

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: April 23, 2009
Date of Issue: May 6, 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
Tom Rogers- American Legion Commissioner
Ed Rowen- Treasurer

BOARD MEETING –

I. Official Babe Ruth Rosters/Coaches

District info was due recently. Bill Reading will work with Paul Jacob to coordinate coach selections.

II. Treasurer's Report

The account balance is \$36,500 after Senior Babe & Legion registrations, the \$5,000 from Newtown Borough, and the generous American Legion sponsorship of \$2,000.

III. Repairs & Projects

- By 4/26, John Devine will install a new sink at Chandler's Shack to meet BOH requirements; total cost will be less than \$500.
- Joel Grosso will remove the upright freezer in Chandler's Shack by 4/25.
- Repairs to Chandler's front field dugout were approved by Board. Dugout repairs were previously approved w/ a budget of \$1,500; the Board unanimously approved a revised budget of \$2,100 for dugout repairs.
- Proposed Pickering landscaping will include 3 bushes and something around the flagpole and rock. Boro approval is required. Current budget amount is \$1,000 (previously approved by Board).
- Pickering home plate tarp will be evaluated for reassignment to Helen Randle or replacement.

*CRNAA Board of Directors
Meeting Minutes*

IV. Senior Babe Ruth

- Tryouts are scheduled for 4/25 and 4/26 at Helen Randle.
- The Board voted unanimously to keep the registration fee at \$185.
- Plan is to use last year's uniforms. We'll need hats, socks and belts. Paul Jacob ordered 100 patches.

V. Fund Raising Projects

- Bat-a-thon is scheduled at Chandler Fields for May 9; our goal is \$100 per player. All funds raised go directly to our Little League in-house baseball program.
- The 100 Inning Game is scheduled at Pickering Field for May 9; our goal is \$30 per player. All funds raised go directly to our Babe Ruth in-house baseball program.

VI. Fall Ball Tournaments

- Newtown Boro Council approved three weekend tournaments at Pickering Field.
- CRNAA is grateful to Boro Council and community members/neighbors for their support.

VII. Insurance

Randy Coppola will conduct research for next year's CRNAA insurance program. First steps will be contact with Northampton LL and Kevin @ Johnson Companies.

VIII. New Volunteers

- Ed Rowen will procure an Internal Auditor(s).
- Website volunteers- A new CRNAA logo was designed by Chris Donofry. Brandon Schaefer volunteered to redesign our website; Dave Buten will coordinate.
- Mr./Mrs. Kumar volunteered for Fund Raising. Dave Buten will send them the new logo.

IX. E-Mail to CRNAA from a Morrisville Parent

Kevin O'Shea will reply to a concerned parent from Morrisville regarding an allegation based on a misunderstanding that CRNLL is preventing young baseball players in Morrisville from participating in Little League.

*CRNAA Board of Directors
Meeting Minutes*

X. Woll Tract Update

Joel Grosso reported that Newtown Township recently broke ground at the Woll Tract.

XI. Next Meeting- to be determined