



Ephrata Baseball Association Board Meeting

01/14/2018

6pm

EBA Academy
300 Chestnut St
Ephrata, PA

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

Guest(s): Jamie Ochs (Pic Day Coord) Missy Shelley (MOMS)

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Paul Gockley

Discussion:

By unanimous consent the Nov 5th 2017 EBA Board meeting minutes were approved as presented.

Conclusions:

Action items

Person responsible

Deadline

None required

Agenda item: Treasurer's Report

Presenter: Mi

Discussion:

- Financial statements were shared and reviewed. Checking account balance as of 1/9/18 was \$30,770.27

Conclusions:

-

Action items

Person responsible

Deadline

- Non-Required

Agenda item: LL President

Presenter: Jeremy Jones

Discussion:

- LL Charter completed
- Safety Plan now online with LL, pending approval once players uploaded
- Actively recruiting volunteers

Conclusions:

- n/a

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

Agenda item: EPBA Director

Presenter: Len Embiscuso

Discussion:

- Participation guidelines to be updated <http://ephratabaseball.org/parents-info>
- Marc Andes will be 17u (Lions) Head Coach, replacing Matt Herbner
- Volunteers stepping up to fill coaching positions
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Conclusions:

- see above

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> Board approve new participation guidelines next meeting 		02/18/18

Agenda item: Public Relations Director

Presenter: Brad Murphy

Discussion:

- Recap registration activity and deadlines

Conclusions:

- On-site registration at facility March 4th 1-3pm
- Send email to recruit volunteers
- Create flyer for schools and contact Ephrata Review to promote registration

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> 3 above items 	Brad M.	ongoing

Agenda item: Fields & Facilities

Presenter: Paul Gockley

Discussion:

- Disposition of old "bubble" from War Memorial field

Conclusions:

- see if we can place bubble at Snyder Park field #1

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> Contact Bruce Leisey at Clay Township 	Chad Ochs	ongoing

Agenda item: Uniforms & Equipment

Presenter: Karen B. / Steve S.

Discussion:

- helmet purchase option
- purchase of a few bats conforming to new 2018 standards

Conclusions:

- players will be offered option to purchase their own helmets after teams formed
- hold off on purchase of any new bats

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> Create helmet purchase form and contact team managers 	Steve Savage	start of season

Agenda item: Sponsorships

Presenter: Paul G.

Discussion:

- find volunteer to lead sponsorship efforts

Conclusions:

-

Action items

- send emails

Person responsible

Brad M.

Deadline

ongoing

New Business & Other Information

- Introduction of Jamie Ochs as new Picture Day Coordinator. She will be working with Melissa Mortimer our new provider. Melissa will attend next Board meeting to present details of 2018 program.
- Contributions toward facility lease were discussed. Tentatively MOMS, Lions and Legion Program will make contributions, amounts TBD. EBA Treasurer will collect and track funds. Clarification as to other means of generating revenue will be sought.
- Board approved changing team name assignments. Dragons will move to 14U and Merlins to 12U. By 2020 all team names (exp. Dragons, Knights, Merlins etc) will be retired. The 17u Lions are an exception. The goal is to simplify uniform ordering and unify teams under the Ephrata name. Teams will be distinguished by shirt/hat colors.

By unanimous consent, the meeting adjourned at 7:45 pm
Next Board meeting will be 2/18/ 2018 at 6pm

Respectfully submitted by Paul Gockley, acting Secretary.