**MINUTES**

**CALL TO ORDER**

The meeting was called to order at 8:32PM

**APPROVAL OF THE JUNE MEETING MINUTES**

The minutes of the June Meeting were accepted as presented.

**TREASURER’S REPORT** C. Vakiener

The Financials for the period between 6/1/14 through 8/31/14 were presented as follows:

* Total Disbursements -$20,936
* Total Deposits -$15,647
* Balance as of 8/31/14: $21,205

The treasurer’s report was accepted as presented.

**OLD BUSINESS**

**Storage Building** – The storage building was complete in June. The new infield machine is now being stored in the building

**Girls Softball Tournament** this summer was a success and generated good income for the snackstand.

**Boys 12U B Tournament** – Steve, Dirk and Matt hosted LNRA’s first baseball tournament in July. 4 Teams from PA and NJ participated over the weekend of July 11th. LN took second place overall.

Both tournaments brought in a combined $2K of sales into the concession stand. The organization will continue to plan for tournaments in the future.

**NEW BUSINESS**

**New Requirement for Child Abuse** – Shannon updated that there is a new law for volunteers/coaches that requires all volunteers to report any instance of abuse that you observe or hear a player talk about. We will be looking to get all coaches trained for this new law.

**Capital Projects** – Tom discussed some of the potential capital projects that the board reviewed at the August meeting. Projects included:

* Painting the fencing and backstops on the facility
* Check the lighting
* Mound for Field #2
* Press Box for Softball
* Creating a 50/70 field
* Improving the Batting Cages

**Fall Cleanup** – A fall maintenance day will be scheduled to clean up the fields for year end. We will also look to couple in training on the new field maintenance machine so we have multiple people in the organization capable of using it.

**Timeline for 2015 Season** –Tom and Steve discussed the timeline for the 2015 season. Key dates included:

* Registration: 12/1/2014-1/1/2015
* Evaluations: 2nd Sunday in February (to be held at an indoor facility)
* Draft: end of February or beginning of March
* Cleanup Day: March

**Volunteer Umpires** – the organization is looking at the possibility of getting their own umpires (separate from coaching & paid) to umpire our LNRA games.

**LVBA Winter workouts**: We will be partnering with LVBA again this offseason for the Winter Workout program. Registration information will follow in the coming months.

**DIRECTORS REPORT**

**Fall Baseball** – John reported that there are 2 teams at the major level and 2 teams at the minor level season is underway; however, the competition is lacking. We will need to look for better options next Fall.

Matt reported that there are 2 teams at the Junior level. He reported that the instruction is good for the boys making the transition from the little league field to the big field.

**ANNOUNCEMENTS**

Next Meeting: Monday 10/6 @ 8PM

**Motion to Adjourn**:

S. Fuller; 2nd –J. Leary

**ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| Shannon Snyder | Tom Kilareski | Steve Peterson | Scott Fuller |
| John Nagurnay | Shawn Fenerty | Mike Petruska | Kevin Rhodes |
| John Panovec | Craig Vakiener | Matt Reiss | Joe Leary |