

MEETING MINUTES – October 20, 2011
EPHRATA BASEBALL ASSOCIATION

The Ephrata Baseball Association met at the Ephrata Baseball Academy, 300 Chestnut Street, Ephrata, Pennsylvania on Thursday, October 20, 2011. EBA President Sean Molchany called the meeting to order at 7:05 PM.

In attendance were Sean Molchany, Nicole Wagner, Rod Snyder, Kristin Haws, Tracy Rebeck, Deanna Cilento, Dave Fassnacht, Adrian Shelley, Steve Risser, Chris Brown and Teresa Beever.

1. **Minutes** – Copies of minutes from the September 22, 2011 minutes were distributed for review. The **motion** by Rod Snyder, seconded by Kristin Haws was approved unanimously to accept the minutes as presented. Copies of the minutes will be emailed to both Dave Albright and Janys (website coordinator) to be added to the website.
2. **Treasurer’s Report** –Treasurer Tracy Rebeck verified that \$350 was paid to the War Memorial Association for use of the lights at the field. Copies of the budget were distributed. Tracy recommended making clarifications on the budget to identify different funds. She will work on an excel spreadsheet to simplify and make the budget easier to read. President Sean Molchany requested that everyone submit their budget recommendations to Tracy for the next meeting; she will prepare a draft budget for consideration.
3. **Fall Ball** – Coach-pitch, 10U, 12U (County level) and 14U went well. Nicole Wagner mentioned that during the course of the season she had heard comments that there were too many players on the 14U teams. Unfortunately, this was a result of there being too few coaches to form another team.
4. **Little League Report**
Kristin reported that the tournament schedule is ready. She also reported that they will possibly not meet again until January.
5. **Reorganization**
Board positions:
LL President – Kristin Haws
NPBA – Mike Molchany
Treasurer – Tracy Rebeck
Friends of EBA – Nicole Wagner
Parent Rep – Sean Molchany
Mike McGillan
Coaching Director – Adrian Shelley
PR Director – Dave Albright
EBA President – Rod Snyder
Management team:
Rookie League director -----*OPEN*
Single A director – Deanna Cilento
Double A; Triple A director – Chris Brown

Fall Ball Coordinator – Kristin Haws
 14U Coordinator/NPBA – Mike Molchany
 Safety Officer – Deanna Cilentro
 Umpire – Kevin Hoshour
 Fields/Facilities -----*OPEN*
 Uniforms and Equipment – Mike Molchany; Steve Risser
 Coaches Certification – Adrian Shelley
 Registration Coordinator – Kristin Haws
 Evaluation Coordinator – Sean Molchany, Mike Molchany
 Player Coordinator – Steve Risser
 Sponsor Coordinator -----*OPEN*
 Fundraiser Coordinator -----*OPEN*
 Picture Day Coordinator – Deanna Cilentro
 Friends of EBA – Nicole Wagner
 Sub Sale Coordinator – Nicole Wagner
 Golf Outing Coordinator -----*OPEN*
 Wiffleball - Adrian Shelley
 Opening Day Coordinator – Deanna Cilentro
 Coaches Select Coordinator – *(to be limited to Rookie and Single A teams)* Nicole Wagner
 Championship Coordinator – Chris Brown
 Liaison coordinator -----*OPEN*
 Schedule Coordinator -----*OPEN*
 Website/PR Coordinator – Dave Albright

Discussion was held regarding restructuring of the positions. Sean will prepare an Amendment to the By-Laws which will rename the current nine (9) voting Board positions and two (2) non-voting Board positions on which the Board will take action at the November meeting.

6. Equipment

Equipment has been ordered, totaling \$3,612.00, which includes balls, equipment bags and catchers' gear.

Chris Brown noted that he noticed a mistake in the approved minutes from the September 22, 2011 minutes, regarding outstanding equipment bag returns. He noted that there are **four rookie equipment bags that have not been returned, not single A bags.** This notation will serve as correction to the September 22, 2011 minutes.

7. Online Registration

Registration for the Spring Season will open on December 1, 2011. Rates will be finalized at November meeting. Kristin Haws will email her suggestions to everyone before the November meeting for consideration.

Family maximum is currently \$165. Recommendation to raise the amount to \$180.

Opt out fee (for the sub sale): Recommendation to raise the amount to \$25 and make the option part of the on line registration.

NPBA – Forms for on line registration will be made available to Kristin Haws for the upcoming season.

8. **Other Business**

Dave Fassnacht recommended setting a policy for banners, making them a basic reasonable format. Discussion followed regarding the by-laws and whether a policy is already in place. Tracy Rebuck offered that she has the by-laws and would check into the policy. Tracy Rebuck also requested that all the funds are deposited and disbursed directly through her since she is responsible for all the reporting.

9. **Adjournment**

The *motion* by Sean Molchany, seconded by Deanna Cilentro was approved unanimously to adjourn the meeting at 9:00 PM.

Respectfully submitted,
Teresa Beever, secretary