

**CTAA GENERAL MEETING
December 14, 2008**

President Dan Porter called the meeting to order at 7:40 PM.

Minutes for September approved

TREASURER – JIM NICKEL. Treasurer report explained and approved. Jim is looking into insurance for the board of directors and will report back later. The 2009 budget was presented and approved.

REGISTRATION – MIKE O'REILLEY. Everything is ready to go for registration except we need to finalize player fees for publication on the forms. We will have 2 walk-in sessions, January 14 7pm-9pm and January 23 10am-3pm. Rather than sending forms, etc out Mike will send postcards with pointers to forms on the website. Online registration will open January 1. We have changed our on-line registrar from Count Me In to Club Spaces (recommended by PONY baseball). The CTAA will receive their payments in a more timely fashion. The only downside is that anyone who previously registered on-line will need to reenter all of their information. Dan Pollock is working on the site.

SIGNS AND SPONSORS – LORI TUIITE. No report

CONCESSION – DIANE HAMMEL. Stand is in winter mode. Jim Nickel reported back the findings of the committee reviewing the teen worker program.

- Teen workers are employees and the CTAA should treat them as such. This includes payroll, taxes, workers compensation, work permits, etc
- If we do this we will need to increase the hourly rate so that workers will still net the same pay
- Expected cost is \$20 per player and the recommendation is to roll that \$20 fee into registration while noting that the participation part of the fees has not changed.
- Our other option is to return to the old system where parents are provided a list and find, and pay, their own substitute workers. This would become extremely difficult to do with the addition of a second stand at Graham Park.
- Motion made, seconded, voted and approved to add \$20 concession stand fee per player.

UMPIRES – SCOTT MADEIRA. No report.

PLAYER DEVELOPMENT – BOB DILLMAN. No report.

COMMUNICATIONS – JIM MCKINNEY. Please let Jim know about any meetings, etc that should be on the web site calendar.

FIELD MAINTENANCE – JIM GAYDOS. Field cleanup set for Nov 1st.

CAPITAL IMPROVEMENTS – OPEN. No report.

UNIFORMS – PHIL UHER. No report.

EQUIPMENT – TOM GRAY. No report.

TOURNAMENTS – PAM QUIGGLE. Nothing to report.

MIRACLE LEAGUE – JOE ARGYROS. No report.

GRAHAM PARK – DAN PORTER. Fields are progressing and grass is in on some of them. Construction of the field maintenance building will begin during the second week of January and should finish in February. Steven Ford will do off season construction of the field fencing which should result in a savings for the CTAA. Dan provided a series of diagrams for review.

SOFTBALL – JOE DeCRISTOFORO.

- Vote on results of the rules review in January.
- Joe needs player evals from last year's coordinators.
- St Ferds field will not be available this year, and 4 to 5 years out, while they are doing their expansion. They would like to use park fields for the Co-Ed league. Joe will be negotiating a fee, and we should vote on this in January. Because of the construction at the site we also need to get the field maintenance building moved to the park

BASEBALL – ANTHONY STORTI.

- Vote on results of the rules review in January.

Minutes submitted on January 23, 2009 by Jim McKinney, Secretary.