



Ephrata Baseball Association Board Meeting

July 25, 2021
EBA Academy
300 Chestnut St
Ephrata, PA 6:00 PM

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

Attendees: Andrew Gockley, Steve Savage, Adrian Shelley, Becky Miller, Karen Buckwalter, Bill Morell, Steve Schwanger - via phone

Guest(s): Ryan Ellis, Brett Muckle, Scott Gola, Angela Trout, Missy Shelley

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Andy Gockley

Discussion:

Minutes from **May 23, 2021** meeting were approved with no objections after a motion by Steve Savage and second by Adrian Shelley.

Conclusions:

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

Presenter: Andy Gockley

Discussion:

- Balance as of 07/25/2021 was \$38,131.47.
- Balance included money in and out from Legion Tournament.
- Several checks were found in the lockbox from last season. Will contact anyone that may need refund.
- A motion to accept the Treasurer's report was not requested for this meeting.

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: In-house Coordinator (formerly LL President)

Presenter: Vacant Position

Discussion:

- Scott Gola was presented to the Board for approval for the In-House Rec League Director position. Bill motioned for approval, and Becky seconded the motion. Approved with no objections.

Conclusions: Scott Gola is the In-House Rec League Director for the EBA.

Action items	Person responsible	Deadline
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Agenda item: EPBA Director

Presenter:

Discussion:

- No report.

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: Public Relations Director

Presenter: Bill Morrell

Discussion:

- Registrations for Fall 2021 need to be online soon.
- Registration will be sent to all who registered for Spring baseball and will be posted on Community Happenings.
- Fees for teams playing in LCYBL - \$70 for 8U, \$100 for all other teams.

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: Fields & Facilities

Presenter: Andy Gockley

Discussion:

- Brett Muckle was presented to the Board for approval for the Fields & Facilities Director position. Adrian motioned for approval, and Steve seconded the motion. Approved with no objections.

Conclusions: Brett Muckle is Fields & Facilities Director for the EBA.

Action items	Person responsible	Deadline
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Agenda item: Uniforms & Equipment

Presenter: Karen B., Steve Savage

Discussion:

- Karen
 - Uniforms for the Fall program were discussed. They will select a shirt/jersey and order for the Fall teams.
- Steve
 - Received all equipment from travel teams and most from the in-house teams. Expects the remainder to be returned in the next two weeks.

- Equipment is still good for the upcoming year. They are at the mercy of the LCYBL and could need new bats depending on what is deemed acceptable.
- Andy mentioned that they will need to order line marking.
- Request for shelves to be built at indoor facility.

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: Sponsorships

Presenter:

Discussion:

- No report

Conclusions:

Action items	Person responsible	Deadline
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Agenda Items: Fundraising

Presenter: Becky Miller

Discussion:

- Carwash fundraiser raised \$4,006 in profit.
- Still have carwash tickets for sale.
- Discussion around timing of fundraiser. Felt rushed and were unable to secure enough tickets in time to distribute.
- Discussion around forming a fundraising committee.

Conclusions:

Action items	Person responsible	Deadline
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Agenda Items: Volunteer Coordinator

Presenter:

Discussion:

- No report

Conclusions:

Action items	Person responsible	Deadline
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Agenda Items: Safety Director

Presenter:

Discussion:

- No report.

Conclusions:

Action items

Person responsible

Deadline

Old Business

None

New Business & Other Information

- Adrian met with the person in charge of the women's softball program in Ephrata. They have decided to end their partnership with the Ephrata Rec Center and would be interested in bringing their program in-house with the EBA. The board felt there was potential in some sort of partnership with Ephrata women's softball, however they would like to see a significant financial contribution or donation from their program to help offset facility expenses. The next step would be for Adrian to reach out to the women's softball representatives and invite them to a future EBA Board meeting.
- A discussion was held around who should make coaching decisions for the EBA. Previously, this has been a function of the Vice President position, but the Board felt it should not be that positions decision alone. Moving forward, coaches should be selected by a committee of Board members, or the entire Board.

After a motion by Adrian and a 2nd by Karen, the board voted unanimously to adjourn.

Next Board meeting is scheduled for 6:00 pm on Sunday, August 29, 2021 at the Indoor Facility.

Respectfully submitted,
Ryan Ellis