

CTAA GENERAL BOARD MEETING

MAY 15, 2005

The meeting was called to order at 8:00pm. President Dan Porter introduced the board.

The minutes were distributed and read silently. A motion to accept the minutes was made by Doug Eckstrom and 2nd by Joe Coennen. The minutes were accepted unanimously.

TREASURER'S REPORT - WAYNE JOHNSON reported we took in \$114,750 for registration. We had only budgeted \$113,000. We currently have \$108,853.20 in our regular checking account and \$93,585.94 in our capital account.

Jerry Andre from Cranberry Township made a presentation on the new Graham Park.

REGISTRATION – DAN POLLOCK It is hard to believe but it is time to start thinking of Fall Ball registration next month. As for the raffle tickets, the \$2000 prize has been claimed but the Steeler tickets and the \$1000 are still unclaimed.

SIGN & SPONSORS – JEN BARNETT reported that she made budget this year.

CONCESSION STAND – DAN POWELL reported that everything is going good. We ran out of food today.

UMPIRES – JOE COENNEN reported he still needs help with scheduling. Managers, if you have a problem with an umpire, contact Joe. Managers and/or coordinators please call when you get rained out. When you have a make up do not schedule your own umpire, go through Jack.

COMMUNICATIONS – JIM MCKINNEY still getting game summaries in slow. Please, older leagues, at least send in the score of the game. Hopefully, everything should be updated by Monday.

PLAYER DEVELOPMENT – BOB DILLMAN reported that the Pirates Clinic went well. Approximately 50 people were in attendance. This clinic was videotaped and should be up on the website soon. We are still looking to have a weekly skills clinic for the kids.

FIELD MAINTENANCE – BILL JANSTO reported that Field #5 still needs the capping. We are still having issues with Rowan #1. Field #5 needs the roof replaced on the dug out. The field on Rowan #2 needs dug out for the temporary mound. Dan added that the field dry usage is OUT OF CONTROL. USE IT SPARINGLY!!

UNIFORM - JOE ARGYROS NO REPORT

EQUIPMENT – TOM GRAY NO REPORT

TOURNAMENT – DAVE MONIOT reported the schedule is good.

APPAREL – NATALIE CREEDON has taken over apparel from Beth Herrmann. We will be holding an apparel sale in conjunction with the tournament uniform fittings.

SOFTBALL – JOE DeCRISTOFORO

Currently evaluations for tournament ball are going on. We have been asked to host the 15U Fast Pitch Playoffs on July 11-13. Nothing is official as of yet though. Everything is going well in all leagues.

BASEBALL – ANTHONY STORTI

Coordinators are currently working to make up rain outs. Tball season got under way this week with opening day on May 7th. All tournament evaluations are under way and posting will be Sunday, May 22nd. The tryouts will be May 23rd and 25th for Bronco 12 and Mustang 10, May 24th and 26th for Mustang 9 and Bronco 11, and Pinto 8 will be May 27th. Coordinators are currently looking for tournament managers. Due to the 4th of July again this year, tournaments will run from Monday to Sunday.

A Tournament Vacation Policy Letter will go out to all Pony kids this year.

There will be West Penn Managers meeting this Tuesday, May 17th.

Joe Stadtfeld address the board, asking why the executive board denied the 11year old West Penn Team to play in the Canonsburg Memorial Day Tournament. Simply put, our rules states that no player, 12 and under, whose team is still active in their in house season is eligible to play. Therefore, he has no eligible pitchers. The boards other concern is, this is a West Penn game not a tournament team. A motion was made by Barry and 2nd by Doug Eckstrom to stop discussion when things got out of hand.

NEW BUSINESS

All the scoreboards are on the agenda to get fixed this weekend.

We have been asked by a SV student to donate to the soldiers in Iraq. We will be sending 2 cases of baseballs and 2 cases of softballs.

The garbage contract we have is under way and going well.

Rich Inman passed out info with opportunities for the CTAA to further help the Cranberry Cup. The Executive Board will read the papers and take it under advisement.

Jim McKinney did the 2nd reading of the bylaw changes. All the suggested rule changes were accepted and passed unanimously. See attached for the new rules.

Several board members apologizing and stating how seriously we take each and every decision we make made remarks.

A motion was made by Doug Eckstrom and 2nd by Joe Coennen. Meeting was adjourned at 9:20pm.