

	<h1>West Side Little League Board Meeting Agenda</h1> <p>East Bradford Township Building 2/21/2016 6:30pm</p>
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AGENDA

Attendees: Dave Reinheimer, Robin Culp, Tony Marzocco, Stephanie Bell, Chris Collinson, Glenn Surowiec, Mike Capuzzi, Andy Thompson, Dave Nanni, Steve Sirchio, Matt Franks, John Snyder, Scott Yaw

Executive Reports

1. President – Dave Reinheimer
 - a. Permits
 - i. East Bradford Fields are Booked
 - ii. West Goshen Fields will be done this week (2/21)
 - b. Safety Plan
 - i. Being drafted to Little League International
 - ii. Training to be scheduled by Dave in mid to late March
 - iii. 1st Aide meeting to be scheduled in mid-March (coaches must attend every 2 years)
 - c. Background Checks – New Requirement
 - i. Required by State of PA – Federal, PA State Police and Health and Human Services, Verification of Residency in PA for 10 straight years (if not must be fingerprinted)
 - ii. Need to make this known through email or on Website
 - d. Umpire Shortage in District 28
 - i. D28 wants to put all Umpires in a pool across leagues in D28

2. VP Baseball – Robin Culp

a. Waltz Field Improvements

- i. Dual Batting Cage was discussed by executive board via email and approved. Renovation is in process.

- 1. most of the materials were donated
- 2. need information on turf for cages – several members of board to follow up with contacts and then Robin

b. Evaluations for baseball are done and went smooth

- i. Baseball Drafts will be Tuesday and Thursday (Feb. 23/25)
- ii. Managers/Coaches are done and will be finalized by Executive Board

c. 50/70 Division

- i. Only 7 signed up and No Volunteer for Manager

- ii. Motion to eliminate the 50/70 Division

- 1. Motion – Robin Culp
- 2. Second – Chris Collinson
- 3. Approved – 13-0

- iii. Options for those registered

- 1. Will look to push up to 60/90 Division
- 2. Robin to reach out to East Side and Lionville to see if our kids can play in those leagues

3. VP Softball – Scott Yaw

- a. 9 teams total that will play at Copeland and Pierce only this year (Stetson will not be used)
- b. D28 VP SB Meeting is on 2/22
- c. Blast Emails for Softball and Tball every few days until registration closes
- d. Copeland Equipment Box is shot – Dave Nanni and Scott Yaw to price out new box (approx. \$700)

4. Player Agent – John Snyder
 - a. Machine Pitch Reg. – 98
 - i. Do we introduce Coach Pitch in mid-season?
 - ii. Let league director gauge the progress and decide
 - b. Kid Pitch Reg. – 42 (9) and 18 (8)
 - i. Discussion
 1. How many 8s should be drafted?
 2. Do we start the season with Coach Pitch?
 3. Do we revisit the rules to account for lack of experience?
 - c. AL Division Reg. – 81
 - d. NL Division Reg. – 70
 - e. JV Division Reg. – 30
 - f. Softball Rookies Division Reg. – 30
 - g. SB Minors Division – Minors
 - h. SB Majors Division – 12
 - i. Jr./Sr. Division – 12
 - j. Tball – 52
 - i. this will pick up in March if like past years
5. VP Challenger – Andy Thompson
 - a. Field Permit 6:00 – 8:30 block on Wed. in West Whiteland (Boot Road Field)
 - b. Season – April – Through June 20th
 - c. Add Challenger Registration deadline to League Email blast
6. Treasurer – Rob Grim
 - a. Report sent out to Board by Rob Grim
 - b. Everything is on track

Committee Reports

1. Sponsorship – Glenn S.
 - a. Letters send out
 - b. 37 paid so far (30 paid in full and 7 with barter)
 - c. Teams are being assigned

Old Business

1. Opening Day
 - a. Opening Day Program PDF to be put on website for families to download
 - b. Giveaways
 - i. Rob G. and Dave R. looking at giveaways
 - ii. Everyone will get a Gatorade bottle
 - iii. Gift Card for Each Team – drawing by manager to win

New Business

1. Equipment
 - a. Steve S. has inventoried and is in process of finalizing orders
2. Vendors Coming to Board Meetings
 - a. There have been several requests from vendors to attend WSLI Board Meeting to pitch products and services. What is our stance on this?
 - i. Decision for those approached to bring it to the Board and then decide whether to bring someone in
3. Field Day – Robin and Scott will have schedules for next board meeting

Adjourned 8:00 PM