NEW CUMBERLAND YOUTH BASEBALL ASSOCIATION MINUTES OF September 9, 2021

The meeting of the New Cumberland Youth Baseball Association was called to order on September 9, 2021, with the following members were present: Paul Richie, Mike Haas, Gary Shirley, Julie Drabenstadt, Greg Verbosky, Jessica Hoke, Jeremy Hoke, Eric Weltmer, Jamie Ellenberger, Andrew Ellenberger, and Gary Smith.

- 1. Recognition of Visitors: Amanda Lauver and Michael Cerulli.
- 2. Secretary Report. The minutes of August 12, 2021, meeting was presented for approval. Mike Haas made the motion to accept the minutes. The motion was seconded by Jamie Ellenberger and passed.
- 3. Health & Welfare. None.
 - 4. League Correspondence.
 - a. Incoming Correspondence. The board received an email from Paul Richie about action he took down and the Borough Park Concession Stand to protect our equipment because of Tropical Storm Lee.
 - b. Outgoing Correspondence. None
- 5. Treasurer's Report. Greg Verbosky presented the Treasurer's Report for the period August 1, 2021, to September 9, 2021. He reported the balance as of September 9, 2021, in our checking account of \$13,654.14. Mike Haas made the motion to accept the Treasurer's Report. The motion was seconded by Julie Drabenstadt and passed.
- 6. Association Business.
 - a. Fields, Facilities and Equipment. Paul Richie reported the following.
 - (1) All fields are looking great nice job!!
 - (2) Will Cole Refrigerator anyone know about compressors? Paul will get someone to look at it.
 - b. Fall-Ball. Paul Richie said that the season began for the Teeners on August 28th while the rest of the teams will begin on September 11.
 - c. Uniforms.
 - (1) Hats were delivered and are handed out.
 - (2) Tee ball Clinic ordered 10 XS and 10 Small jerseys gold with digital camo shoulders with blue logo. Sponsor is Best Friends Daycare.

- (3) Delivery of remaining jerseys next week sponsors are Weist Hardware, Nicks 114, and Knoll Insurance.
- d. Pre-Tee Ball Program for Fall is in full swing great job Jamie!!
- e. Fundraising.
 - (1) Julie Drabenstadt said that the Fall Ball sale orders are due today. However, Jamie Ellenberger asked that the deadline be extended through this weekend.
 - (2) Senators ticket sale is looking like 9-10. Email to follow with details.
 - (3) Jamie Ellenberger said that there would be a Fundraiser at Hanna's on September 25th.
- f. Concession Stand. We will sell at Will Cole only for Fall Ball.
- g. Cedar Cliff HS Baseball Golf Outing Friday, October 15 Paul Richie said that we sent sponsor payment. We will have a ½ page ad and signage on the golf course.
- h. Elections.
 - (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 2023: Josh Caldwell, Mike Haas, Andrew Jeremy Hoke, Paul Richie, Amanda Lauver, and Michael Cerulli. Eric Weltmer made the motion to elect the above individuals to the New Cumberland Youth Baseball Association Board of Directors. The motion was seconded by Jessica Hoke 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 2022: President Gary Smith, Vice President Jamie Ellenberger, Treasurer Andrew Ellenberger and Secretary Amanda Lauver. It was moved and seconded to elect the above individuals to the designated offices for the New Cumberland Youth Baseball Association Board of Directors. The motion was passed.
- 7. Business for Future Consideration. None.
- 8. Motion to adjourn. Eric Weltmer made the motion to adjourn. The motion was seconded by Andrew Ellenberger and passed. The meeting was adjourned at 9:10 PM. The next meeting will be on Thursday, October 14, 2021, at 7:30 PM at New Cumberland First Church of God, 323 Reno Avenue, New Cumberland, Pa in the Fellowship Hall.

Respectfully Submitted,

Gary Shirley, Secretary