

**CTAA GENERAL MEETING**  
**December 9, 2007**

President Dan Porter called the meeting to order at 7:00 PM. Dan began the meeting by introducing the board.

Reviewed and approved combined minutes for October and November's meetings.

**TREASURER – JIM NICKEL.** No formal report as switch is being made to QuickBooks. Will have report in January. Nominal expenses the last month. Largest is payment for batting cages.

**REGISTRATION – MIKE O'REILLEY.** Registration is organized. Needs help getting info to schools. Online starts Jan 1. Mailing to membership will go out after Christmas.

**SIGNS AND SPONSORS – OPEN.** No report.

**CONCESSION – DIANE HAMMEL.** Nothing to report.

**UMPIRES – OPEN.** No report.

**PLAYER DEVELOPMENT – BOB DILLMAN.** No report.

**COMMUNICATIONS – JIM MCKINNEY.** Will be finishing update on policy and procedures. 218 manager evals returned so far. Will send reminder out that they are due Jan 1. Renewed website name.

**FIELD MAINTENANCE – JIM GAYDOS.** No report.

**CAPITAL IMPROVMENTS – OPEN.** No report. Dan commented that they second cage is ready except for the net and turf.

**UNIFORMS – JOE ARGYROS.** Bids coming in. Phil Uher will be taking over uniforms.

**EQUIPMENT – TOM GRAY.** Helmets sent out for cleaning.

**TOURNAMENTS – ELLEN PARNES.** No report.

**APPAREL – OPEN.** No Report.

**MIRACLE LEAGUE – JOE ARGYROS.** Fundraising is the focus now. Grant writing has started.

**SOFTBALL – JOE DeCRISTOFORO.**

- During January's meeting will be presenting rule review changes.
- Looking for league and GPGSL coordinators.
- Turned budget into Jim Nickel.

**BASEBALL – ANTHONY STORTI.**

- Have held 2 rules review meetings and will present proposed rule changes during January's meeting.
- The CTAA received \$165 from the Pirates based on the ticket fundraiser program.

**OLD BUSINESS.**

- Graham Park Update – Dan Porter discussed previous year revenue and expenses. Dan opened it up to questions. General membership will vote in January if the CTAA wants to fund Graham Park. Presentation on website.

**NEW BUSINESS.**

- Dan discussed formalizing our manager clearance process. Vicki Cuppelli will be taking the lead. Forms are being updated. Uniforms – Dan will put a survey on the website to allow the membership to vote on the MLB or CTAA screened shirts.
- Grant writing meeting will be held this week on Thursday.
- Jim Nickel discussed the scoreboard project. Presented a breakout of the bids and scoreboard types.
- Concession Stand – Dan discussed how we can run 2 stands under a new manager/worker structure. AED and lightning monitor will be available this year. Will continue discussion on how to pay umpers through the concession stand.
- There was a question about the status of the batting cage by the tennis courts. It has been turned over to the township.
- There was a question about putting dugouts on Rowan Fields. Need someone to head it up.
- NPL is still a possibility. More information in the future
- Discussed the possibility of using patch umpires in the lower leagues.

*Minutes submitted on January 13, 2008 by Joe Argyros, Secretary.*