**CALL TO ORDER**

The meeting was called to order by Tom at 8:05PM

**APPROVAL OF THE JANUARY MEETING MINUTES**

The minutes of the January general meeting were accepted as presented.

**TREASURER’S REPORT**

Craig presented the financials from January as follows:

* Total Disbursements $21.18
* Total Deposits $30,183
* Balance as of January 31, 2015 $35,227

Ron Davis made a motion to approve the treasurer’s report. Jeremy Shuler seconded the motion.

**Directors Reports**

**Girls Lower Level:** Kevin reported that girls are still needed for the 4th and 5th grade level.

The ELV season will begin this year on 4/22.

**Girls Upper Level:** Shannon reported that the 6th and 7th grade levels may need to combine with Bushkill and Upper Nazareth for one big level due to low number of players enrolled at this level in Lower Nazareth

**Boys Developmental:** Mike reported that the Farm draft will be this coming weekend of 3/6. He will also be notifying volunteers for coaching positions.

**Boys Minors:** Shawn reported that evaluations were complete and they will have 4 teams of 12 players at this level. Four head coaches and four assistant coaches have been identified.

**Boys Majors:** John reported that the majors have completed evaluations and projecting to have 3 teams of 12 at this level. Draft for the majors is will be in the next week or so.

**Boys Upper Level:** Dirk reported that there will be 2 teams of 15 this year at the Juniors level. There will also be Jr Legion and a new Prep Legion baseball level for boys. The legion season may overlap with the regular Little League season by a week or so.

**OLD BUSINESS**

**Volunteer Clearances** –Shannon updated that our website has the latest requirements for volunteers to participate in our program. She urged anyone in the membership to see her after the meeting if there is a question about clearances.

**Sponsorship Update** –Steve Rodriquez updated that Brown Daub Chevrolet will be sponsoring 5 teams this season and will be donating first aid kits to all of our LN teams. Tom reviewed the different levels and options for becoming a sponsor to the general membership.

**Field Maintenance Day** -the date is pending due to the snow; however, we are planning to have our maintenance day in late March.

**Picture Day**: is set for May 9th. As we get closer to the date, details will follow.

**NEW BUSINESS**

**New Scoreboard** –Giant food stores has donated a new scoreboard for Field #5. The scoreboard will arrive later this month.

**ANNOUNCEMENTS**

Next Meeting 4/6 @ 8:30PM

**ADJOURNMENT** -Steve Bogar made a motion to adjourn the meeting. Mike Santiago seconded the motion. The meeting adjourned at 8:21PM.

**Attendance**:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Tom Kilareski | Steve Rohn | Simone Attieh | Shawn Fenerty | Shannon Snyder |
| Jennifer Haydt | Barb Wismer | Curt Lukowski | BryanGenviem | David Horvath |
| Tom Whiteash | Shawn Dally | Jason Perillo | Mike Santiago | Joe Leary |
| Paul Saylor | Mike Petruska | Steve Bogar | John Panovec | Peter Sands |
| Steve Peterson | Jon Suerer | Gregg Kaufmann | Steve Szuter | Jeremy Shuler |
| Sean Kirchhoffer | Ron Davis | Matt Reiss | Kevin Rhodes | Dirk Chiles |