

03/25/2018

6pm

EBA Academy 300 Chestnut St Ephrata, PA

Meeting called by: President – Paul Gockley Type of meeting: Regular Board Meeting

Attendees: Adrian S, Len E, Chad O, Karen B, Steve Savage, Jeremey Jones, Brad Murphy,

Guest(s): Jamie Ochs (Pic Day Coord), Butch Levering, Tony Andrews, Missy Shelley

Minutes

Agenda item: Previous Meeting Minutes Approval Presenter: Paul Gockley

Discussion:

By unanimous consent, the February 18th 2018 EBA Board meeting minutes were approved as presented.

Conclusions:

Action itemsPerson responsibleDeadlineFile copy of MinutesPaul G.03/25/18

Agenda item: Treasurer's Report Presenter: Paul Gockley

Discussion:

Financial statements were shared and reviewed. Checking account balance as of 3/24/18 was \$14502.79

Conclusions:

- wait to purchase new drag mat until sponsorships are obtained
- As previously discussed Legion, HS and 17u teams will all contribute to new bubble purchase for War Memorial

Action items Person responsible Deadline

Agenda item: LL President Presenter: Jeremy Jones

Discussion:

4 kid pitch, 5 coach pitch, and 5 t-ball teams for 2018. Schedules almost complete and team meetings to be held.
Kid pitch starts 4/14, T-ball 4/21. Seasons to finish around end of school year. Ephrata teams will participate in Cocalico's Opening Day 4/14/18. EBA will have 2 teams at both T- ball and Coach pitch at Akron Day in the Park this June.

Conclusions:

● n/a

Action items Person responsible Deadline

None required

Agenda item: EPBA Director Presenter: Len Embiscuso

Discussion:

- Octarara will not participate in LCYBL during 2018 season
- Ephrata Lions Card show was a success. EBA players volunteered to help with parking. Next year is 40th Anniversary of the show.
- EBA will have a 17u Community team (Bandits) for 2018.

Conclusions:

Budget for Bandits team

Action itemsPerson responsibleDeadline◆ Add Bandit expenses to budgetMike Reading04/30/18

Agenda item: Public Relations Director Presenter: Brad Murphy

Discussion:

• For Spring 2018 Season #250 players registered compared to #257 in 2017.

Conclusions:

•

Action items Person responsible Deadline

• n/a

Agenda item: Fields & Facilities Presenter: Chad Ochs

Discussion:

• Coach Brad Crills would like a drag mat for Snyder #1. Until sponsorships are stronger, see if we have an extra mat.

Conclusions:

•

Action items Person responsible Deadline

• search for spare drag mat Chad Ochs ongoing

Agenda item: Uniforms & Equipment Presenter: Steve S.

Discussion:

- #34 helmets were ordered by players.
- team equipment is being distributed

Conclusions:

•

Action items Person responsible Deadline

● n/a

Agenda item: Sponsorships Presenter: Paul G./ Brad M.

Discussion:

• Bobby Miller will assist in obtaining sponsors. Discussed potential new sponsors.

Conclusions:

•

Action items Person responsible Deadline

Obtain new sponsors and pursue past sponsors
Bobby M and others ongoing

New Business & Other Information

- Jamie Ochs had a few questions for Board regarding Picture Day options for 2018.
- JoAnn Musser will lead fundraiser (sub sales) for 2018.

By unanimous consent, the meeting adjourned at 6:48pm Next Board meeting will be 4/29/ 2018 at 6pm

Respectfully submitted by Paul Gockley, acting Secretary.