LNRA BASEBALL AND SOFTBALL

GENERAL MEMBER MEETING APRIL 10, 2017

LOWER NAZARETH TOWNSHIP BUILDING

BETHLEHEM, PA

**APRIL 10, 2017 - MINUTES**

**CALL TO ORDER**

The meeting was called to order by Tom at 8:30PM

**TREASURER’S REPORT**

3/1/2017 – 3/31/2017

CHECKING ACCOUNT - $61,167

DISBURSEMENTS – ($5,428)

DEPOSITS - $670

BALANCE (12/31/16) - $56,408

CAPITAL ACCOUNT - $31,832

INTEREST - $2.17

ENDING BALANCE - $31,835

**DIRECTORS REPORT**

**Girls Lower Level**: No specific news/issues to report. Jared's Director position will be up in June.

**Girls Upper Level**: No specific news/issues to report.

**Boys Tee Ball / Farm**: There are be (4) Tee Ball teams and (4) Farm teams. Games will start the last week of April.

**Boys Minors**: There are 3 teams. Games start the 3rd week of April.

**Boys Majors**: There are (3) teams. (2) of the teams will play against the (5) Lehigh teams, the 3rd team will play in the combo league

**Boys Upper**: There are (2) teams with 16 players on each team. (1) team will play in the Bushkill league, the other team is combining with the Borough team. Games start the 3rd week of April.

**Challenger League:** No specific news/issues to report.

**OLD BUSINESS**

**1) OPEN BOARD POSITIONS**

The following Board positions will be open effective in June:

* **Commissioner**
* **Tresurarer**
* **Lower Level Girls Softball Director**

As of 4/10/2017, no one has been nominated for these positions. Tom stressed the importance of filling these positions to ensure the program continues to run smoothly. This subject will be brought up again at the General Session Meeting on Monday, May 8th.

**2) POST GAME CLEAN-UP**

An email will go out making coaches/parents aware that after each game, the players will be responsible for cleaning the dugout and surrounding area so the fields and viewing areas are free of any trash or bottles.

**3) CLEARANCES**

Most of the clearances submitted have been processed and approved coaches/assistants names will be posted in the bulletin area on the side wall of the snack stand. If your name is not on the list, you are forbidden to be on the field with the kids during practices and/or games. The list will be updated as necessary.

**4) CLEAN-UP DAY**

About 30 volunteers came out to help get the fields ready. This was a great turnout vs. past seasons. The fields are looking good and ready to go!

**NEW BUSINESS**

**1) Opening Day** – Saturday, April 22 – plan similar to last year with the inclusion of “where to stand” signs and other improvements.

**2) Morning Clinic** (First Aid) for coaches – Saturday, April 22nd

**3) Batting cages** – Coaches were reminded to make sure equipment (batting machines/balls) are returned to sheds, and sheds locked. The machines should never be left out or unattended. Kids should never be allowed to operate the pitching machines.

**4) Field 4** - Similar to last year, Field 4 will be our "back-up" field. If you'd like to use Field 4 for practice, please email Tom to ensure the field is available.

**5) Snack Stand** – Coaches will ask parents to not supply a team snack at the conclusion of a game. Instead, Snack Stand "meal deals" will be available to players after a game ($1.00 hot Dog + Drink)

**A COMBINED HOME GAME/SNACK STAND SCHEDULE IS AVAILABLE ONLINE**

**Next meeting scheduled for May 8th.**

Meeting was adjourned at 9:20, by Craig Vakiener.

Paul Fitzgerald seconded the motion to adjourn.

**In Attendance:**

Tom Whiterse

John Nugurney

Scott Fuller

Tom Whiteash

Barb Wismer

John Nagurney

Simone Attieh

Brian Guerreri

Jason Mohn

Steve Bogart

John Skekel

Gregg Kauffman

Nate Golub

Dave Skutches

John Panovec

Tom Kilareski

Craig Vakiener

Deb Alvino

Phil Pratt

Chad Wagner

Chip Moretti

Bob Grienda

Mike Trach

David Banko

Amanda Setzer

Randy Setzer

Paul Fitzgerald