

	<h1>West Side Little League Board Meeting Agenda</h1> <p>East Bradford Township Building 2/12/2017 7:00pm</p>
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AGENDA

Attendees: Dave Reinheimer, Robin Culp, Tony Marzocco, Mike Dolan, Stephanie Bell, Steve Sirchio, Matt Franks, Bill Kirschner, Andy Thompson, John Snyder, CJ Frederick, Chris Reitnour, Micha Lynn, Rob Grim, Scott Yaw, Glenn Surowiec

Executive Reports

1. President – Dave Reinheimer
 - a. Coaches and Safety Meeting
 - i. Safety Meeting - Looking to schedule in early March
 - ii. Coaches Meeting – Looking to schedule in late March
 1. Background Checks are good for 3 years
 - b. District 28 Presidents Meeting
 - i. 50/70 Question – some presidents in D28 desire to move 11/12 year olds exclusively to 50/70 in the future – discussion only
 - c. Evaluations
 - i. First evaluation went well
 - ii. Numbers are slightly lower than last year
 - iii. Last evaluation is 2/18/17
 - d. Permits for Fields – will be completed the week of 2/13/17

2. VP Baseball – Robin Culp

a. Pictures

- i. 4/29/17 is the tentative date
- ii. 5/6/17 is the makeup date
- iii. Pictures will be done indoors at East Bradford Township Building and possibly another location

b. Divisions and Teams

- i. Drafts will be Monday, Feb. 27 and Tuesday, Feb. 28
- ii. KP (40) looking to get 50
 1. 4 or 5 teams
 2. May need to adjust this division (decision in next 48 hours)
- iii. AL (53)
- iv. NL (54)
- v. JV (27)
- vi. MP – 82 Currently (12 may come out)
 1. 6 or 7 teams

c. Opening Day

- i. All Star Baseballs will be ordered in the next couple of weeks

3. VP Softball – Scott Yaw

a. Total Number Registered across all divisions = 62

- i. Anticipating about 100-110
- ii. Looking at about 8 teams

b. Numbers are about the same as past few years

c. Scheduling meetings are 3/20 and 3/27

d. All permits done

4. Player Agent – Steve Sirchio
 - a. Evaluation Numbers for 2/18
 - i. KP = 21; AL = 26; NL = 29 for 2/18
 - ii. Challenger – 4
 - iii. Total Baseball Number is 311 as of 2/10/17
5. VP Challenger
 - a. Scheduling Meeting in late February
 - b. Andy to send blast email to potential participants
6. Treasurer
 - a. 2016 Taxes have been filed (end of January)
 - b. Revenue ahead of expenses but that is typical for this time of year
 - c. Suggestion to break out the other category to show more detail

Committee Reports

1. Sponsorship – Glenn
 - a. Approximately 40 sponsors on board
 - b. Rothman Institute is a new sponsorship
 - i. Director of Marketing may want to spend additional money on sponsorship. Looking for something to go above and beyond top sponsorship.....possibly this year but more so in the future (**need to discuss further**)
2. Equipment – CJ
 - a. Equipment must be ordered by 2/23 (MVP Sports)
 - b. New Pitching Machine
 - i. Rawlings Pro Line Pitching Machine – \$2000
 1. Allows for use of real baseballs
 - ii. Motion to purchase above pitching machine
 - iii. Second – Andy
 - iv. Approved – 16-0

- c. Broken Pitching Machine
 - i. We have a pitching machine that is not working and needs to be fixed so we have one for Waltz
 - ii. Motion to appropriate \$600 to fix the pitching machine at a later date
 - iii. Second – Robin
 - iv. Approved – 16-0
- 3. Pictures – Robin
 - a. See VP Report
 - b. Still need picture coordinator
- 4. Website/Marketing – Mike
 - a. New site is up
 - b. Email boxes and Domain Name for Executive Board will be migrated from Go Daddy to SI Play and Go Daddy will be closed sometime this year
 - c. Soliciting pictures and Team Champions to add to the website
- 5. Safety Director – No Report

Old Business

- 1. Explore Defibrillator for Waltz Field – Matt Franks
 - a. Aiden's Heart Foundation in Downingtown
 - i. Applied for grant and it was accepted
 - ii. \$750 is the cost which includes special pads for kids (original cost without grant would be \$2100)
 - iii. Motion to accept grant and purchase Defibrillator and Pad for \$750
 - iv. Second – Mike
 - v. Approved – 16-0
- 2. Sound System for Waltz – Robin investigating – topic for next meeting
- 3. Team Online Store

New Business

1. New Proposal for Pitching Clinic (Kid Pitch Division)
 - a. 3/12 and 3/19
 - b. Rain Date of 3/26
 - c. 2; 1-hour sessions
 - d. Cap it at 30 per session
 - e. Registration would be through SI Play
 - f. Location would be Waltz
 - g. Board Approved and will get scheduled
2. Bill Kirschner
 - a. Umpire Scheduling Software investigation
 - i. Payroll
 - ii. Notification
 - iii. Scheduling
 - iv. Costs between \$250 to \$500
 1. Motion to purchase umpire scheduling software up to \$500
 2. Second – Robin
 3. Approved – 16-0
 - b. Umpire Training to be scheduled in mid-March

Adjourned 8:55 PM – Next Meeting 3/12/17