

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: May 14, 2009
Date of Issue: May 19, 2009
Location: American Legion Hall
Recording Secretary: 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
Tom Rogers- American Legion Commissioner
Bob Musto- Little League Commissioner
Ed Rowen- Treasurer
Mark Hughes- Volunteer
Anthony Mela- Volunteer
Mike Mulholland- Volunteer
Wayne Caldwell- Parent

BOARD MEETING –

I. Fund Raising Results from May 9

Dave Buten reported gross funds raised at Bat-a-thon exceeded \$16,000 (including baskets, 50/50, dunk tank, etc.) before expenses.

Paul Jacob reported gross funds raised at the 100 Inning Game were about \$1,500 before expenses.

II. Senior Babe Ruth

- Wayne Caldwell discussed his thoughts and concerns on creating two teams this year. He prefers an A Team and B Team as opposed to splitting the talent equally.
- John Zycko was approved as coach for Joe DeSanto's team.

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III. Rescheduled Games Due to Weather

Bob Musto and the Commissioners will automatically reschedule the postponed AL, NL and Majors games and Dave Buten will post on the website.

IV. Post Season Preparations

- For In-House, we need to set dates and determine if the tournaments will be single or double elimination formats.
- CRNAA will provide \$25/player for uniforms and maximum of one \$300/team tournament fee, if applicable.
- 11s will host the District 30 Tournament this year. Volunteers are needed for scoring, concessions, announcing & fields.
- Bob Musto will e-mail managers and advise last names are required in scorebooks.
- Bill Reading will e-mail the boundary map to District Managers.
- Waivers must be filed for eligible players residing outside boundaries.
- New District players will need original birth certificates.
- The following District managers were approved by the Board:
 1. 7s- George Whitney
 2. 8s- Jim Miller
 3. 9A- Mike Hartwell; 9B- Ed Gallant
 4. 10A- Ed Rowen; 10B- Mark Hughes
 5. 11A- Randy Coppola; 11B- Mike Starsinic
 6. 12A- Kevin Guers; 12B- Bob Musto
 7. 13s- TBD
 8. 14s- Don Hoover
 9. 15s- Joe Anhalt

V. Memorial Day (May 25)

- All Little league players are invited and expected to march on May 25. Report time is 8:30 am across from the Gulf Station on Newtown-Yardley Road. Bob Musto will send an e-mail to commissioners and coaches with the information.
- The Old Timers Game at Pickering will start at 12 noon. Volunteers are needed for the Shack, scorekeeping, etc.

VI. Fall Ball Tournaments

- Paul Jacob initiated discussion on tournament planning, e.g. dates/rain dates, entry fees, number of teams. He will prepare a game plan and review with the Board.
- The tournaments are for rising 13, 14 and 15 year olds.

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VII. Proposed CRSD Fee Structure for 2010

Kevin O'Shea will review further and report findings to the Board.

VIII. New 12 Year Old Player

The Board will accept a new 12 year old player for in-house play but the player will not be eligible for the 2009 District Tournament.

IX. Pitch Count Violation

The Board reviewed the case of an AL Manager violating pitch count rules and decided to suspend the Manager for two games.

X. Old Freezer at Chandler

Mike Hartwell will make arrangements for disposal.

XI. Cooperstown Team

Bob Musto will provide the Board with a Certificate of Insurance w/ CRNAA named as Additional Insured.

XII. Woll Tract Update

Kevin O'Shea is having discussions w/ Rock Softball regarding field assignments at Helen Randle & Woll.

XIII. Trenton Thunder

CRNAA Night at Waterfront Park in Trenton is scheduled for Friday, June 26 at 7:05 pm for the Trenton Thunder vs. Reading Phillies game. Tickets are on sale for \$11 each at the Chandler Shack.

XIV. Junior Legion Prep

The Board approved Phil Tully as Manager along with Kevin O'Shea and Tom Rogers as Coaches.

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XV. Miracle League

We are searching for ways to partner with Council Rock Northampton Baseball. The Miracle League of Northampton is a baseball/softball league for special needs children. The purpose of this league is to provide an opportunity for children with any disability (physical or mental) the opportunity to play the great game of baseball and other organized sports.

The Board will offer the Miracle League the opportunity to conduct a 50/50 drawing at the Old Timers Game scheduled for 12 noon at Pickering Field on Monday, May 25 (Memorial Day). Randy Coppola will contact Northampton's Steve Bryer to discuss and extend the offer.

XVI. Next Meeting- to be determined