

CTAA GENERAL BOARD MEETING SUNDAY, SEPTEMBER 12, 2004

The meeting was called to order at 8:07pm by President Barry Rotz. Barry introduced the executive board members.

Mike Diehl of Cranberry Township's Park and Recreation made a special presentation regarding the new Graham Park Project.

The minutes were distributed and read silently. A motion was made by Lou DiMaria and 2nd by Anthony to accept the minutes as written.

TREASURER – WAYNE JOHNSON distributed the treasurer's report. We have surpassed our budgeted revenue. We will have a surplus of \$20,000 - \$25,000 to put into the capital account for the new Graham Park. We will still have \$10,000 in the checking account to begin the new calendar year. We currently have \$76,540.19 in the regular checking account and \$31,919.78 in the capital account.

REGISTRATION – DAN POLLOCK reported that Fall Ball registration is over. We are down approx. 20 kids from last fall. Dan is currently getting ready for spring registration. We will be holding it earlier in the month of January. When he has the dates arranged he would notify the board.

SIGNS & SPONSORS – JENNIFER BARNETT Jen was not present but it was reported that all plaques have been delivered. We exceeded our budgeted revenue this year with \$35,150.00. Great job.

CONCESSION STAND – DAN POWELL No report – but we did make our budget for the year.

COMMUNICATIONS – JIM MCKINNEY reported that the next meeting would be back at the Municipal building.

PLAYER DEVELOPMENT – RICH INMAN reported the Pittsburgh Power Clinic to teach fast pitch was well attended. We also held a pitching clinic sponsored by the University of Pittsburgh. Rich is looking into holding a slow pitch clinic in the spring.

FIELD MAINTENANCE – DAN PORTER reported that the groomer had been taken in for service. It is back and running great. All supplies are fully stocked. All the fields have Fall Ball coordinators except for field #4. There was discussion if we even need a coordinator for that field for fall. A landscaper is needed for the drainage problem over at rowan. If you are a landscaper or you know someone, please contact Dan. The right foul pole needs to come down on field #5. Finally, we have a severe bee problem over at Rowan #2. Dan told everybody, we are now fully stocked with bee spray. Jim McKinney reminded everybody about our garbage responsibility at these outlying fields. If you see that it is overflowing, take the time to dump the container. There are trash bags and dumpsters at every location.

UNIFORMS – JOE ARGYROS reported we were under budget for the year.

EQUIPMENT – TOM GRAY Pony has the wrong helmets. They will be traded correctly this week. If you still have equipment out, please see that it gets back to the coop.

SOFTBALL – JOE DeCRISTOFORO Softball has 9 fall ball teams and all is going well.

BASEBALL – ANTHONY STORTI Anthony will be holding the Annual Baseball Rules Meetings on the following dates; Wed, Sept 29th 7:00-9:00

Wed, Oct 6th 7:00-9:00

Wed, Oct 13th 7:00-9:00

Fall Ball is going well. There are 13 teams this season.

NEW BUSINESS

Elections will be held next month. Barry announced that he will not be seeking re-election, but all of the other executive board members will. Since he is not running he will be running the elections. If you know somebody or you yourself would like to be nominated for an office, notify Barry. You can bring a name to the floor at the October meeting, but it is better if your name is on the ballot prior to the meeting.

A motion was made by Kirk Vaughan at 8:55 to adjourn the meeting. The motion was 2nd by Anthony Storti.