LNRA BASEBALL AND SOFTBALL

GENERAL MEMBER MEETING #222

MAY 5TH 2014

LOWER NAZARETH TOWNSHIP BUILDING

BETHLEHEM, PA

**CALL TO ORDER**

The meeting was called to order at 8:35PM

**APPROVAL OF THE APRIL 7TH MINUTES**

The minutes of the April 7th General Member meeting were approved as presented.

**TREASURER’S REPORT**

The financials were presented by Craig for month ending April, 2014.

* Opening balance: $18,678
* Total Disbursements: $14, 501
* Total Deposits: $22,687
* Ending Balance as of 4/30/14: $26,864

 A motion to accept the treasurer’s report was made by Jon Panovec and seconded by Shawn Fenerty

**OLD BUSINESS**

**CAPITOL PROJECT UPDATE**

Building is up should be complete by the end of the week (5/5). C. Reid’s Law Firm donated a scoreboard for the minor’s and will go up in the next week.

**CLEARANCES**

Latest list of cleared coaches was available by Shannon.

**SNACK STAND OBLIGATION**

The snack stand obligation is 1 per family unless you are a board member or head coach.

**NOMINATIONS FOR OPEN BOARD POSITIONS**

Shawn was nominated for Majors boys and is considering the nomination

John Panovec accepted the Majors boys

Mike Petruska has accepted the nomination for Farm/T-Ball

Kevin still considering Girls Lower Level

Tom accepted his nomination for Commissioner

Dirk accepted his nomination for Boys Upper Level

**NEW BUSINESS**

**DIRECTORS REPORT**

**Boys T-Ball/Farm**: Tom updated that the season underway games are going fine. Farm fields and Surrey Glenn has all new safety/ice packs.

We have a volunteer that may provide an AED for the league. Tom will follow up on that.

**Boys Minors**: Shawn updated that the season is underway and going well and about half-way through the season. Field #1 is holding up well with all of the work that was done on it. Matt noted that two work bonds are still outstanding.

**Boys Majors**: Carl updated that the season is going well and the 4 LN teams are in the top 5 out of 11 teams in the standings.

**Boys Upper**: season underway and going well

**Girls Lower Level**: Kevin updated the tball games begin this week. 2nd and 3rd grade minors have started this week and the season is going fine. There will be a catcher’s clinic next Monday, May 12th for 2nd, 3rd, 4th and 5th graders.

**Girls Upper**: Shannon updated that the juniors are delayed due to the high school and middle school season going a little longer. There are 2 teams of 11 at the major level.

**ANNOUNCEMENTS**

Picture forms are available at the snack stand. Times and teams were distributed to all the directors to get to all of the coaches. Picture day is Saturday, May 10th.

Next Meeting is Monday, June 2nd at 8:30PM.

Voting will take place at the next meeting for all open board positions. Steve explained the by-laws for voting –in relation to the number of meetings that need to be attended in order to vote.

Motion to adjourn – Shuler; seconded Esterly.

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| Steve Peterson | Craig Vakiener | Mike Santiago | Paul Saylor | Steve Rohn |
| John Nagurney | Steve Szuter | Gregg Kaufman | Kevin Rhodes | Michael Petruska |
| Scott Fuller | Dirk Chiles | Matt Reiss | John Panovec | Shawn Fenerty |
| Jon Skekel | Mike Esterly | Dave Moore | Jeremy Shuler | Shannon Snyder |
| Brian Paulson | Randy Setzer | Casey Taylor | Shawn Dally | Joe Leary |
| Ron Davis | Jason Perillo | Craig Swanson | Tom Kilareski | Peter Sands |
| Steve Bogar |  |  |  |  |