

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: August 20, 2009
Date of Issue: August 25, 2009
Location: American Legion Hall
Recording Secretary: Randy Coppola

Attendees

Kevin O'Shea- President
Mark Bartlett- Director
Randy Coppola- Director
Joel Grosso- Director
Mike Hartwell- Director
Bill Reading- Director
George Whitney- Director
Dave Buten- Director
Steve Ripans- Player Agent
Ed Rowen- Treasurer
Mark Hughes- Volunteer
Mike Mulholland- Volunteer

BOARD MEETING –

I. Succession Planning

- Terms for four Board members and President will expire this year.
- The reorganization meeting will be held in October (date tbd).

II. Travel Team Coaches

- The Board voted unanimously to select 2010 travel coaches at the next Board meeting scheduled for 9/10/09.
- Player Agent will advise interested coaches to make contact by 9/6/09.

III. Fall Ball Tournaments

- The 13 y/o tourney is scheduled for 9/12-13 and Bob Musto is Tournament Director.
- The 14 y/o tourney is scheduled for 9/26-27 and Tom Rogers is Tournament Director.
- The 15 y/o tourney is scheduled for 10/10-11 and Mark Bartlett is Tournament Director.
- Dan Kepner will assign umpires.

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- Green Parrot will donate shirts and a gift certificate to each championship team.
- We need field help at Helen Randle and Bucks County College.

IV. Treasurer's Report

- Ed Rowen submitted his report
- We expect a year end cash balance of about \$10,000.

V. Potential Purchases/Improvements

- By unanimous vote, the Board approved an expenditure in the amount of \$3,500 for the installation of a sprinkler system on the front and back fields at Chandler. Joel Grosso will consult with Kathy Pawlenko regarding Township approval.
- The Board agreed to conduct further research on purchasing a used Field Groomer.
- The Board will give further consideration to earmarking funds for the Woll Tract.
- The Board approved Pro's Choice Infield Conditioner for the 90' field at Helen Randle Park. Estimated cost is \$2,500.

VI. Pickering Agreement

- We will approach the Boro Council in November.

VII. Helen Randle Shed

- Glenn Colleti will meet with Township Manager and discuss permit.
- Plan is to remove the divider wall and install a double door for tractor access.

VIII. Insurance

- Kevin O'Shea and Randy Coppola are researching possibilities for consolidation of insurance coverages for CRNAA.

IX. Post Season Celebration

- We are considering a parade to celebrate successful seasons for 10s, 11s and 12s. Randy Coppola will contact Dave Felker and Nancy Pickering to discuss their involvement.
- The Board will review a proposal at our next meeting to purchase jackets for State Champion 10s and 11s.

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X. Photographer Contract

- We are looking for a new team photographer for the 2010 season.

XI. Field Shutdowns

- Short term items for immediate attention include rakes, hoses, drags, L- screens, sponsor signs
- Long term items to be done by 11/1/09
- Glenn Seibert to coordinate

XII. Next Meeting- September 10, 8:00 pm at American Legion Hall

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