



Ephrata Baseball Association Board Meeting

April 29, 2018

6:04 pm

EBA Academy
300 Chestnut St
Ephrata, PA

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

Attendees: Paul Gockley, Brad Murphy, Mike Reading, Steve Savage, Len Embiscuso, Ken Boley, Jeremy Jones, Karen Buckwalter

Guest(s): Chad Ochs, Tony Andrews, Bobby Miller

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Paul Gockley

Discussion:

By unanimous consent the March 2018 EBA Board meeting minutes were approved as presented.

Conclusions:

Action items

Person responsible

Deadline

None required

Agenda item: Treasurer's Report

Presenter: Mike Reading

Discussion:

- Financial statements were shared and reviewed. Checking account balance as of April 2018 was \$20,142.68. Treasurer's report was approved by unanimous consent.
- A motion was made by Paul Gockley and a second was provided by Len Embiscuso: Any excess at the end of the fiscal year will go toward payment of the lease of the indoor facility. Motion was approved by unanimous consent.
- Discussion about how the cost for the new "bubble" will be assigned. No decision was reached and discussion was tabled until next meeting.

Conclusions:

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Action items

Person responsible

Deadline

- Non-Required

Agenda item: LL President

Presenter: Jeremy Jones

Discussion:

- Cocalico's Opening Day: EBA sent 7 teams to Cocalico's Opening Day.

- A playoff system will be used for coach pitch. There will be a round robin tournament for EBA as well as for Cocalico. The winners of those tournaments will play each other under the lights at Reamstown on June 9th.

Conclusions:

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Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • None required 		

Agenda item: EPBA Director

Presenter: Len Embiscuso

Discussion:

- Saw two teams in action so far (12U1, 12U2), and will attempt to get to two games for each team as schedule allows.
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Conclusions:

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Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • None required 		

Agenda item: Public Relations Director

Presenter: Brad Murphy

Discussion:

- 260 registrations this year (257 last year). 69 at the coach pitch level. 45 at the tee ball level. Other groups are pretty much even as last year.
- No parent surveys will be sent out. If there are any questions, concerns, or otherwise general feedback, parents are requested to speak with head coaches at an appropriate time and setting. Otherwise, they may speak with Len for EPBA teams or Jeremy for in house teams.

Conclusions:

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Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • 		

Agenda item: Fields & Facilities

Presenter: Chad Ochs

Discussion:

- New field box has been placed at Fulton.
- Liner is needed at Hopeland.

Conclusions:

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Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • Another skid of liner is needed. • 		

Agenda item: Uniforms & Equipment

Presenter: Karen B. / Steve S.

Discussion:

- All uniforms have been handed out and pants that had elastic bottoms have been exchanged.
- All equipment bags have been handed out. 34 black helmets have been sold.

Conclusions:

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Action items

- None required

Person responsible

Deadline

Agenda item: Sponsorships

Presenter: Paul G.

Discussion:

- See new business

Conclusions:

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Action items

- None required

Person responsible

Deadline

New Business & Other Information

- Darrin Lytle has expressed interest in the open position of Parent Board Member.
- Bobby Miller has accepted the position of Fundraising Coordinator. Bobby has a list of current sponsors. There was some discussion concerning further options for fundraising.
- Fundraiser picture date was set for June 9th.

By unanimous consent, the meeting adjourned at 7:15 pm
Next Board meeting will June 10, 2018 at 6pm

Respectfully submitted by your secretary,

Ken Boley