

NEW CUMBERLAND YOUTH BASEBALL ASSOCIATION

MINUTES OF November 16th, 2023

The meeting of the New Cumberland Youth Baseball Association was called to order on November 16, 2023, with the following members were present: Gary Smith, Jamie Ellenberger, Andrew Ellenberger, Amanda Lauver, Jeremy Hoke, Paul Ritchie, Gary Shirley, and Kim Potter

1. Recognition of Visitors: Joel Richie, Emilie O'Neal
2. Secretary Report. The minutes of July 20, 2023 were presented for approval.
3. Health & Welfare. None
4. League Correspondence.
 - a. Incoming Correspondence. Amanda Lauver stated that she received letters of resignation from Julie Drabenstadt & Eric Weltmer. The board accepted her resignation.
 - b. Outgoing Correspondence. None.
5. Treasurer's Report. Andrew Ellenberger stated that he failed to print the report out before our meeting, but the approximate balance in our checking account is \$2,000. He said we do still have partial payments owed to Artistic Imprints. We will have insurance and league dues coming up in the new year. We really need to bring more funds in to the association. Gary said he noticed a payment from UPMC and Andrew needs to deposit the check (around \$800).
6. Association Business.
 - a. Board Nominations and Elections:

Renewals of those terms which expired while meetings were cancelled: Jeremy Hoke, Paul Ritchie and Amanda Lauver will not be remaining on the board.

Vacancies for Committee Chairs: Fundraising and Concession stand chairs will need filled. Gary asked that the board put out the word to get some fresh volunteers.

Nominations and Elections: Gary asked if there are any volunteers for the open position of secretary. Gary Smith said that going forward the board will be enforcing the attendance policy. If you miss 3 times in a row, you will be removed from the board. The board nominated and approved Gary Smith as President, Jamie Ellenberger as Vice President and Andrew Ellenberger as Treasurer.
 - b. Upcoming Events:

-Field closing: removal of hitting cage at Will Cole needs completed. Anyone that can help, please show up at 9am on Saturday. Boro concession stand has been cleared out. Backstop on field 3 was removed by Andrew. Joel Ritchie said we should salt the fields in the spring.

-Winter Clinic: Jamie needs more help. The clinic runs every Friday Jan 12th to Feb. 16th from 6-7pm. There will be approximately 8 kids per age group. Sign-ups are \$5 per kid. Joel Ritchie confirmed that he would assist with the older kids.

-School Flyers: Andrew said we should just keep the same layout and just change the date as it was previously approved last year by the school board, and nothing has drastically changed. He suggested bumping registration fees up approximately \$5-\$10, board approved a \$10 increase. Amanda Lauver brought up doing a fundraiser buyout. Jamie is going to reach out to River Rescue to ensure we can use the building to do in-person sign ups. Emilie is also going to check in to the Event Café. Jan 27 from 10-1pm is the tentative date to schedule. The flyer needs to be approved before Christmas break so it can be distributed the day the kids return to school.

- c. Fields, Facilities and Equipment: Paul Ritchie reminded everyone that Will Cole needs winterized. Gary and Andrew will open all faucets. They will be putting an old blanket into the hole for the pipe. Gary will schedule turning off the water with PA American Water. Emilie and Tony O'Neal will assist with equipment management – goal is to come up with an inventory list. Emilie volunteered to put together first aid bags to go in each coach's equipment bag.
- d. Uniforms and Apparel: Jamie got a really great quote from Emerald. Gary Smith said that CC uses Emerald and confirmed that there is an option for a spirit store. Andrew said that the basic shirt through Emerald is \$8.75 (4 color logo, etc) vs \$15 through Artistic Imprints.
- e. Senator's Night: Andrew Ellenberger brought up that they received an email from Zac Miller about picking a date. May 17th or May 24th are the dates available. This was a nice, easy fundraiser and we plan to do it again. Paul suggested staying away from the May 24th weekend as it's Memorial Day weekend and we'd probably get a low turn-out.
- f. Visitors for Nomination to the Board. None
- g. Future Business: Gary Smith said that the Turkey Trot people will be using the concession stand.

7. Motion to adjourn. Andrew Ellenberger made the motion to adjourn. The motion was seconded by Jamie Ellenberger and passed. The meeting was adjourned at approximately 8:14 PM. **The next meeting will be on Thursday, December 14, 2023, at 7:30 PM at New Cumberland River Rescue, 1127 Market St., New Cumberland, PA.**

Respectfully Submitted,
Amanda Lauver, Secretary