

NEW CUMBERLAND YOUTH BASEBALL ASSOCIATION

MINUTES OF November 11, 2021

The meeting of the New Cumberland Youth Baseball Association was called to order on November 11, 2021, with the following members were present: Gary Smith, Jamie Ellenberger, Andrew Ellenberger, Julie Drabenstadt, Jessica Hoke, Mike Haas and Jeremy Hoke. Since there are only seven people present and they should have nine present to have a quorum this cannot be counted as an official meeting.

1. Recognition of Visitors: Gary Shirley
2. Secretary Report. The minutes of October 14, 2021, meeting was presented for approval. Since there was no quorum, the minutes could not be voted on for approval.
3. Health & Welfare. Gary Smith reported that Amanda Lauver has COVID 19.
4. League Correspondence.
 - a. Incoming Correspondence. None.
 - b. Outgoing Correspondence. None
5. Treasurer's Report. Andrew Ellenberger presented the Treasurer's Report for the period October 1, 2021, to October 31, 2021. He reported the balance as of October 31, 2021, in our checking account of \$12,344.48. He also reported that there is still a transition going on between Greg Verbosky and himself. Since there is no quorum, the report could not be voted on for approval.
6. Association Business.
 - a. Fields, Facilities and Equipment. Gary Smith reported the following.
 - (1) The winterization all fields has been completed.
 - (2) Paul Richie would like to chair this committee.
 - b. Halloween Parade. Gary Smith said the turnout was great. There were some problems with some of the Minor/Major Players. Discussed.
 - c. Fall Ball and T-Ball Clinics. Gary Smith reported that the seasons were completed.
 - d. Spring Sign-ups – School Flyer Distribution. Jamie Ellenberger reviewed the flyer and would like the 5-year-olds to be five by January instead of April. It was decided not to change any fees and would like not to sell any raffle tickets but instead to have fundraisers. Mike Haas talked about how we would distribute the flyers to the schools.

- e. Website for sign-ups. The board discussed using the current website since some other companies have approached us about changing. Mike Haas said that we are not fully utilizing our current website. It was decided to continue with the current website for right now.
- f. Dick's Sporting Goods Meeting. Paul Richie and Jamie Ellenberger had a meeting with them. They will give us a \$1,000.00 credit for the league to buy equipment from them.
- g. Sponsors for Spring. The board said that we would need to know how many teams we had.
- h. Uniform Provider. It was suggested that we use Artistic Imprints
- i. Commissioners for the Spring Season. Gary Smith said that we need to fill these positions.
- j. Visitors for Board Consideration. None.
- k. Winter Clinics. Will be between January 14, 2022, and February 18, 2022, on Friday nights only from 6 PM to 7 PM at the Yellow Breeches.
- l. Ripken. Gary Smith wanted to know how the board felt about staying in Ripken. The members there did not seem to think that being a member of Ripken has not had a positive effect for the New Cumberland Youth Baseball Association.
- m. Gary Smith would like to have a December Board Meeting. It was suggested December 9, 2021, at 7:30 PM with the location to be determined. He would like to talk about changing the meeting day, time and possible location.

7. Business for Future Consideration. None.

8. Motion to adjourn. The meeting was adjourned at 9:00 PM. **The next meeting will be on Thursday, December 9, 2021, at 7:30 PM with the location TBD.**

Respectfully Submitted,

Jamie Ellenberger, Vice President