

Newville Little League Board Meeting Agenda
Thursday, January 11th, 2018

Attendance: Julie Charnosky, Rick Griffie, Bud Knouse, Lindsey Gayman, Buck Lehman, Bryan Henry, Steve Gayman, Jim Sturm, Shawn Witmer, Roger Morrison, Larry Walter, Marshall Clarke, Josh Charnosky, Kristen Sturm

Call to Order: The meeting was called to order at 7:32PM by Rick Griffie

Approval of the December Meeting Minutes: There was a motion by Bryan Henry to accept the December Meeting minutes and a second by Shawn Witmer. Motion carried.

Treasurer's Report: Kristen Sturm presented the treasurer's report. Julie Charnosky made a motion to accept the report, Josh Charnosky made a second, motion carried.

Commissioner's Reports

Instructional

Minor Boys

P1

P2

Major Boys

Intermediate

Jr/Sr Boys

Challenger

Equipment Manager

Safety Officer: Marshall Clarke reports that the first aid kit and the safety plan needs updated ASAP.

Educational Officer

Field Manager

Security Officer:

Concession Stand

Fundraising: The second sandwich order is due on meet the manager day on March 10th and pick up will be March 19th at the Firehouse. Dunhams coupon has been added to the website. Chicken BBQ will be held on opening day - motion made by Julie Charnosky, second Buck Lehman - motion carried. NLL at Senator's game on May 13th - motion made by Bryan Henry, second Josh Charnosky, motion carried.

Umpire Consultant:

Player Agent: 30 players have registered.

Competition Committee

Tournament Committee All Stars

Vice President:

President:

Old Business:

1. Playground: information has been received and Julie Charnosky will deliver completed forms as per instructions.
2. Mandatory Coaches Meeting: January 13th from 2-3pm at Mt. Rock

New Business:

1. Little League Bat Grant - Rick filled out the paperwork for 20 bats of different sizes and weights.
2. Domain for state tournament needs renewed for the cost of \$15. Marshall Clarke made a motion to renew and Lindsey Gayman second, motion carried.
3. Larry Walter will design both the volunteer pin and trading pins. Motion made by Lindsey and a second by Julie Charnosky, motion carried.

Motion to adjourn the meeting by Steve Gayman at 8:26PM and second by Marshal Clarke, motion carried.

Important Dates:

Winter Indoor Clinics – January 13th , 20th , and 27th and February 3rd
Sandwich orders due January 13th
Sandwich delivery January 29th
Mandatory Coaches Meeting – January 13th
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
Sandwich orders due - March 10th
PCA DGC1 at Newville on March 11 from 1-3
Spring Practice Starts - March 12th
Sandwich pick up at Firehouse - March 19th 5pm-6pm
Team Mom Meeting - TBD
Spring Games Start - April 2nd
Opening Day - April 7th
Senator's Game - May 13th