NEW CUMBERLAND YOUTH BASEBALL ASSOCIATION MINUTES OF January 19, 2023

The meeting of the New Cumberland Youth Baseball Association was called to order on January 19, 2023, with the following members were present: Gary Smith, Jamie Ellenberger, Andrew Ellenberger, Amanda Lauver, Julie Drabenstadt, Jessica Hoke, Jeremy Hoke, Todd Paradine, Jennifer Paradine, Paul Richie, and Gary Shirley.

1. Recognition of Visitors: Kim Potter

2. Secretary Report. The minutes of December 15, 2022 were presented for approval. Jeremy Hoke made the motion to accept the minutes. The motion was seconded by Andrew Ellenberger and passed.

- 3. Health & Welfare. None
- 4. League Correspondence.
 - a. Incoming Correspondence. Amanda Lauver stated that she received a letter of resignation from Sam Daisley. Andrew Ellenberger stated that he received a letter requesting field requests for New Cumberland Borough.
 - b. Outgoing Correspondence. None

5. Treasurer's Report. Andrew Ellenberger presented the Treasurer's Report for the period December 13, 2022, to January 17, 2023. He reported the balance as of January 17, 2023, in our checking account of \$6,147.12. Spring registration fees are rolling in. Insurance bills are due soon – approx. \$1000. Go Wags sent check for \$350 for Sundays through the summer.

- 6. Association Business.
 - a. Competition Committee: Todd Paradine finally had a chance to meet with Doug Marsico and follow up regarding the meeting with Cedar Cliff. During the conversation, the email from Dan Law was presented regarding boundaries. Another meeting w/ CC TBA. Todd stated that we should continue to keep building from the bottom up and combine All Stars with CC. Gary stated that CC's board already previously voted not to play games with us this upcoming year. Todd indicated that there is already a local working model at Cumberland Valley where they bring in independent people to All Star tryouts. Gary Smith stated that regardless we will continue with our season and registration is looking healthy.
 - b. Winter Clinics: Jamie Ellenberger stated that the first one went really well. There was enough help and all but 2 people showed up. Pitching machine was there for the older group.
 - c. Spring Sign-Ups: Andrew Ellenberger gave a summary of the current sign-up numbers. Flyers have been distributed to schools and daycares. Registrations will still be accepted until the 28th. In person sign up will be on Jan. 28th. Gary Smith asked board members to be present. Opening

Day will take place at Will Cole on April 15th. Placement date will be Feb. 25th for Tball and Pony players. If needed, Feb. 26th is booked for Minors.

- d. Commissioners for Spring: Jamie Ellenberger volunteered at Tball level and plans to speak to Alex about being Pony commissioner. Todd and Jeremy both expressed interested. Jeremy will be the commissioner and Todd will coach and provide assistance to Jeremy.
- e. Fields, Facilities, and Equipment. Paul Ritchie asked if we received approval from Fairview on field usage. Amanda informed him that the approval doesn't come until the end of Feb. Andrew confirmed that the check went out to Gingrich's. Paul asked about the meeting with Dick's Jamie and Andrew confirmed they had the meeting. Paul stated that the date that we have for our shopping event is the same day as Cedar Cliff. Jamie said that they will be at the event helping and that Dicks will have someone there at the batting cage to help kids size bats. Discussed water bill at Hillside when field isn't being used. Jessica Hoke will continue to clean the bathrooms at Will Cole. Jamie will call the township to see if they will cover replacement on the pole in the dugout of field 2.
- f. Uniforms and Apparel: Jeremy plans to dig in. Jamie said that the Dick's rep said they can also accommodate uniform requests through AD Star. We may be able to use the voucher towards that.
- g. Concessions: No update yet. Jess offered to handle Will Cole.
- h. Sponsorships: Andrew said that through LeagueSide that we are in the process of getting a sponsorship from UPMC. This would be \$1400 in total for sponsorships of 2 teams and banners. There was a snack food company that is also a potential sponsor.
- i. Fundraising: Jamie and Andrew presented a Little Caesars fundraiser. Andrew said the minimum is 75 items for free delivery, \$100 shipping cost if we don't meet the criteria. All units sold would be a profit of \$6 for NCYBA. Final order date would be late April and early May delivery. Would also plan to do an R&K sub sale. Alex is looking into restaurant fundraising.
- j. Visitors for Nomination to the Board. Gary asked our guest if she was interested in becoming a board member. Kim Potter agreed. Andrew Ellenberger made the motion to elect Kim to the New Cumberland Youth Baseball Association Board of Directors to a term that expires in September 2024. The motion was seconded by Jeremy Hoke and passed.
- k. Future Business: Easter Egg Hunt on April 8th.

7. Motion to adjourn. Jeremy Hoke made the motion to adjourn. The motion was seconded by Jamie Ellenberger and passed. The meeting was adjourned at approximately 8:30 PM. The next meeting will be on Thursday, February 16, 2023, at 7:30 PM at New Cumberland River Rescue, 1127 Market St., New Cumberland, PA.

Respectfully Submitted, Amanda Lauver, Secretary