

NEW CUMBERLAND YOUTH BASEBALL ASSOCIATION

MINUTES OF December 15, 2022

The meeting of the New Cumberland Youth Baseball Association was called to order on December 15, 2022, with the following members were present: Gary Smith, Jamie Ellenberger, Andrew Ellenberger, Amanda Lauver, Eric Weltmer, Paul Ritchie, Alex Lester, and Gary Shirley.

1. Recognition of Visitors: none
2. Secretary Report. The minutes of November 17, 2022 were presented for approval. Since we did not have a quorum, we could not vote to approve them.
3. Health & Welfare. None
4. League Correspondence.
 - a. Incoming Correspondence. Amanda Lauver stated that she received letters of resignation from Mike Haas and Jessica Rhayem. Andrew Ellenberger stated that the insurance policies have arrived.
 - b. Outgoing Correspondence. None
5. Treasurer's Report. Andrew Ellenberger presented the Treasurer's Report for the period November 1, 2022, to December 13, 2022. He reported the balance as of December 13, 2022, in our checking account of \$4,634.22. Received the invoice from Gingrich's Plumbing for winterization.
6. Association Business.
 - a. Winter Clinics: Jamie booked 1 hour from 6-7pm. Every Friday 1/13-2/17/23. Signups were full.
 - b. Fields, Facilities, and Equipment. Paul Ritchie stated that fall cleanup is complete at Will Cole. Gingrich came out to winterize. Jamie and Andrew confirmed Boro is also complete. Email to be sent to Vanessa at the Borough office to see who is responsible for replacing the metal dugout poles.
 - c. Sponsorships: Discussed Sam Daisley offering to take this on from previous board meeting.
 - d. Registration Flyer. Jamie passed around a copy to ask for any suggestions/corrections that may need made before having Paul print. Alex Lester suggested adding a QR code. In person sign-ups/equipment exchange to take place on Jan 28th at the Foundation Hall.
 - e. Visitors for Nomination to the Board. None
 - f. Future Business: Hold emergency board meeting in early January to meet with Ripken rep.

7. The meeting was adjourned at approximately 8:20 PM. **The next meeting will be on Thursday, January 19, 2023, at 7:30 PM at New Cumberland River Rescue, 1127 Market St., New Cumberland, PA.**

Respectfully Submitted,
Amanda Lauver, Secretary