

# Meeting Minutes



**Event:** Mars Baseball Association – General Meeting

**Place:** Adams Township Municipal Building

**Date:** Wednesday, February 10, 2016

Motion to Open: 9:37pm – M. Wetherholt / D. Kuremsky

- 1) Treasurer's Report – Larry Fox
  - General Fund - \$25K
  - Edward Jones - \$49K
  - Land Grant – 9.7K
  - Pay Pal – \$19K (\$7K + \$12K travel teams)
  - Lights - \$31K
  - Lakevue - \$22K
  - Receivables - \$23K
  - Total ~ \$178.7K
  
- 2) New age determination for leagues – Larry Fox
  - Little League is moving the birthdate cut-off to August 31<sup>st</sup>
  - PONY is also adopting this policy effective for the 2018 season
  
- 3) Spring Registrations – Henry Totzke

League	Quantity	Commissioner(s)
T-Ball 4-6	35	TBD - need
Farm 6-8	32	Adam Schultz & Rich Creighan
Farm National 7	37	Cliff Heim
Farm National 8	35	Kevin Kresinski
Minor 9-10	51	Phil O'Hara 9u / Tom Franco 10u
Bronco 11-12	41	Brett Schultz 11u / Brad Fuller 12u
Pony 13-14	19	Paul Roush
Colt / Palomino 15-19	10	n/a
Total	260	n/a

- 4) Hats – Stacey Palmer
  - Paula Rouda will be in charge of ordering hats again
  - We double ordered last year so we have some hats in surplus
  - We will need hats for T-Ball through Bronco only

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- 5) Sponsors – Stacey Palmer
  - Paula Rouda is starting to field sponsor requests, but needs to turn this responsibility over to someone
  
- 6) Background Checks for coaches – Brett Schultz
  - Brett agreed to do research on ACT 153 on pa.gov website and identify a process
  - Gary agreed to roll out the process to the commissioners
  - Agreed to require at least the named coaches to get checked and will encourage others
  - We need a way to track compliance (e.g. Mars Baseball website??)
  
- 7) Veteran's Field – Brett Schultz
  - all day on the weekends during April and May and following community day (9/17) thru October
  - 5/22 and 9/24 due to events in the park where we may have somewhat limited usage
  
- 8) Travel Teams
  - Tourney coach selection timing for
    - 7u –TBD
    - 8u – Krause?
    - 9u – Brunsell /Seideneck
    - 10u – Koroly
    - 11U – Buttermore / Smith
    - 12u – Kuremsky
  - In house/travel team evaluation dates and times – Gary Orosz
    - 7/8 – March 21
    - 9/10 – March 22
    - 11/12 – March 23
  - Travel teams want to use Middlesex– need to discuss pros & cons
    - Lots of lively discussion
    - Board open to proposal but need more details and need to discuss all options
    - Do not want to now raise “travel fees” after the last rounds of cost reduction discussions
  
- 9) Umpires and Rules – Gary Orosz
  - We will move from paying \$18 (home) and \$15 (field) to \$20 each kid
  - Gary received the rules he requested – no further discussion on rules
  
- 10) President's Welcome – Chuck Rouda
  - Winter Training going well – 11 teams / groups are participating
  - David Bednar #2 prospect in the Patriot League – may be drafted as a junior!
  - PONY may allow Mars to participate in taking a 15u team to Japan for the Friendship Series tentatively scheduled for Aug 9-19<sup>th</sup>. Could be a fantastic opportunity for Mars kids. The estimated cost is \$3,000. More to come on this topic...
  - There may also be an opportunity to attend Baseball Training in the Dominican Republic for 15u. The estimated cost is \$1,500.

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## 11) New Business

- Question about Quad County League at 12u level
- D. Kuremsky to discuss details with E. Palmer

Motion to Close: 11:44pm – M. Wetherholt / T. Ruffner

Attendance: 14 (attendance sign in sheet attached)

# Attendance Sheet



**Event:** Mars Baseball Association – General Board Meeting

**Place:** Adams Township Municipal Building

**Date:** Wednesday, February 10, 2016

No.	Print Name
1	Henry Totzke
2	Larry Fox
3	Brett Schultz
4	Gary Orsz
5	Jeff Reisinger
6	David Kunemsky
7	Wm Krause
8	JOEL BROOKS
9	Mike Wetherhoff
10	Jim Davis
11	Stacey Plumer
12	Chuck Ronda
13	Tadel Ruffner
14	Adam Schultz
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