



# Ephrata Baseball Association Board Meeting

02/18/2018

6pm

EBA Academy  
300 Chestnut St  
Ephrata, PA

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**Meeting called by:** President – Paul Gockley      **Type of meeting:** Regular Board Meeting

**Attendees:** Ric B, Adrian S, Mike R, Len E, Ken B, Chad O, Jeremey J, Karen B, Steve Savage, Jeremey Jones, Brad Murphy,

**Guest(s):** Jamie Ochs (Pic Day Coord), Melissa Mortimer, Butch Levering, Tony Andrews

## *Minutes*

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**Agenda item: Previous Meeting Minutes Approval**      **Presenter: Paul Gockley**

**Discussion:**

By unanimous consent, the January 14th 2018 EBA Board meeting minutes were approved as presented.

**Conclusions:**

Action items	Person responsible	Deadline
None required		

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**Agenda item: Treasurer's Report**      **Presenter: Mike Reading**

**Discussion:**

- Financial statements were shared and reviewed. Checking account balance as of 2/16/18 was \$20936.25

**Conclusions:**

- Conintue to build sponsorships

Action items	Person responsible	Deadline
Divide current sponsor list to members to secure funding	Paul G./Brad M/ Mike R	ongoing

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**Agenda item: LL President**      **Presenter: Jeremy Jones**

**Discussion:**

- LL Charter completed and filed in file cabinet

**Conclusions:**

- n/a

Action items	Person responsible	Deadline
None required		

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**Agenda item: EPBA Director****Presenter: Len Embiscuso**

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**Discussion:**

- Updated Participation guidelines ( <http://ephratabaseball.org/parents-info>)
- reviewed teams in LCYBL for 2018

**Conclusions:**

- Board approved updated Participation guidelines

**Action items**

- n/a

**Person responsible****Deadline**

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**Agenda item: Public Relations Director****Presenter: Brad Murphy****Discussion:**

- Recap registration activity and deadlines

**Conclusions:**

- On-site registration at facility March 4th 1-3pm

**Action items**

- n/a

**Person responsible****Deadline**

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**Agenda item: Fields & Facilities****Presenter: Paul Gockley****Discussion:**

- Clay Township has approved using Old "bubble" from War Memorial field. Will be kept on 3rd base side of Field #1 at Snyder Park..
- Lions Club food truck at Snyder Park again for 2018
- Port a pot placement arrange for 2018
- 2 new storage boxes at Roland Park should be in place

**Conclusions:**

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**Action items**

- Arrange for transportation of bubble to Snyder Park

**Person responsible**

Adrian/ Chad Ochs

**Deadline**ongoing

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**Agenda item: Uniforms & Equipment****Presenter: Karen B. / Steve S.****Discussion:**

- helmet purchase option

**Conclusions:**

- moving to all black helmets for 2019 season, phase in starting this year

**Action items**

- purchase form provided to parents, explaining new policy moving into 2019 season

**Person responsible**

Steve Savage

**Deadline**start of season

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**Agenda item: Sponsorships****Presenter: Paul G.****Discussion:** see above- Treasurer report

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**Conclusions:**

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**Action items**

**Person responsible**

**Deadline**

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***New Business & Other Information***

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- Melissa Mortimer presented Picture Day options for 2018. She and Jamie Ochs will coordinate event.
- Ephrata Lions Club Card show March 2018. Our 16/17u team will volunteer at event.
- Board approved placement of a drop box at entrance of facility per request of Adrian Shelley. Will be installed by A. Hurst.
- Ted Simes will host another 10u tournament at Snyder Park 4/20-4/21. Ok to place sponsor plaques along walkway.

By unanimous consent, the meeting adjourned at 6:59 pm

Next Board meeting will be 3/25/ 2018 at 6pm

Respectfully submitted by Paul Gockley, acting Secretary.