

CTAA GENERAL MEETING

January 14, 2007

President Dan Porter called the meeting to order at 7:05PM.

The minutes were distributed and read silently. A motion to accept the minutes as written was made by Mike Burger and 2nd by Louis DiMaria. The motion passed unanimously.

TREASURER – WAYNE JOHNSON reported that all expenses for 2006 have been paid except the electric bill, which we are still waiting to receive. A motion to accept the treasurer's report was made by Mike Burger and 2nd by Joe Argyros.

REGISTRATION – DAN POLLOCK reported that 290 players signed up on the first walk-in date, and about the same online. He will need help on Saturday for the second walk-in date. Dan would like an e-mail about registration sent to the CTAA distro lists from last year. Youth Co-Ed will not be running through the CTAA this year, those players should be referred to St Ferds.

SIGNS – JENNIFER BARNETT reported that she would like someone to take over as Signs & Sponsors Coordinator. She is willing to help out, but would like to pass this program on to someone else at this time.

CONCESSION – DAN PORTER reported Doug Pfeiffer will be taking over the Concession Stand. He will need a team to help him out. There will be more information on this next month as Doug gets more involved in putting his team together.

UMPIRE - JOE COENNEN reported that he is looking for a 9-12 umpire scheduler for Spring 2007.

COMMUNICATION – JIM MCKINNEY reported that he would like some help on the Communications Committee. Also – the meetings for February will be moved to the 11th due to the Super Bowl.

PLAYER DEVELOPMENT – BOB DILLMAN reported several available clinics.

Feb 4 – IHS Auditorium 1-5PM – Coaches Clinic

Mar 4 – HIS Auditorium 1-4PM – Coaches Clinic

Pittsburgh Power will have a clinic in North Allegheny on March 31, Kat Osterman will be there.

Several softball coaches went to a Mizuno clinic. We will try to send some baseball coaches next year.

FIELD MAINTENANCE – JIM GAYDOS – NO REPORT

PROJECTS AND CAPITAL IMPROVEMENTS – MIKE BURGER reported that the cages are on hold until the weather breaks. We are number one in line for the concrete as soon as the weather breaks.

UNIFORMS – JOE ARGYROS reported that we will be using AD Starr again as their bid was well below any others. Dianne Hammel asked if it was possible to get away from black jerseys on the players and was told that this was not possible. Joe DeCristoforo asked for a vote on whether Softball would remain in Minor League uniforms. After discussion the membership voted to go with Major League uniforms for both girls and boys.

EQUIPMENT – TOM GRAY reported that balls have been ordered and equipment is going out for cleaning. All Fall Ball stuff has been turned in – with appreciation to the Fall Ball Coordinators for their help in this.

TOURNAMENTS – ELLEN PARNES reported that her budget is complete and she will be looking into vendors soon.

SOFTBALL – JOE DeCRISTOFORO

Softball rules changes were read and approved.

BASEBALL – ANTHONY STORTI

Anthony is looking for Coordinators for several leagues.

Also Umpire Coordinator for ages 9-12 is needed.

Also a league scheduler is needed.

We will have a Legion team this year. We will lose our charter if we do not field a team this year. Colt players will play up as needed to fill out the roster.

Fed managers will be selected in February and Fed workouts will begin. Kirk Vaughan will be issued a check for \$2700.00 to pay for the space for the workouts – players will pay Kirk when they come and he will give that money to Wayne.

NEW BUSINESS

PROPOSED BY-LAW CHANGES – Dan Porter would like to change the by-laws to make the Tournament Director a voting member of the CTAA. This will be addressed again in February.

GRAHAM PARK – Jim Nickel asked if we had made a formal commitment to Graham Park yet. Answer from the Executive Board was no, but that is likely to happen in the January – February timeframe.

2007 BUDGET – **WAYNE JOHNSON** presented the 2007 budget and it was approved by the membership.