

# Eastern Lehigh Valley Softball League

Org Meetings for February 9, 2014

5:38 PM to 7:38 PM

## 1. Role Call (by Organization)

Organization	Person	Present/Fine
Bethlehem Township	Rich Sheffer	Present
Bushkill	Brian Flick	Absent
Easton	William Stocker	Present
Forks Township	Ed Nash	Absent
Lower Nazareth	Shannon Synder	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 – UMBT, & Upper Nazareth (\$10 each)
- iii. 1/9/2014 – Forks & Bushkill (\$10 each)

## 3. Minutes from 1.5/2014 approved

## 4. Old Business

- a. Executive board meeting held on February 6, 2014.

- i. Rule Change: Proposal made and approved for 2014 for all age groups about being able to play at the grade level, but ineligible to pitch if their birthday is after August first of given year. Example, at the 4/5 level, if player born before August 1, 2002, they cannot pitch. This rule change will be added to the rules to be submitted to the coaches. (Note, this does not prohibit that the girl play up a level if she really wants to pitch.)
          - ii. Rule Change: Proposed and approved that we will accept girls who have not turned 21 by July 1 of the current year to play in the 10<sup>th</sup> and higher level.
        - b. Umpire Contract update. Gary provide update at we would do \$55 for two years and \$60 for the third year for the assigner fee and raised the game fee by \$1. We are still waiting on John Adams reply and will provide update at the next meeting.
        - c. Provided structure on the stacking rules where Gary provide handout at the 2/9 meeting. More details below.
5. Treasures Report
  - a. No report this meeting.
6. Request for Liability Insurance
  - a. Please provide proof of insurance at the next meeting.
7. Admission of New Members
  - a. No new members added this meeting.
8. Board Positions: Still Open
  - a. Treasurer – Under 8<sup>th</sup> – Open (Ed Nash requesting to step down)
  - b. 6<sup>th</sup>/7<sup>th</sup> Statisticians – Open
    - i. 8<sup>th</sup>/9<sup>th</sup> Statisticians – Mike Fabian
    - ii. 10<sup>th</sup>/Higher – Mike Fabian
9. Season Playing Dates
  - a. Kindergarten /1<sup>st</sup> : 10 or 11 game schedule, May 5<sup>th</sup> through June 14
  - b. 2<sup>nd</sup>/3<sup>rd</sup>: 12 game schedule, April 28 through June 11

- i. Possible multigame tournament June 14 & 15
  - c. 4<sup>th</sup>/5<sup>th</sup>: 14 or 15 game schedule, April 22 through June 13
    - i. Playoffs June 14 through June 22
    - ii. All-Star Tournament June 28, 29, 30
  - d. 6<sup>th</sup>/7<sup>th</sup>: 16 or 15 game schedule, April 2 through June 13
    - i. Playoffs June 14 through June 22
    - ii. All-Star Tournament June 28, 29, 30
  - e. 8<sup>th</sup>/9<sup>th</sup>B: 14 to 16 game schedule, April 26 through June 14
    - i. Playoffs June 16 through June 26
    - ii. All-Star Tournament June 28, 29, 30
  - f. 8<sup>th</sup>/9<sup>th</sup>A: 12 to 15 game schedule, May 12 through June 21
    - i. Playoffs, June 23 through July 2 (no Games June 28-30)
    - ii. All-Star Tournament June 28, 29, 30
  - g. Organization proposed and approved the elimination of the All-Star game proposed for the weekend of June 22. The championship games will either be played on Sunday June 22 (5 PM and ~7:15PM) More details as we go through the season on times and locations.

## 10. Distribution of Org rep Materials

- a. January Meeting: Roster sheets, waiver forms, territories, stacking info.
- b. February Meeting: Head Coaches (only forms) with e-mail address and cell phone numbers, Bad Dates (or bad day of the week), and playing fields.

## 11. Meetings and Activities

- a. March
  - i. Coaches Meeting
    - 1. March 9<sup>th</sup>: 5:30 PM 2<sup>nd</sup>/3<sup>rd</sup> level coaches
    - 2. March 9<sup>th</sup>: 6:30 PM 4<sup>th</sup>/5<sup>th</sup> level coaches
    - 3. March 9<sup>th</sup>: 7:30 PM 6<sup>th</sup>/7<sup>th</sup> level coaches
    - 4. March 9<sup>th</sup>: 8:30 PM 8<sup>th</sup>/9<sup>th</sup> level coaches
  - ii. Roster Submissions
    - 1. March 23<sup>rd</sup>, Roster forms with any waivers for levels 2<sup>nd</sup>/3<sup>rd</sup>, 4<sup>th</sup>/5<sup>th</sup>, and 6<sup>th</sup>/7<sup>th</sup> from 6:30 to 7:15 PM at the Lower Nazareth Municipal Building
  - iii. Roster Committee

1. March 24<sup>th</sup> & 25<sup>th</sup> at 7:30 PM
- b. April
  - i. Coaches Meeting
    1. April 13<sup>th</sup>: 6:00 PM 4<sup>th</sup>/5<sup>th</sup> level coaches
    2. April 13<sup>th</sup>: 7:00 PM 6<sup>th</sup>/7<sup>th</sup> level coaches
    3. April 13<sup>th</sup>: 8:00 PM 8<sup>th</sup>/9<sup>th</sup> level coaches
  - ii. Coaches Meeting
    1. April 22<sup>nd</sup>: 6:30 PM K/1<sup>st</sup> level coaches
    2. April 22<sup>nd</sup>: 7:30 PM 2<sup>nd</sup>/3<sup>rd</sup> level coaches
  - iii. Coaches Meeting
    1. April 23<sup>rd</sup>: 7:00 PM 10<sup>th</sup> and Higher level coaches
- c. May
  - i. Coaches Meeting
    1. May 4<sup>th</sup>: 5:00 PM 2<sup>nd</sup>/3<sup>rd</sup> level coaches
    2. May 4<sup>th</sup>: 6:00 PM 4<sup>th</sup>/5<sup>th</sup> level coaches
    3. May 4<sup>th</sup>: 7:00 PM 6<sup>th</sup>/7<sup>th</sup> level coaches
    4. May 4<sup>th</sup>: 8:00 PM 8<sup>th</sup>/9<sup>th</sup>B level coaches
  - ii. Coaches Meeting
    1. May 11<sup>th</sup>: 6:00 PM 8<sup>th</sup>/9<sup>th</sup>A level coaches
    2. May 11<sup>th</sup>: 7:00 PM 10<sup>th</sup>/Higher level coaches
  - iii. All-Star Tournament Committee Meeting
    1. May 14<sup>th</sup>: 8:30 PM
- d. June
  - i. Coaches Meeting
    1. June 1<sup>st</sup>: 5:00 PM 2<sup>nd</sup>/3<sup>rd</sup> level coaches
    2. June 1<sup>st</sup>: 6:00 PM 4<sup>th</sup>/5<sup>th</sup> level coaches
    3. June 1<sup>st</sup>: 7:00 PM 6<sup>th</sup>/7<sup>th</sup> level coaches
    4. June 1<sup>st</sup>: 8:00 PM 8<sup>th</sup>/9<sup>th</sup> level coaches
  - ii. All-Star Tournament Committee Meeting
    1. June 3<sup>rd</sup>: 8:30 PM
  - iii. All-Star Tournament Team Draw and Meeting
    1. June 17<sup>th</sup>: 8:00 PM 4<sup>th</sup>/5<sup>th</sup> level coaches
    2. June 17<sup>th</sup>: 9:00 PM 6<sup>th</sup>/7<sup>th</sup> level coaches
  - iv. Championship Games
    1. June 22<sup>nd</sup>: 5 PM and ~7:15 PM for 4<sup>th</sup>/5<sup>th</sup>, 6<sup>th</sup>/7<sup>th</sup>
    2. June 26<sup>th</sup>: 8<sup>th</sup>/9<sup>th</sup>B
  - v. Coaches Meeting
    1. June 27<sup>th</sup>: 8:30 PM 10<sup>th</sup>/Higher level Coaches
  - vi. All-Star Tournament
    1. June 28<sup>th</sup> – 30<sup>th</sup> 4<sup>th</sup>/5<sup>th</sup>, 6<sup>th</sup>/7<sup>th</sup>, and 8<sup>th</sup>/9<sup>th</sup> (Site and times to be announced)

## 12. Next Meeting

- a. Next meeting March 9<sup>th</sup>. March 9<sup>th</sup>: 5:30 PM 2<sup>nd</sup>/3<sup>rd</sup> level coaches, 6:30 PM 4<sup>th</sup>/5<sup>th</sup> level coaches, 7:30 PM 6<sup>th</sup>/7<sup>th</sup> level coaches, & 8:30 PM 8<sup>th</sup>/9<sup>th</sup> level coaches