NEW CUMBERLAND YOUTH BASEBALL ASSOCIATION MINUTES OF September 15, 2022

The meeting of the New Cumberland Youth Baseball Association was called to order on September 15, 2022, with the following members were present: Gary Smith, Jamie Ellenberger, Andrew Ellenberger, Amanda Lauver, Julie Drabenstadt, Jessica Hoke, Jeremy Hoke, Todd Paradine, Paul Ritchie, Savannah Lynch, Sam Daisley, Candace Stepp and Jessica Rhayem.

- 1. Recognition of Visitors: Gary Shirley
- 2. Secretary Report. The minutes of August 18, 2022 were presented for approval. Since we did not have a quorum at that exact moment, we could not vote to approve them.
- 3. Health & Welfare, None
- 4. League Correspondence.
 - a. Incoming Correspondence. None
 - b. Outgoing Correspondence. None
- 5. Treasurer's Report. Andrew Ellenberger presented the Treasurer's Report for the period August 1, 2022, to September 14, 2022. He reported the balance as of September 14, 2022, in our checking account of \$5,569.17. Andrew stated that he had to pick up baseballs and scorebooks at Dick's Sporting Goods. He was without the NCYBA card for a bit as the card was compromised and he had to wait on the bank to send a new one. Andrew stated other than that there have just been normal bills going out. He asked Jeremy Hoke when he should expect the invoice from Haas. Jeremy will reach out on the status. Andrew also reported that we should be receiving funds from the R&K fundraiser in October, as well as a little money from concessions. Overall, we are down in funds compared to previous years, but our balance is slowly on the rise.
- Association Business.
 - a. Fall Ball Commissioner: Jeremy Hoke said the season started off on Saturday and they were short a player at minor level. Andrew said Boro needs lime. Jamie Ellenberger said at Rookie level we are playing Pony hybrid.
 - b. Fields, Facilities, and Equipment. Paul Ritchie said the minor field has been good. Has been trying to keep up with the major field. Lots of weed killer. Plans to drag the major field. Baseballs were ordered. Andrew brought up that field 3 (tball) needs a new home plate. Gary Smith stated that he's never participated in the replacement of home plate and would like a volunteer to assist with the replacement before winterization of the field. Jamie stated that she would ask Jason with CC softball if he could assist. Need to schedule a Saturday or Sunday. Decided to wait until spring. Sam Daisley brought up that the kids keep jumping and ruining the dugout pipes. Jeremy suggested to pull the tarp up higher. Sam weed wacked around the

dugouts. Andrew said that 2nd base on field 3 needs a new plastic piece as its ripped up. Paul suggested getting in touch with Bob Craig Youth Foundation for a potential donation. Paul applied for it years ago and was turned down. It's a non-profit and all about youth sports. Good thing to look into.

- c. Uniforms. Jeremy Hoke stated that he will reach out to Haas for the invoice. Jamie Ellenberger is waiting on an extra shirt. Shirts and hats turned out well. Gary Smith said he loved the leaves that Andrew put on the fall ball logo. Jamie mentioned that the shirts were screen print.
- d. Sponsorships: Candace Stepp stated that Skyport Aviation was able to sponsor and will get the check to her tomorrow. Hanna's is under new ownership and will sponsor in the spring. Nick's will get the check in. Andrew Ellenberger was able to secure Little Caesars as a sponsor, has check and will deposit soon. Wintermyer Auto Salvage was used as well since they donated a pitching machine.
- e. Fundraising: Julie Drabenstadt stated there is an R&K sub sale set up. The orders are due on October 9th and the delivery date is October 20th. Checks need payable to NCYBA and need to be on white paper. We will make \$2 per item. Jamie also printed extra forms. Sam Daisley suggested electronic payments. We will revisit logistics of this suggestion.
- f. Concessions: Amanda Lauver stated that there wasn't much of an update. Just keeping the selection very basic.
- g. Competition Committee: Todd Paradine said that as things wind down with fall ball he will start taking a look at rosters, etc. January/February is the time frame he'd like to start planning. Asked if anyone has thoughts or ideas to pass them along.
- h. Halloween Parade: Jamie Ellenberger offered to take point on this. She had already registered and stated that the cost was \$15. Sam Goin's dad offered to drive, but we are still looking for a trailer. Andrew stated that if we would win the prizes are as follows: 1st place \$125, 2nd place \$110, 3rd place \$100. Jamie said she would like to have a cut off of 10 years old to participate. Theme will be announced but would like all the kids to wear the uniform shirt. There is a sign-up genius for donations and participation.
- i. Visitors for Nomination to the Board. Gary Smith asked our guest if he wanted to re-join the board. Gary Shirley said yes. Gary Smith made the motion to elect Gary Shirley to the New Cumberland Youth Baseball Association Board of Directors to a term that expires in September 2024. The motion was seconded by Andrew Ellenberger and passed.
- j. Nominations for Board & Executive Positions:
 - (1) The following people were nominated for a 2-year term to the New Cumberland Youth Baseball Association Board of Directors that expires in September 2024: Julie Drabenstadt, Andrew Ellenberger, Jamie Ellenberger, Jessica Hoke, Todd Paradine, Gary Smith, Eric Weltmer, and Gary Shirley. Eric Weltmer made the motion to elect the

- above individuals to the New Cumberland Youth Baseball Association Board of Directors. The motion was seconded and passed.
- (2) The following individuals were nominated for the following offices to the New Cumberland Youth Baseball Association for a 1-year term that expires in September 2023: President Gary Smith was nominated by Candace Stepp and the motion was seconded by Jessica Rhayem. Vice President Jamie Ellenberger was nominated by Amanda Lauver and seconded by Jessica Rhayem. Treasurer Andrew Ellenberger was nominated by Jessica Rhayem and seconded by Candace Stepp. Secretary Amanda Lauver was nominated by Jessica Rhayem and seconded by Andrew Ellenberger. The motion was passed to elect the above individuals to the designated offices for the New Cumberland Youth Baseball Association Board of Directors.

k. Future Business:

7. Motion to adjourn. Candace Stepp made the motion to adjourn. The motion was seconded by Jessica Rhayem and passed. The meeting was adjourned at approximately 8:15 PM. The next meeting will be on Thursday, December 15, 2022, at 7:30 PM at New Cumberland River Rescue, 1127 Market St., New Cumberland, PA.

Respectfully Submitted, Amanda Lauver, Secretary