

CTAA GENERAL MEETING Sunday, February 12, 2006

President Dan Porter opened the meeting at 6:20pm and introduced the board.

The minutes were distributed and read silently. A motion to accept the minutes was made by Scott Swanson and 2nd by Jon Peters. The minutes were accepted as written.

TREASURER'S REPORT – WAYNE JOHNSON reported that the EOY account balance was \$23,226.19. A transfer will be made to the capital account to leave a balance in our regular checking account of \$10,000.00. After the transfer, there is a balance of \$75,080.07 in the capital account. A motion to accept the report was made by Kirk Vaughan and 2nd by Jeff Denardo. The treasurer's report was approved.

REGISTRATION – DAN POLLOCK reported we currently have 1577 children registrar for spring ball. We are currently a little bit behind last year, but Dan feels we will reach last year's number with the late registrants. Mustang 9 is close to being closed, as well as Fast Pitch. Major Slow currently has a few on the wait list. March 1st is when the late fee kicks in.

SIGNS & SPONSORS – JEN BARNETT reported that \$4350.00 has already come in. This year she has a committee of 3 people helping her out.

CONCESSION – DAN POWELL NO REPORT

UMPIRES – JOE COENNEN reported that the Umpire Clinic on April 22 has been moved to Haine Upper from 12:00-3:00 due to photo day. Joe is also requesting that managers go on the Pony Website and purchase both books: the Pony League RuleBook and the MLB Rule Book. Joe is also working on an umpire evaluation card that he would like filled out after each game by both managers. Dan addressed the group and said he would like to see the kicking and screaming at managers eliminated.

EQUIPMENT - TOM GRAY reported that Bronco needed pitch counters. Currently Scott Swanson has volunteered to head up the close off in the coop before the season begins. There will be a limited amount of keys to that area.

UNIFORMS – JOE ARGYROS has received all the bids and ADStarr has been awarded the order. It will be placed later this week.

COMMUNICATIONS – JIM MCKINNEY reported that the website has been updated. Joe and Anthony please forward all email address of the coordinators.

PLAYER DEVELOPMENT – BOB DILLMAN NO REPORT

FIELD MAINTENANCE – Dan reported that the club car and groomer are at Griffith getting their winter overhaul.

SOFTBALL – JOE DeCRISTOFORO

The coordinators for softball are: Farm – Jerry Weaver, Juniors is still open, Intermediate – Bill Jansto, Major/Slow – Cynthia Harding, Fast – Mike O'Reilly, Coed – Don Lenox, GPGSL – Bill Mislán. The 15U tryouts are tonight, 10U are the 20th from 4-5:30 and 12U are the 20th from 5:30-7:30.

Joe read the recently revised Tournament Procedures for approval. The motion was made by Joe and 2nd by Cynthia Harding. The motion to accept the new procedures passed unanimously.

Joe read the Adult Coed League Rules for approval. The motion was made by Joe and 2nd by Kirk Vaughan. The motion to accept the new league rules passed unanimously.

Joe finally read the Adult Coed League Policy. The motion was made by Joe, 2nd by Kirk Vaughan. The motion to accept the league policy was passed unanimously.

The evaluation meetings will all be held the last week in February and the draft the 1st week of March.

BASEBALL – ANTHONY STORTI

We will discuss the North Pittsburgh League next month when we have more information.

The coordinators for baseball are: Shetland 5 – Bob Barnett, Shetland 6 – Tim Moriarity, Pinto 7 – Jim Nickel, Pinto 8 – Nino Marchionda, Mustang 9 – Kevin Delany, Mustang 10 – Joe McCarthy, Bronco 11- Roger Martin, Bronco 12 – Tim O'Shea, Pony/Colt – Kirk Vaughan, Palomino-Scott Swanson

Thanks to all the people who put their names in to be coordinators. I had a huge list to work from. The manager approval meeting will be held on Sunday, Feb 26th.

The Fed managers were approved and are: Fed 13 Bob Dillman, Fed 14 Mike Marchi, Fed 15 Jon Peters. The tryout dates are: Colt – Feb 19th at 8:00pm, Fed 13 – Feb 26th 7:00-9:00, and

Fed 14 – Feb 26th 9:00-11:00. The conditioning sessions did not go well due to late notification and times not cooperative with people's schedules. We will certainly get dates at an earlier time for next year.

Anthony has had a great response for a scheduler. This position will be filled shortly.

50% of the player evaluations are in. As for the manager's evaluations most are positive.

Opening day is Saturday, April 29th.

Important dates: **Saturday, March 25th Field Maintenance Day**
Saturday & Sunday, April 22 & 23 Photo Day
Friday, April 28th Field Maintenance Day
Saturday, April 29th Opening Day

NEW BUSINESS

Mike Diehl has sent us a request to rent our fields out to Vincetian. Further discussion on this matter needs to done.

We are still looking for a Fall Ball Coordinator. There has been a good response far and we hope to name him/her in March.

The Cranberry Cup would like CTAA to work along with them to help raise money for the Cranberry Cup cause. A packet will go out to each manager with all the information. Rich Inman will get all the forms to us after his meeting on the 20th.

The defibrillator that we approved to buy last year was never purchased. We will be purchasing that shortly and holding a training session on how to use it.

This is the first year we will be utilizing the Act 34 and Act 151 Clearance forms. It is mandatory that all managers fill these forms out. If they already have clearance from another sport or occupation, please get a photocopy for our records. Since CTAA will be paying for this, make sure you ask your managers if they already have clearance.

The managers approval meeting will be held on Sunday, February 26th.

Dan would like to see better communication with Bianco Baseball in Canonsburg. This is an indoor facility that holds winter baseball leagues. Dan and Jim just recently went to a meeting there, only to see that CTAA baseball teams were involved.

Update on Graham Park: Jim Lopresti reported that bids would go out in the fall.

Update on Palimino: There are currently 14 boys. There will be a player/parent meeting on Feb 20.

Finally, Dan proposed that we enhance our already successful Signs & Sponsor Program by adding a paid sales person. This person would receive 30% commission after a minimum of \$10,000 has been sold. The second year, his prior accounts would count as part of his \$10,000 and earn 30% again. The third year those same accounts will belong to CTAA. The motion was made by Dan P and 2nd by Kirk Vaughan. The motion passed unanimously.

The meeting was adjourned at 7:38pm.