

CTAA GENERAL BOARD MEETING JUNE 12, 2005

The meeting was called to order at 8:12pm, by President Dan Porter.

The minutes were distributed and read silently. A motion to accept the minutes was made by Dave Moniot and 2nd by Kirk.

TREASURER WAYNE JOHNSON was absent but his report was read by Dan. We currently have a balance of \$34,964.90 in the regular checking account and a balance of \$95,831.95 in the capital account.

REGISTRATION – DAN POLLOCK reported that Fall registration is now on the website. A winner has still not been found for the Steeler tickets. If the tickets are not claimed by July 4th, all CTAA members' names will go in a hat and a winner will be drawn. We exceeded our projected income for spring registration. We are currently looking for a Fall Ball Coordinator for Baseball. Mike O'Reilly has been named Softball Fall Ball Coordinator.

SIGNS & SPONSORS –JENNIFER BARNETT reported that we made budget. The team sponsors' plaques have been distributed.

CONCESSION – DAN POWELL reported that concession revenue is low due to rainouts. However, due the generosity of some Cranberry Township suppliers, we are back on track.

COMMUNICATION – JIM MCKINNEY reported again that he needs game summaries to update the standings. We are starting to get in pictures for the Web. As soon as the coordinators have the dates, please submit your playoff brackets. The Players Development video should be out by next week. We have held 8 meetings so far to pass out the development binders and ½ of them have been distributed. Dr. Steve Hribar will be getting us information on the effects of pitching on young players' arms. It was suggested that we have manager's clinic just for pitching next spring.

FIELD MAINTENANCE – BILL JANSTO There is a lip on Field #2 and #3 that needs cut out.

CAPITAL IMPROVEMENTS–BARRY ROTZ We have a seriously drainage problem on Field #4. We can fix it now at a cost of \$13,300. Someone brought up, what about Field #2 though; we have a dangerous problem with the lip that needs cut out. However, it was determined that at this time, field #4 needed to be fixed now. The original motion was put back on the floor by Jon Peters and 2nd by Kirk. The motion was passed unanimously. The safety concern on field #3 with foul balls coming down onto field #2 is been fixed. Penn Fencing custom designed winglets to catch most of the foul balls. The cost will be \$1600.00. A motion was made by Jen and 2nd by Dave Moniot. The motion passed unanimously.

UNIFORMS – JOE ARGYROS The uniforms were a little over budget this year.

EQUIPMENT TOM GRAY The pitching machine is broke. We will deal with next season.

WEST PENN – It was reported that it went well this year but does need polishing.

APPAREL – BETH HERRMANN reported that we made approx. \$1400 on the last sale.

SOFTBALL-JOE DeCRISTOFORO

Joe reported that all is well in softball. Mike O'Reilly reported that the 15U playoffs would be held in Cranberry on July 11, 12 and 13th on Field #1 and #3. Cynthia reported that Majors is going well also. The playoffs for softball begin on June 20th.

BASEBALL – ANTHONY STORTI

First off, a reminder to all managers to “discuss” not “yell” at an umpire. Tournament Tryouts for leagues 8 –12 went very well. The selection went very smoothly. In Fall Ball we will invite Economy, Mars, Evans City, Zelienople and maybe Riverside. We would like however, to see CTAA teams play our own CTAA teams first. West Penn will finish up next week. Due to an unusual amount of rainouts, Bronco 12 will play 16 games not all 18 games scheduled.

NEW BUSINESS

The lightening rule needs to be spelled out. What exactly is out policy? When lightening is spotted, you must wait 20 minutes before you can resume play. Each time lightening is spotted; you must begin timing again. It is possible, please send players to their cars with their parents.

Jim will coordinate umpires for The Cranberry Cup. If you are not playing, please help out.

A motion was made to adjourn at 9:10pm.