

CTAA GENERAL MEETING

December 13, 2009

President Anthony Storti called the meeting to order at 7:05pm.

Anthony also notified us that Jeff DeNardo's mother passed away over Thanksgiving.

The November minutes we read and approved.

Softball – Joe DeCristoforo

- Rules review meetings are complete
 - All changes will be presented at the January meeting
 - Adult softball
 - registration will be by team rather than by individual
 - no separate adult fundraiser, it will be handled as part of the youth fundraiser
 - 18U fast pitch may need 43 foot mounds
- Butler County Umpire fees are going up to \$28/game
- Remind managers to turn in equipment and keys
- Coordinators should try and get their managers to attend monthly meetings
- July 9-11 will be the ASA Fastpitch tournament

Baseball – Phil Uher

- Pony Fed workouts will begin in February
- Fed tryouts will be held on February 28
- PONY Baseball Tournaments
 - July 23-26 the CTAA will be hosting the PONY 13 Zone tournament
 - our expenses are capped by PONY
 - teams from Boston, NY, Indiana, Carolinas can potentially attend
 - July 23 - 26 the CTAA will be hosting the PONY 14 Section
 - July 16 - 18 the CTAA will be hosting the COLT Section
 - There is a Bronco 11 World Series available to CTAA teams this year
- Rules Review
 - Some changes in Pinto
 - Full followup in January
- General reminder about being "and under"
 - players can be placed in a league by PONY age group, school grade, or being grandfathered from the original change.

Treasurer – Jim Nickel reporting

- There is still no VP of Finance in place, Jim Nickel is helping out until one is found
- Financial Report
 - \$12607 in the capital spending account
 - still an outstanding invoice with Ford Fencing with some questions about the actual change orders.
 - We are still projected to break even for the 2009 fiscal year and will probably move around \$8000 to the capital account
 - The only major cost still outstanding is the light bill.

Registration – Mike O'Reilly

- 2010 registration rates will be the same as 2009
- Registration opens January 1, 2010
- Registration closes Feb 28, except for non-drafting leagues
- We are putting signups for NPL and GPGSL style leagues on the website again this year
- Adult registration will be by team rather than by individual
- Payment will be due at the time of registration, no mail in checks for on-line registrations
- On-line registration will not be accepting American Express this year

Concessions – Dan Porter

- End of season inventory sale raised about \$750

Umpires – Scott Madeira

- No report

Communications – Jim McKinney

- Working on various projects

Field Maintenance – Jim Gaydos

- No report

Equipment – Tom Gray

- Most of the equipment has been collected

Miracle League

- We have received the payment for their expenses
- In 2010 the ML will be doing 3 divisions
- ML will be handling their own registration in 2010

New Business

- Anthony is continuing to work with Ford Fencing regarding their invoice
- High priority projects in 2010 for Graham Park will be foul poles and safety netting

Adjourn at 7:35

Submitted Jim McKinney, VP Communications