NEW CUMBERLAND YOUTH BASEBALL ASSOCIATION MINUTES OF February 15, 2024

The meeting of the New Cumberland Youth Baseball Association was called to order on February 15, 2024, and the following members were present: Gary Smith, Jamie Ellenberger, Andrew Ellenberger, Gary Shirley, and Todd Paradine.

1. Recognition of Visitors: Joel Richie and Scott Kubisiak.

2. Secretary Report. The minutes of January 18, 2024, were presented for approval. Andrew Ellenberger made the motion to accept the minutes. Jamie Ellenberger seconded the motion. Motion Carried.

- 3. Health & Welfare. None
- 4. 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 \$2,084.00.
- 5. League Correspondence.
 - a. Incoming Correspondence. Gary Shirley said that we received an email from New Cumberland Borough Manager asking that we complete an event form for our 7U Tournament. Gary Smith said that he would take care of this. Gary Shirley also said that he received a letter of resignation from Kim Potter.
 - b. Outgoing Correspondence. Gary Shirley said that he sent out Field Assignment Letters to the Borough of New Cumberland and Fairview Township.
- 6. Association Business.
 - a. Nominations & Elections to the Board of Directors. Joel Richie said that he was interested in joining the Board. Andrew Ellenberger made the motion to elect Joel Richie to the New Cumberland Youth Baseball Board of Directors and his term expires in September 2025. Jamie Ellenberger seconded the motion. Motion Carried.
 - b. Decision headed into Spring Season. Gary Smith mentioned the idea of leaving Ripken this year. He felt that we were paying too much money to them, and we were not getting our monies worth. The board discussed the pros and cons of this. The board finally decided to table this idea until we have had a chance to do some checking on this.
 - c. Competition Committee. Todd Paradine did not have any additional comment on the above discussion.
 - d. Fundraising. The board decided that our 1st Fundraiser should be Little Caesars Pizza.

- e. Uniforms and Apparel: Gary Smith recommended that we go with Emerald Graphics for our Uniforms and Apparel for the 2024 Season. Andrew Ellenberger made the motion to accept the recommendation. Jamie Ellenberger seconded the motion. Motion Carried.
- f. Concessions. Gary Smith said again about getting outside vendors. The board had a discussion on the Pros and Cons of this. The board decided to table this until later.
- g. Other Old Business. Jamie Ellenberger brought up about having First Aid Kits in every Coaches Bag. Andrew Ellenberger said the cost would be \$285.00 for seven teams. Gary Smith made the motion to purchase 7 First Aid Kits for \$285.00. Andrew Ellenberger seconded the motion. Motion Carried.

7. Business for March Meeting: Nominations of coaches, final team rosters, first fundraiser, practice, and interleague schedule coordination.

8. Motion to adjourn. Jamie Ellenberger made the motion to adjourn. Andrew Ellenberger seconded the motion. Motion Carried. The meeting was adjourned at 8:40 PM. **The next meeting will be on Thursday, March 21, 2024, at 7:30 PM at New Cumberland River Rescue, 1127 Market St., New Cumberland, PA.**

Respectfully Submitted, Gary Shirley, Secretary