



Ephrata Baseball Association Board Meeting

July 21, 2019

6:00 pm

EBA Academy
300 Chestnut St
Ephrata, PA

Meeting called by: President – Jeremy Jones **Type of meeting:** Regular Board Meeting

Attendees: Jeremy Jones, Brad Murphy, Steve Savage, Adrian Shelley, Ric Bromirski, Karen Buckwalter, Len Embiscuso, Ken Boley

Guest(s): Chad Ochs, Jaime Ochs, Bobby Miller

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Ken Boley

Discussion:

Motion was made to approve June minutes by Karen and second provided by Steve. The minutes for the June 2, 2019 meeting were approved.

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: Treasurer's Report

Presenter: Jeremy Jones

Discussion:

- Financial statements were shared and reviewed. Checking account balance as of July 21, 2019 was \$35,205.86.

Conclusions:

Treasurer's report was unanimously approved.

Action items	Person responsible	Deadline
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- Mike will provide proposed budget during September Board Meeting

Agenda item: In-house Coordinator (formerly LL President)

Presenter: Jeremy Jones

Discussion:

- No report

Conclusions:

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Action items

Person responsible

Deadline

- None Required

Agenda item: EPBA Director

Presenter: Len Embiscuso

Discussion:

- Discussion was held about amount of Lions' Club donation.
- We had an up-and down year regarding performance and faced some adversity this year that was somewhat uncommon than in years past. Some teams faced some challenges with coaching/parent/player issues, and others faced some issues with rosters.
- There may be a need to extend the roster size on certain teams next year.
- Contact Len Embiscuso if you interested in coaching next year.
- Discussion for fall will be whether or not to include 8U in LCYBL due to lack of interest in volunteers within the in house league.
- More help is needed in all areas of EBA.

Conclusions:

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Action items

Person responsible

Deadline

- None required

Agenda item: Public Relations Director

Presenter: Brad Murphy

Discussion:

- Fall registration is open for 10U, 12U, and 14U.
- 11 boys from Ephrata's 10U and 12U age groups attended the MU baseball camp.
- Website is updated with images and sponsor information.

Conclusions:

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Action items

Person responsible

Deadline

- None required

Agenda item: Fields & Facilities

Presenter: Chad Ochs

Discussion:

- Some fields are missing some equipment. Chad will be following up on equipment needs.
- We will be installing cameras in the indoor facility. They will be closed-circuit cameras and accessible remotely.

Conclusions:

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Action items

Person responsible

Deadline

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Agenda item: Uniforms & Equipment

Presenter: Karen B. and Steve S.

Discussion:

- Karen
 - Will order shirts and hats from Mo when we get definite numbers for fall registration.
 - Recommended an increase for uniform allowance next spring. It's been 3+ years since we increased the allowance.
- Steve
 - Collecting remaining bags from travel teams.
 - Keep bat standards in the back of our minds for spring.

Conclusions:

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

Agenda item: Sponsorships **Presenter: Bobby Miller**

Discussion:

- Sponsorships are down.
- Beginning the planning for the golf outing. Tentative date of outing is 10/19/19.

Conclusions:

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

Agenda Items: Fundraising **Presenter: Jaime Ochs**

Discussion:

- On two separate occasions, the gate at The War was not opened despite going through the proper channels ahead of time to ensure they would be. Work on potential for easier (timely) access for next year.

Conclusions:

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

Agenda Items: Volunteer Coordinator **Presenter: Kelly Embiscuso**

Discussion:

- No report.

Conclusions:

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Action items**Person responsible****Deadline**

- None required
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New Business & Other Information

- Non-rostered players from outside of the Ephrata area will be prohibited from playing on Ephrata teams entered in tournaments.
- 2 debit cards with limit of \$2,000.00 (combined) have been obtained for EBA use. All usage is monitored.
- Current open positions on EBA Board and within organization: Treasurer, PR Director/Webmaster/Registration Coordinator, numerous coordinators and committee members, field preparation assistants.

A motion was made by Brad M., with a second by Bobby M. to adjourn at 7:25 pm. By unanimous consent, the meeting adjourned.

Next Board meeting will be September 8, 2019 at 6:00 pm.

Respectfully submitted,

Ken Boley