

LNRA Baseball and Softball
General Member Meeting #233
9/14/15
Lower Nazareth Township Building
Bethlehem PA

Call to Order

Meeting called to order at 7:59pm

Approval of the June Meeting Minutes

Minutes were approved as presented.

Treasurer's Report - Craig

Total Disbursements	\$14,283.20
Total Deposits	\$20,051.78
Balance as of 8/31	\$20,818.09

501c status secured. We are an official non-profit charity. Snack stand took in 21k +. We expensed out 12k+. Profit of 9k made which was not as high as last year.

Shannon thanked Tom for spearheading the 501c initiative. She mentioned that this was something the organization has been trying to do for years.

Director's Reports

Girls Lower Level – Most girls ever at the Kindergarten level. 2nd and 3rd grade level did very well. Both teams did okay. 4th and 5th grade teams won divisions or made playoffs. Group of girls playing Fall ball, or just meeting for practice. Good turn out.

Girls Upper Level – 6th and 7th level did not have a team this year. Junior level had a difficult time but did okay. Senior level had about 18 girls at every game.

Tee Ball/Farm – Good season. Wrapped up first weekend in June. There are a lot of kids from Farm playing Fall Ball.

Minors – Joined the Lehigh League for better competition in the Fall. Created three teams. All-stars were third in districts for minors.

Majors – Finished third in district all-stars. Two teams playing in the Fall league. Extra schedule created with Lehigh as well. Ends up having about 18 games in total per team. Freemansburg sent over a couple of players to play on our teams that were short in roster.

Upper level – All-stars went two and out. Fall ball has two teams. Lehigh sent a couple of players over to our team.

Old Business

No old business

New Business

Kevin announced his resignation from lower level girls with one year left on his term. Effective immediately. Kevin will help out the new appointee as much as possible. Tom announced that he contacted Jared King who agreed to take the position. Jared.king@sluhn.org

Minors Baseball – Shawn Fenerty is moving out of the area and needs to resign. Scott Fuller will become the boys minor director and Ron Davis has agreed to take over the position of secretary. Scott and Ron are filling positions that are in the first year of their term.

Evaluations – February 2016. Indoors again at Lehigh Valley Baseball Academy. Shawn Dally believes it will be 2/20.

Clearances will be a fresh start approach due to new regulations. Tom indicated you can get both background checks back within minutes. If you have not lived in PA for 10 years or more, you will need to get fingerprinted. All coaching volunteers will need to be cleared by 3/31.

Projects –

Looking to purchase three pitching machines for the cages. At least one of them will be convertible to softball.

Will look to box out the upper level batting cage.

Looking to add a fence to field 6. Tom has spoken to football board and they are fine with the fence going in.

Looking to add a water line to Field 2.

Work bond payments. The board unanimously voted that those who did not complete their volunteer hours and did not place a work bond at the beginning of the season, will have to pay the \$100 in order to participate next season. We will send a letter to those individuals in the coming weeks so they are aware.

Question on if a Tournament 14U team could be created. Kids would not cross over on rec side. Would be 4 tournaments. Entry fee would be slightly higher than regular sign-up. Lot of kids from our area would be looking to come and tryout. Request to have directors look at it. Will be discussed at next board meeting with Dirk.

Announcements

Fall clean-up October 17th.

Next meeting October 5th.

Motion to adjourn Shawn Fenerty. Adjourned at 8:34pm.

Attendance:

Shannon Snyder	Tom Kilareski	Kevin Rhodes	Scott Fuller	John Nagurney
Barb Wismer	John Panovec	Steve Bogar	Shawn Dally	Jared King
Rod Wilson	Michael Petruska	Craig Vakiener	Shawn Fenerty	Tom Whiteash