

*CRNAA Board of Directors
Meeting Minutes*

Date of Meeting: September 10, 2009
Date of Issue: September 11, 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
Steve Ripans- Player Agent
Tom Rogers- Legion Commissioner
Paul Jacobs- Babe Ruth Commissioner
Phil Tully- Volunteer
Keith Terry- Volunteer
Mick Scirotta- Volunteer
Mike Mulholland- Volunteer

BOARD MEETING –

I. Post – Season Celebrations

- In October, the 12s, 11s and 10s championship teams will be invited to join the Newtown Boro Council and the Newtown Township Supervisors at respective meetings in order to recognize their 2009 accomplishments. Mark Craig has confirmed for the Boro and Jim Casey will obtain confirmation from the Township.
- We are expecting an invitation from Jim Casey for the three teams to celebrate at the American Legion Hall.; date tbd. Randy Coppola will coordinate with Jim Casey and explore possible participation in Newtown's Halloween Parade.
- Mark Bartlett is researching costs to purchase state championship jackets for 11s and 10s.

II. 2010 Suburban Travel League Managers Approved by Board

- 8's George Whitney
- 9's Jim Miller
- 10A's Mike Hartwell

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- 10B's Ed Gallant
- 11A's Ed Rowen
- 11B's Raj Kumar
- 12A's Randy Coppola
- 12B's Mike Starsinic

For age groups that have an A and B team, the managers should contact each other to coordinate a combined try-out. Managers can schedule tryouts whenever they would like. Coaches can only be named after the tryout and after teams are announced. All coaches must be formally presented to the Board for approval.

III. Fall Ball Tournaments

- The 13 y/o tourney is scheduled for 9/12-13 and Bob Musto is Tournament Director.
- Field preparation help is needed.
- 9/12 games are 11, 2 and 5 at Pickering; 2 and 5 at Helen Randle.
- 9/13 games are 8, 11 and 2 at Helen Randle; 11 at BCC; 2 and 5 at Pickering.

IV. Township Meeting Results

- Sprinkler systems were approved for front and back fields at Chandler. Bill Reading will oversee the contract/payment and research the possibility of drain cleaning at Pickering Field w/ Heads Up Sprinklers.
- Glenn Seibert will provide pictures and descriptions of storage boxes to Kathy Pawlenko for fields at Chandler.
- Township is preparing "Park at Own Risk" signs for Chandler.
- Approval granted for alterations at the Helen Randle shed; we plan on knocking out the middle wall and taking the existing door to use on the opposite side. Softball will have the front half and baseball the back half.
- We hope to get approval/funding for bleacher seating on the 3rd base line at Helen Randle's 90' field. This requires budget item approval by the Township Supervisors.
- Various logistics and specifications for the Woll Tract were discussed. The concession stand may be managed by a 3rd party/vendor. There will be dedicated water supplies for all fields. Rock Softball is interested in swapping a Woll field for a Helen Randle field but is looking for concessions/improvements from the Township.

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V. Purchases/Improvements

- The Board continues to review product info for a new and used field groomer. We are test driving an electric unit at Pickering Field.
- Glenn Seibert will handle updating the Chandler Sign to include 2009 State Champions for 11s and 10s.

VI. Philly Field Day Demo

- On October 3, Pro's Choice along with Fisher and Son are hosting a field renovation seminar at Helen Randle's 90' field from 8:30 – 2 pm.
- We used Pro's Choice infield mix products last season for the first time and we purchase our field materials from Fisher and Son.
- Probable discussion topics include rebuilding a pitcher's mound and redoing infield mix.

VII. Insurance

- Randy Coppola continues to work with a local insurance agent for possible consolidation of CRNAA's insurance coverages.

VIII. Field Shutdowns

- Target date for Chandler shutdown is 10/10/09.
- Glenn Seibert will coordinate.

IX. Next Meeting- Annual Reorganization meeting on October 15, 8:00 pm at American Legion Hall