

Minutes from Organizational Meeting
 January 04, 2015
 6:32 PM to 8:14 PM

1. Role Call (by Organization)

Organization	Person	Present/Fine
Bethlehem Township	Rich Sheffer	Present
Bushkill	Brian Flick	Present
Easton	William Stocker	Present
Forks Township	Ed Nash	Present
Lower Nazareth	Kevin Rhodes	Present
Northeast	Greg Ehret	Present
Palmer Township	Paul Cinoa	Present
Pen Argyl	Jen Butzgy / Ann Weaver	Present
Saucon Valley	Joe Trudnak	Present
St. Jane	Joseph Clymire	Present
UMBT (LMBT)	Ariel Beltrano	Present
Upper Nazareth	Jeremy Setzer	Present
Williams Township	Eric Torgerson	Present
Wilson	Steve Weber	Present
Wind Gap	Sherry Acevedo	Present
Others:	Dennis Grube	Absent

0.

2. Budget / Treasurer

- a. 2/3, 4/5, 6/7 Budget presented in detail with Starting Balance for 2015 at \$9973.41
 - i. Approved: Team Fees at the 4/5 and 6/7 level will remain at \$85 per team

- ii. Approved: Team fees at the 2/3 competitive level only at \$35 (2/3 instructional level as well as K/1 level will be free. This \$35 fee covers rule books, scorebooks, and other administrative fee.
- b. 8/9 and Higher budget will be presented in full at next meeting as Dennis was absent. (9th grade on up: 2014 beginning balance of \$1937.59 and 2014 ending balance of \$1855.89. There are at least one outstanding deposit and expense, but nearly a wash.)
 - i. Approved: Team Fees at the 8/9 and higher levels will remain at \$155 per team
- c. Recommendation by organizational reps to combine the lower level and upper level treasure positions into one. Gary will talk to Dennis and report back at the next meeting if Dennis agrees.

3. Liability Insurance Certificate Reminder

- | | |
|--------------------------|---------------------|
| a. I have the following: | Need the Following: |
| i. UMBT | Upper Nazareth |
| ii. Wind Gap | Bushkill |
| iii. Williams | Lower Nazareth |
| iv. Easton | Saucon Valley |
| v. Northeast | St. Jane |
| vi. Palmer | BTAA |
| vii. Forks | Wilson |
| viii. Pen Argyl | |

4. New Rules

- a. Gary read the rules approved during the Organization meeting on December 14.
- b. Only comment was the senior level where it was proposed to have designated nights for games is this be taken to the senior level coaches to determine their preference.

5. Admission of New Members

- a. None during this meeting

6. Annual Reorganization

- a. Appointed as Administrator - Gary Metzger
- b. Treasure at 8/9 and Higher - Dennis Grube
- c. Treasure at 2/3, 4/5, 6/7 Open, possible combining positions
- d. Secretary - Joe Clymire

- e. Statisticians
 - i. 2/3 Ann Weaver
 - ii. 4/5 Gary Metzger
 - iii. 6/7 Joe Stackewich
 - iv. 8/9 and Higher OPEN
 - f. Additional Board Members
 - i. Rich Sheffer
 - ii. Ariel Beltrano
 - g. Protest Committee
 - i. Ed Nash
 - ii. Rich Sheffer
 - iii. Paul Cinoa
 - iv. Ann Weaver
 - v. William Stocker
 - 1. Alternates
 - a. Ariel Beltrano
 - b. Steve Weber
 - h. Territory Committee
 - i. Ariel Beltrano
 - ii. Sherry Acevedo
 - iii. Ed Nash
 - iv. Brian Flick
 - v. Joe Clymire
 - i. Roster Committee
 - i. Rich Sheffer
 - ii. Brian Flick
 - iii. William Stocker
7. Territory Review
- a. All territories approved as written with the two amendments.
 - i. For Wilson: For Glendon residents going to Avona school will be considered part of the Wilson territory.
 - ii. For Williams: For Glendon residents going to Williams Elementary will be considered part of Williams Twp territory.

8. Review of Umpires Contract

- a. For the 2/3 competitive level, \$30 for umpire (home team pays, estimate 7-8 home games on schedule)
- b. For 4/5 and 6/7, \$45 for umpire (home team pays, estimate 7-8 home games on schedule)
- c. For higher levels, \$38 for team to pay two umpires. If only one umpire, each team pays \$25 to the one umpire.

9. Review of Attendance and Fines

- a. Reminder for missing organization rep meeting is \$25.
- b. For Coaches meeting \$10 for first offense, \$25 for second offense, and 3rd offense goes to board for review
 - i. If coach cannot make meeting, please send an assistance coach from the team.
 - 1. Having coach from another team within the organization does not count. It is important that the information be first hand. A large percentage of questions or concerns raised during the season are discussed in the meetings where those absent are the ones raising the concerns.

10. Meeting Scheduled handed out

- a. Typo on April 12 for 5:30 for 4/5 level, 7:00 PM for 6/7 level (not minors)
- b. Error on June 29 for fall ball evaluations. This is correctly stated for July 28th.

11. Forms distribution

- a. For Future Meetings
 - i. Playing Fields
 - ii. Bad Dates
 - iii. Head Coaches Forms (K/1, 2/3, 4/5 etc)

End Meeting