

Newville Little League Board Meeting Minutes
Thursday, February 15th, 2018

Call to Order: 7:04PM

Attendance: Julie Charnosky, Kristen Sturm, Mike Sturm, Bryan Henry, Buck Lehman, Shawn Witmer, Shane Spitz, Josh Charnosky, Larry Walter, Roger Morrison, Steve Gayman, Lindsey Gayman, Jim Sturm, Bud Knouse, Rick Griffie, Ken Whistler

Approval of the January Meeting Minutes: Motion - Mike Sturm, 2nd Buck Lehman, Motion carried.

Treasurer's Report: Motion - Julie Charnosky, 2nd - Lindsey Gayman, Motion carried.

Commissioner's Reports

Instructional

Minor Boys

P1

P2

Major Boys

Intermediate

Jr/Sr Boys

Challenger

Equipment Manager - ordered baseballs, bats, and other equipment needed.

Safety Officer

Educational Officer

Field Manager - mowers serviced

Security Officer:

Concession Stand - committee has been formed to run the concession stand, motion was made by Bud Knouse to purchase a new countertop convection oven and second by Shawn Witmer, motion carried.

Fundraising: Prices were decided on tanks, shirts, and hoodies for spirit wear.

Item	Youth/Adult Prices	Larger Size Prices
Tank	10	12
Short Sleeve	10	12
Long Sleeve	12	14
Hoodies	25 (youth 20)	27

Julie Charnosky made a motion for the above pricing, Bud Knouse a second, motion carried.

Umpire Consultant:

Player Agent: 82 kids signed up

Competition Committee

Tournament Committee All Stars

Vice President:

President:

Old Business:

1. Playground: make selections of equipment - Julie to email Ely
2. Select pins for upcoming season - volunteer pins (200pcs) motion made by Steve Gayman, second by Buck Lehman, motion carried.

New Business

1. Change "N" on hats. Motion made by Steve Gayman, Lindsey Gayman second, Motion carried with one opposed.
2. It was decided there will be no pitch, hit, and run at opening day.
3. Interlock on March 3rd 10AM, Wyndham, Gettysburg
4. PCA March 11th Gettysburg
5. PCA 2 March 25th Newville Firehouse 1-3PM
6. Opening day committee was formed: Josh, Brian, Lindsey, Bud, and Buck Lehman
7. ASAP Plan is overdue
8. D14 wants to know if we are doing Fall Ball - no decision
9. Grow the Game grant is being put together by Bud Knouse
10. Fountain Festival info is being given to Denise
11. Backstop for Instructional field - a quote will be brought back to the board by Buck and Steve. Motion made by Bud Knouse, and second by Lindsey Gayman, Motion carried.

Important Dates:

Mandatory Player Evals – February 17th and March 3rd
Newville Umpire Clinics at the Firehouse: 6:30-9:30 2/28, 3/7, 3/14, 3/21
Player Draft – March 5th
Meet the Manager – March 10th
PCA DGC1 at Gettysburg on March 11 from 1-3
Spring Practice Starts - March 12th
Team Mom Meeting - TBD
Spring Games Start - April 2nd
Opening Day - April 7th