



# Ephrata Baseball Association Board Meeting

October 24, 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, Scott Gola, Brett Muckle, Ryan Ellis

**Guest(s):**

## Minutes

**Agenda item: Previous Meeting Minutes Approval**

**Presenter: Andy Gockley**

**Discussion:**

Minutes from August 29, 2021 meeting were approved with no objections after a motion by Steve Schwanger and second by Brett Muckle.

**Conclusions:**

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

**Presenter: Andy Gockley**

**Discussion:**

- Balance as of 10/24/2021 was \$42,215.27.
- Outstanding check to be deposited from Lions Club for 17U Program.
- Insurance check of approximately \$5,500 will be cut and mailed before year-end.
- Check to pay portion of indoor facility - \$10,000 will be cut and mailed before year-end.
- Budget adjustments:
  - \$1,500 for indoor facility repairs.
  - \$15,000 from MOMS Fundraising for new gym equipment.
  - Added expense to hire a cleaner to clean bathrooms/facility
- A motion to accept the Treasurer's report was not requested for this meeting.

**Conclusions:**

Action items	Person responsible	Deadline
Speak with person currently managing facility about cleaning.		

**Agenda item: In-house Coordinator**

**Presenter: Scott Gola**

**Discussion:**

- No report at this meeting.

**Conclusions:**

**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:**

- Fall season concluded with no issues.
- Spring registrations will be sent out in November.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

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**Agenda item: Fields & Facilities**

**Presenter: Brett Muckle**

**Discussion:**

- Looking to purchase line marker and a pallet of field repair – about 40 bags.
- Will look to clean shed out at Rolland Park. Boys Scouts want to repair shed.
  - Andy and Brett will meet to see what can be salvaged from Rolland Park shed.

**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
  - No updates on uniforms.

- Steve
  - No update on equipment.

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda item: Sponsorships** **Presenter:**

**Discussion:**

- No update on sponsorships.

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda Items: Fundraising** **Presenter: Becky Miller**

**Discussion:**

- No update on fundraising.

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda Items: Volunteer Coordinator** **Presenter:**

**Discussion:**

- No update.

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda Items: Safety Director** **Presenter: Becky Miller**

**Discussion:**

- Andy will provide updated board members to Becky so they can be added to the safety plan.

**Conclusions:**

**Action items** Andy to provide Becky with a list of new board members. **Person responsible** **Deadline**

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***Old Business***

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None

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***New Business & Other Information***

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- A bylaw change was proposed by Steve Schwanger to include “virtual” presence being acceptable for quorum purposes.
- Adrian addressed new board member questions about the Ephrata Highschool Baseball budget and how EBA was structured incorporate High School baseball as well as all the youth baseball leagues. EBA includes all Ephrata baseball teams.

After a motion by Karen and a 2<sup>nd</sup> by Scott, the board voted unanimously to adjourn.

Next Board meeting is scheduled for 6:00 pm on Sunday, November 21, 2021 at the Indoor Facility.

Respectfully submitted,  
Ryan Ellis