
- Newtown Township requested our Board of Health Certificate. Kevin O'Shea will provide BOH contact info to Donna Miller.
- Babe Ruth 12 game schedule w/ double elimination tournament needs to be completed.

**V. Fields**

- Glenn Seibert reported the HR mound repairs are in progress.
- Dave Buten will purchase a new tractor for Chandler and we'll move the old tractor to HR.
- The Board decided that a separate accounting record should be maintained and shared for field maintenance & equipment in order to help facilitate our ability to create and manage a "live time budget capability" for all league operations.

**VI. League Volunteers**

- Dave Buten sent a league wide e-mail soliciting volunteers and updated the website.
- Background checks must be conducted on all volunteers/league staff members. Paul Jacob will forward Babe Ruth volunteer/staff names to Bill Reading.

**VII. Newtown Township**

Kathy Pawlenko, Park & Rec Director, requested rosters, schedules and fees for Travel, Legion and Senior Babe.

**VIII. ASAP Program**

- Randy Coppola submitted our ASAP Program to Williamsport and District 30.
- Our Safety Program is now fully registered with Little League International.
- Copies will be delivered to Chandler and Pickering Shacks and be available to all league volunteers.

**IX. Cooperstown Team** owes the Board a Certificate of Insurance w/ CRNAA listed as an Additional Insured.

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**X. Board Approvals**

- American Legion sign for Chandler approved at cost of \$800.
- Two pallets of Quick Dry approved at \$610 each.
- New mound tarps (details tbd)
- Padding for Chandler Back gate/fence posts at \$280.
- Sprinkler and 200' hose for Pickering
- Bat racks for all Chandler Fields will be handled by Bob Musto.
- We will not pursue a fence for Chandler Middle at this time.
- Rabberman Scholarship- Ryan Calabro (\$375), Ryan Maley (\$500) and Scott Runzer (\$500) were approved for scholarships.

**XI. Next Meeting-** to be determined

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