

# Eastern Lehigh Valley Softball League

Org Meetings for January 5, 2014

6:35 PM to 8:20 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	Jeff Vincent/Paul Cinoa	Present
Pen Argyl	Ann Weaver	Present
Phillipsburg	Tim Lobb	Present
Saucon Valley	Joe Trudniak	Present
St. Jane	Joseph Clymire	Present
UMBT (LMBT)	Ariel Beltrano/Dennis Werner	Present
Upper Nazareth	Joe Passaro	Present
Williams Township	Andrew Cuttic	Present
Wilson	Kevin Coyle	Present
Wind Gap	Sherry Acevedo	Present
Others:	Dennis Grube	Present

## 2. Fines (Payment Status Unknown)

### a. Past Meetings

- i. 11/3/2013 – Bethlehem Township, Upper Nazareth (\$10 each)
- ii. 12/15/2013 – ~~Bushkill~~, UMBT, & Upper Nazareth (\$10 each)
  1. Brian Flick paid Buskill fine of \$10.

### 3. Old Business

- a. Minutes form 12/15/2013 approved including the final new rules
- b. Rich Sheffer sent organization reps the table format of the rules.
- c. Gary does have the rules sorted by age group for the coaches meetings.

### 4. Treasures Report

- a. Budget for 4<sup>th</sup>/5<sup>th</sup> graders and 6<sup>th</sup>/7<sup>th</sup> graders approved
  - i. With the existing balance, agreed to keep the fee at \$85 per team.
    - 1. Note for 2<sup>nd</sup>/3<sup>rd</sup> graders, there will be no fee per team, mainly due to no umpire assignments and Rich Sheffer is donating scorebooks this year.
- b. Budget for 8<sup>th</sup>/9<sup>th</sup> graders and 10<sup>th</sup>/higher graders approved
  - i. With the existing balance, agreed with fee of \$155 per team.

### 5. Admission of New Members

- a. No new members added this meeting.
  - i. Phillipsburg was accepted in prior meeting, so we did formal introductions.

### 6. Annual Reorganization

- a. Administrator – Gary Metzger
- b. Secretary (all levels) – Joseph Clymire
- c. Treasurer – Under 8<sup>th</sup> – Open (Ed Nash requesting to step down)
- d. Treasure – Upper Levels – Dennis Grube
- e. Executive Board
  - i. 2<sup>nd</sup>/3<sup>rd</sup> Statisticians – Ann Weaver
  - ii. 4<sup>th</sup>/5<sup>th</sup> Statisticians – Gary Metzger
  - iii. 6<sup>th</sup>/7<sup>th</sup> Statisticians – Open
  - iv. 8<sup>th</sup>/9<sup>th</sup> Statisticians – Mike Fabian
  - v. 10<sup>th</sup>/Higher – Mike Fabian
- f. Board consist of 9 members (Administrator does not vote)
  - i. Gary Metzger

- ii. Joseph Clymire
- iii. Treasurer – Under 8<sup>th</sup> – OPEN
- iv. Dennis Grube
- v. Ann Weaver
- vi. 6<sup>th</sup>/7<sup>th</sup> Statistician – OPEN
- vii. Mike Fabian
- viii. Rich Sheffer – At Large
- ix. Joe Trudniak – At Large
- g. Protest Committee
  - i. Kevin Coyle – At Large
  - ii. Ed Nash – At Large
  - iii. Paul Cinoa – At Large
  - iv. Ann Weaver – At Large
  - v. Andrew Cuttic – At Large
- h. Roster Committee
  - i. Non-Affiliated Board Member – Gary Metzger
  - ii. Non-Affiliated Board Member – Dennis Grube
  - iii. Rich Sheffer – At Large
  - iv. Joseph Clymire – At Large
  - v. Steve Speshok – At Large
  - vi. Alternate – Brian Flick
- i. Territory Committee
  - i. Board Member – To Be Named
  - ii. Board Member – To Be Named
  - iii. Board Member – To Be Named
  - iv. Shannon Snyder – At Large
  - v. Ariel Beltrano – At Large
  - vi. Sherry Acevedo – At Large
  - vii. Joe Passero – At Large
- j. Review of Territory Descriptions
  - i. No changes at this time

- ii. Potential Moore Township players can approach Bushkill / UN for potential participation.
- k. Review of Umpire Contract
  - i. \$1 per game increase in 2014
  - ii. Possible increase in assigning fee of \$5-10. Group gave Gary permission to negotiate best offer including paying higher increase, but extend 3+ years. Update at 2/9 meeting
- l. Review of Attendance Requirements and Fees
  - i. Org reps required for February and March meeting. Coaches can attend March meeting, required for April, May, and June Meeting.
  - ii. Unexcused absentees fees start at \$10 for first offense, \$25 for second offense.
- m. Distribution of Org rep Materials
  - i. Roster sheets, waiver forms, territories, stacking info.
- n. New Business
  - i. Request that Gary have the inning pitched per player per organization for the next meeting to assist organizations who do not have this data as they redraft their teams.
  - ii. Gary will have basic proposal for the beginning of the season, end of season, playoffs, all-star game, and all-star tournament for each age group.
- o. Next Meeting
  - i. February 9<sup>th</sup> at 6:30 PM here at the Palmer Library for 2<sup>nd</sup>/3<sup>rd</sup>, 4<sup>th</sup>/5<sup>th</sup>, 6<sup>th</sup>/7<sup>th</sup>, 8<sup>th</sup>/9<sup>th</sup> levels