

CTAA GENERAL MEETING SUNDAY, OCTOBER 10, 2004

The meeting was called to order at 7:13pm by President Barry Rotz.

The minutes were distributed and read silently. Motion to accept the minutes was made by Doug Eckstrom and 2nd by Joe Stadtfeld.

TREASURER – WAYNE JOHNSON We are over budget in our revenue. The electric bill still needs to be paid, but currently we have \$52,310.91 in the checking account. We will end the year with a \$20,000 to \$25,000 surplus. This surplus will be put into our Capital Expenditure Account for the new Graham Park. Before this deposit, we have \$31,922.40 in that account.

REGISTRATION – DAN POLLOCK We will be holding registration earlier this year. The dates are Jan 6th, 8th, and the 15th.

SIGNS & SPONSORS – JENNIFER BARNETT NO REPORT

CONCESSION STAND – NO REPORT

COMMUNICATIONS – JIM McKINNEY Just a brief note, Alex Poust is currently in intensive care.

PLAYER DEVELOPMENT – RICH INMAN Seneca Valley will be holding a hitting clinic on Sunday Oct 17th 9:00-1:00 and Sunday, Oct. 24th 9:00-1:00.

FIELD MAINTENANCE – DAN PORTER We have our annual Fall Field Maintenance Day scheduled for Saturday, November 13th from 8:00-12:00. We need volunteers! Dan still needs a landscaper at Rowan Field for some field issues. Also, Dan is looking for an independent contractor to come and dump the trash cans at the outlying fields and haul it away. This would replace the large dumpsters. The Haine Lower shed was left wide open, but fortunately all the supplies were still there.

UMPIRES – MIKE GRIFFIN NO REPORT

EQUIPMENT – TOM GRAY Would like all outstanding equipment turned in by Field Maintenance Day so we can send it out to be cleaned.

SOFTBALL – JOE DeCRISTOFORO There are 3 more weeks in the fall season left. All is going well. The softball rules committee meeting will be held on Wednesday, Nov 8th.

BASBALL – ANTHONY STORTI The last baseball rules committee meeting will be this Wednesday, Oct. 13th. Fall Ball is going smoothly. Roger Martin would like to thank all that helped out this fall season with the umpires.

OLD BUSINESS – No outstanding issues.

NEW BUSINESS –

1. The Cranberry Cup Adult Softball league would like to become part of the CTAA. Michelle Moore had addressed the Executive Board formally in this matter last month. A motion to accept the league into CTAA was made by Dan and second by Kirk Vaughan. The motion went to the floor for vote and was passed unanimously.

2. The Cranberry Eagle Adult Men's Baseball Team has also approached us to become a part of the CTAA. Ted Dietch raised concerns about them trashing the field. They have been using the Vets Field anyway all along. Kirk supports these guys and feels we will have no issues. A motion was made to accept the team into CTAA by Dan and was second by Kirk. The motion went to the floor and was passed.

3. There have been substantial flooding damage at Plum and CIT Baseball fields. These fields in most cases need to be completely rebuilt with all new concession equipment. We were asked to donate \$500 to the two associations. The question was asked, "Can we afford more?" Doug Eckstrom made a motion that we increase the donation to \$1000 per. Dan P says the by-laws say \$100 cap for donations – we have never given more than \$500. After much discussion Doug's original motion was passed. Each association will be given \$1000. After the vote, people mentioned areas that feed right into our community should also be considered – Evans City, Zelienople and the SV High School Complex. This would be looked into.

3. Graham Park – Do we have a number in mind that we are giving to the Township to support the building of Graham Park? The township could be looking at a commitment of \$275,000 over a ten-year period from each of the organizations – Baseball, Football and Soccer. Possibly, the first to get the most money upfront, could be the first fields to be completed.

ELECTIONS

Barry remarked that this is the largest attending meeting ever for an election. Barry then took time to make his outgoing speech beginning with the CTAA's Mission Statement.

Barry then asked for any last nominations from the floor. There were none. Nominations were closed with a motion by Doug Eckstrom and second by Kirk Vaughan. Barry then asked for each candidate to give a short speech. Beth Herrmann read aloud each eligible voter to come to the front of the room to retrieve their ballots.

RESULTS –	President Dan Porter 64 votes	Roger Martin 18 votes
	VP Pres Baseball Anthony Storti -	unopposed
	VP Softball Joe DeCristoforo	unopposed
	Treasurer Wayne Johnson	unopposed
	Corresponding Sect Jim McKinney	unopposed
	Recording Sect Beth Herrmann 56 votes	Jean Madeira 26 votes

Congratulations to the new CTAA Board.

Motion was made by Kirk Vaughan and second by Kristie Storti to adjourn. Meeting adjourned at 9:06pm.