

ETJ BASEBALL MEETING (10/11/2010)

Meeting called to order by Brain Peterman at 7:00 pm

Motion to accept minutes: 1st Toby Martin 2nd Tracey Heeney

Treasurer report: Terri Modic resigned unofficial \$ -16.56 in Summit bank. FNB account closed. Motion to accept Treasurers report: no motion was taken.

Members Present – Brian Peterman, Greg Renzi, Paul Wyrwas, Tracey Heeney, Bruce Baker, Toby Martin, Joe Casper and Tom Polka.

League officers were conducted:

- **President** – Brain Peterman
- **Vice President** – Greg Renzi
- **Treasurer** – Tracey Heeney
- **Secretary** – Paul Wyrwas
- **Commissioner** – Tim Riskus
- **Equipment Manager** - Marty Bezek
- **Fundraiser Coordinator** – Toby Martin
- **Sponsorship Coordinator** – Marty Bezek / Paul Wyrwas
- **Tournament Coordinator** – Tim Riskus
- **Head of Umpire** – Cody Kendera
- **Rules Committee** – Richard Pavic

New Business

Brain Peterman had example of signs to for “Site under Surveillance”. Bruce Baker requesting that the sign were bigger and metal to last longer. The signs could be mounted on building.

Concession stand has new locks and telephone has been shut off at the stand. Keys for the concession stand have been dropped off at the Jackson Township municipal building. Brain Peterman has the other set of keys.

A check for \$ 200 was forwarded to the board for the reimbursement of soil at the field.

The additional fundraiser can be set at \$ 2 ticket or \$ 5/ticket.

A request was made to set ETJ Tournament date and review the tournament rules. It was suggested that commissioner would run the tournament.

Secretary will go to the bank and get names changed on the checking account to President, secretary and new treasurer. The new checks will have two signatures.

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New Business (continued)

A request was made for an evaluation of cost for 2010 season showing income and expenditures in order to determine if an additional fundraiser is required for the upcoming year along with upcoming cost for the league.

Request made to any cost for Leidy field for improvements to the concession stand/field.

Request was made to increase the buyout and evaluate the current registration fee and compare to Conemaugh, Blacklick and Ebensburg little leagues.

Tracey Heeney was going to revise the ETJ flyer to include softball sign ups. The flyer will need to go to the Conemaugh and Central Cambria supervisor for approval to be distributed in the elementary schools.

Currently, 12 major players leaving and 9 minors moving up to the majors. Possibility of only 3 major teams this year and 4 minor teams.

Nomination for open positions for Treasurer and Manager for league.

Tracey Heeney nominated for Treasurer.

1st Bruce Baker 2nd Greg Renzi

Tracey Heeney nominated for Dodgers.

1st Brain Peterman 2nd Bruce Baker

Toby Martin nominated for Fund Raiser committee

1^s Joe Casper 2nd Tracey Heeney

Steve Ruddek nominated for Giants

1st Paul Wyrwas 2nd Joe Casper

Bruce Baker nominated for Pirates (major) if needed.

1st Toby Martin 2nd Paul Wyrwas

Tom Polka wanted requested to be a head coach for the softball team. As per Brain Peterman, in last month softball manager if team is split into two divisions 9/10 and 11/12) will be Tara Peterman (11/12 age) and Veronica Burkett (9/10 age). Minor league team, Pirates is still open for manager.

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New Business (continued)

Sponsorship Committee is still open. Marty Beezek was given the information from Denny Grove and Al Boring. Secretary will check if Marty is going to proceed with SC position.

Tournament Committee was requested to be Tim Riskus.

A letter was submitted by the secretary to board for an official address at the Jackson Twp municipal building and background check for each coach.

Letter approved by: 1st Brain Peterman 2nd Greg Renzi

Secretary contacted Ed Porada and was told that he has some of the older by laws and will donate them to ETJ. Secretary will start taking the by laws into a word file and add any amendments to the by laws for review and comments.

Tracey Heeney received information from Al Boring about the web site. Atlantic Broadband stated that it will cost \$100/yr. She is in the process of getting the web page back up and running.

Possibility of two doors may be donated to ETJ for concession stand along with security glass window blocks for the side openings on the building.

Meeting Adjourn at 8:15 pm by: 1st Bruce Baker 2nd Toby Martin

Items for Discussion at the Monthly Meeting (November 8, 2010)

Field Activity

Equipment Shed was inspected for files. To date, no files were found. Signs of vermin were noted. Request for traps and poison for the equipment shed.

Filing cabinet has been donated by DEMC to be located in the concession stand.

New Items

Secretary would like to make recommendation of Chad Forcellini for Minor league team, Pirates.

Mike Riskus had confirmed as Tournament Coordinator.

Cody Kendera confirmed as Head of Umpire and requested input to upcoming year.

Request to set for Tournament week.

Address has been changed to all vendors at 513 Pike Road, Johnstown, PA 15909. Please use this address to ETJ for vendors.

Attached is an evaluation of ETJ 2010 budget and projected costs.

Request to set additional fundraiser for hand out during registration.

ETJ Flyer design and set for distribution for schools and administration along with the townships.

By Laws Resolution has been drafted for review. See attached pages.

Richard Pavic, Rules committee chairman has confirmed that the minor and major league rules for 2010 will be utilized for the upcoming 2011 season.

Request of a softball rules committee to complete a 2011 rules and incorporate these rules into the revised by laws.