

Newville Little League Board Meeting February 2019 Meeting Minutes

Attendees: Rick Griffie, Bud Knouse, Bryan Henry, Shawn Witmer, Brandon Griffie, Buck Lehman, Josh Charnosky, Jenn Kunkel, Tony Aragones, Lindsey Gayman, Penny Baranouski, Roger Morrison, Steve Gayman, Jim Sturm, Matt Kunkel, Scott Bechhold, Jim Graver, and Julie Charnosky.

Call to order: By Rick Griffie at 7:28PM

Approval of January Meeting Minutes: Motion to accept January Meeting minutes Josh Charnosky and Second Bryan Henry - motion carried.

Treasurer's Report: Motion to approve Treasurer's report by Steve Gayman, Second by Jim Sturm - motion carried

Commissioner's Reports

Instructional

Minor Boys

P1 :

P2

Major Boys

Intermediate

Jr/Sr Boys:

Challenger

Equipment Manager: Bought balls as part of a group in District 14.

Safety Officer: ASAP Plan submitted and accepted

Educational Officer:

Field Manager: Scheduled the spraying of the fields

Security Officer: Tony is collecting keys.

Concession Stand:

Fundraising: First sandwich sale has been completed.

Umpire Consultant: Update from UIC meeting. Roger Morrison proposes that we get close or meet what Carlisle and South Middleton are paying umpires and Last year we paid P1 \$30; Majors \$35;

Immediate, Jr/Sr \$45. **Motion made by Steve Gayman to pay the umpires P1/Majors \$40, Intermediate \$45, Jr/Sr \$50. If only one umpire shows up for games at Intermediate then they are paid \$60 and Jr/Sr \$75. Bryan Henry second. Motion carried.**

Player Agent: 185 kids registered. 5 T-ball teams (only 2 managers). Instructional 4 teams, P2 4 teams, P1 3 teams, Majors 2 teams, Immediate 1 team, Jr/Sr 1 team.

Competition Committee

Tournament Committee All Stars:

Vice President: District 14 Meeting: March 2nd is the scheduling meeting (location TBD). PCA - 3/10/19 Carlisle or Dillsburg

President: Bylaw Discussion - Discussion about board members that have kids that are playing for the Dawgs.

Old Business:

1. Grant "Grow the game"
2. Bathroom Quote
3. Uniform Sponsors - covered
4. Opening Day Committee formed - present ideas for opening pitch, discussed ideas, **Motion made by Josh Charnosky that Bobby Baker throws out the first pitch. Second Buck Lehman. Motion carried.**
5. District 14 assessment fee
6. Little League Pins - do we want to order and what quantity. **Motion was made by Steve Gayman to order 300 pins. Second Jim Sturm. Motion carried.**
7. Chicken BBQ - April 27th motion made by Jenn Kunkel second by Penny Baranouski. Motion carried. Motion made to charge \$10 by Bryan Henry. Second Julie Charnosky. Motion Carries.

New Business

1. Letter "N" - letter #3 Motion that N #3 be used on the hats this year by Julie Charnosky. Second by Lindsey Gayman. Motion carried.

2. Field Work Day Dates: 9a-12 noon 3/2, 3/16, 3/23, and 3/30

3. Manager Approval -

Seniors: Brian Motter; Junior: Harry Speelman; Motion by Bud Knouse, Second Buck Lehman. Motion carried.

Immediate: Mike Sturm; Major: Bryan Henry, Bill Sadvary Motion by Shawn Witmer and Second by Lindsey Gayman motion carried

P1: Buck Lehman, Steve Gayman, John Brletich Motion made by Josh Charnosky, Second Matt Kunkel Motion carried.

P2: Matt Bixler, Matt Koser, Brian Garland, Ryan Zimmerman Motion made by Bryan Henry, Second Julie Charnosky, Motion Carried.

I6: Josh Charnosky, Sam Barnouski, Justin Long, and Scott Holtry motion by Brandon Griffie, Jim Sturm Second. Motion carried.

Garret Piper to replace sam barnouski at IC Motion Brandon Griffie, Second Bryan Henry. Motion Carried.

Important Dates:

Other Important Dates

1. Umpire Clinic February 27th, March 6, March 13th, 20th 6:30p-9:30p at Newville Fire House

Other Dates:

2. Player Draft Date - March 4th
3. Meet the Manager - March 9th
4. Practice starts - March 11th
5. Spring Games - April 1st
6. Opening Day- April 6th

Motion to adjourn at 9:11 by Bryan Henry second Shawn Witmer Motion carried.