

CTAA GENERAL MEETING

January 10, 2010

President Anthony Storti called the meeting to order at 8:05pm.

Prior to the start of the regular agenda Anthony announced that PJ Lynd was nominated to fill the open VP of Finance board position. Because there were no other candidates a verbal vote was taken. PJ was elected unanimously to the position and was immediately seated.

The December minutes we read and approved.

Treasurer – Jim Nickel reporting

- Approx \$27785 currently in cash
 - there is an outstanding payment from soccer pending
 - Jim estimates that the light bill will be approx \$16000
 - We are still projected to break even for the 2009 fiscal year and will probably move around \$8000 to the capital account
- Report approved
- 2010 Budget
 - has been approved by the board
 - Kirk Vaughan motioned for approval by membership, 2nd by Glenn O'Connor, motion passed

Softball – Joe DeCristoforo

- Recruiting coordinators
 - waiting on responses for some leagues
 - still looking for a farm coordinator
- Information about the pitching clinics for both fast and slow pitch will be coming out soon.
- Reminder that softball is going to be both grade and age based, similar to the new baseball rule.
- Softball Rules Changes and approvals - all youth rule changes passed

Baseball – Phil Uher

- Coordinators announced
- Reminder about the dates for the Pony Fed team workouts and tryout
- Anyone interested in managing a Fed team should contact Phil or Kirk prior to Jan 22

Registration – Mike O'Reilly

- 2010 registration is now open
 - registration closes for youth leagues that draft on Feb 28
 - registration closes for other youth leagues closes on March 31
 - walk in registrations will be January 13 and January 23

Signs & Sponsor - Lori Tuite

- invoices will be mailed in january
- discussion about advertising panels in the scoreboards

Concessions – Dan Porter

- No report

Umpires – Scott Madeira

- No report

Player Development - OPEN

- No report

Communications – Jim McKinney

- Working on various projects
- Reviewed the problems we had with the manager evals

Field Maintenance – Jim Gaydos

- looking for field coordinators
- training for Graham Park is CRITICAL before the start of the season
- Field #4 transition
 - will it fit into the budget
 - more info will be available in February
- Rowan #1 refurb
 - strip and regrade
 - will need volunteer help to make it fit in the budget

Capital Improvements - Jim Nickel

- limited funds available this year
- initial goal is to prioritize projects that we can do

Uniforms - OPEN

- No report

Equipment – Tom Gray

- Most of the equipment has been collected

Tournaments - Pam Quiggle

- No report

Miracle League

- No report

Presidents Report - Anthony Storti

- reminder that the budget is a set of guidelines
 - situations and needs change throughout the year
 - we should expect some additional income over what is budgeted based on previous history, never sure what that will amount to
- capital expenses
 - Ford Fencing Issue
 - We received an invoice for a \$17950 change order. This is a result of adding additional gates for access to the fields and Ford Fencing putting 2 bullpens on each field. We did request the additional gates at a cost of \$2800. The drawings we submitted for the fields displayed two bullpens per field, but the quoted build

was for one per field and that caused some confusion on both parties. Anthony is working with Ford Fencing to work out a solution because the original quote did include some of the fencing that is being billed for. More information will be presented as it is made available.

- We have again been approached by several teams about possible field rentals. Details forthcoming.
- Anthony will be meeting with the Pirates regarding their annual contribution and the CTAA participating in the Pirates Ticket Sales
- Calendar Items
 - Field Maintenance Day - March 27
 - Manager Approval Mtg - February 21, prior to Feb general mtg
 - Feb General Mtg - February 21
 - Feb Board Mtg - January 31 (provided a room is available)
 - Practices start - March 29
 - Picture Day - April 18 and 19

Adjourn at 8:50

Submitted Jim McKinney, VP Communications