



Ephrata Baseball Association Board Meeting

March 21, 2021
EBA Academy
300 Chestnut St
Ephrata, PA 6:06 pm

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

Attendees: Andrew Gockley, Ken Boley, Steve Savage, Steve Schwanger, Bill Morrell, Adrian Shelley, Karen Buckwalter

Guest(s): none

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Ken Boley

Discussion:

Karen Buckwalter made a motion to accept the February 2021 meeting minutes. Steve Savage provided a second. Motion was unanimously approved.

Conclusions:

Action items

Person responsible

Deadline

Agenda item: Treasurer's Report

Presenter: Steve Schwanger

Discussion:

- Balance as of 3/20/2021 was \$25,934.99.

Conclusions:

Action items

Person responsible

Deadline

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

Presenter: Vacant Position

Discussion:

- Report provided by Andy and Bill
- Registration is closed. Registrations are as follows: 38 tee ball players, 53 coach pitch players, 39 kid pitch players. There will be 4 tee ball teams playing an 8 game schedule, 5 coach pitch teams playing a 10 game schedule, and 4 kid pitch teams playing a 12 game schedule.

- All field requests and proof of liability coverage have been sent.
- There will be two coaches meetings and equipment pickup.
- Practice schedule is close to being finalized.
- Starting the first full week of April and running through end of May.

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:

- Nothing new to report.

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: Fields & Facilities

Presenter: Vacant position

Discussion:

- Report provided by Andy.
- Andy checked with Muckle Landscaping about availability and pricing for dragging of fields. Cost could be reduced to \$30.00 per drag if we can determine how many times per week they must be drug, and pay some of the cost up front (50% of the total). Fields that would need drug would include but may not be limited to Highland, Fulton, and Ephrata Twp. Park. Schools will not turn over or drag fields. We figure a total of 6 fields drug weekly for 8 weeks. Total cost estimated to be \$1,440.00, but seeking to allow for \$1,500.00.
- Shed at Akron Park has a 4' x 4' hole in the roof. There is equipment belonging to softball in the shed. We need to reach out to Akron Borough to see if they have a softball contact name we can get in contact with about the softball equipment.
- As per Steve Savage, there is a new shed at Hopeland since a tree fell on the old one, however the new location is not the best as it could interfere with play and have the potential to cause injury due to down slope.

Conclusions:

Action items	Person responsible	Deadline
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check budget for field maintenance

Steve Schwanger

Agenda item: Uniforms & Equipment**Presenter: Karen B., Steve Savage****Discussion:**

- Karen
 - We repurposed travel team uniforms from last year for this year's teams, with some uniforms remaining. Some shirts needed to be ordered for LCYBL teams. We have uniforms for one coach pitch team as well. Karen ordered some adult medium and youth medium pants as extras.

- Steve
 - All team equipment bags have been handed out. Storage closet needs some organizational work so there's adequate room for everything. More shelving units?
 - 44 helmets were sold at registration. 12 helmets are on back order from Rawlings until July 15th.
 - 2 new chest protectors were received and the rest will be delivered.

Conclusions:**Action items****Person responsible****Deadline**

Agenda item: Sponsorships**Presenter: Steve Schwanger****Discussion:**

- No report

Conclusions:**Action items****Person responsible****Deadline**

Agenda Items: Fundraising**Presenter: Andrew Gockley****Discussion:**

- Informed Brian Ludwig from Gold Athletics that we would not be partnering this year.
- Reaching out to Wawa and Mister car wash about fundraising options.

Conclusions:**Action items****Person responsible****Deadline**

Agenda Items: Volunteer Coordinator**Presenter:****Discussion:**

- No report.

Conclusions:

Action items

Person responsible

Deadline

Agenda Items: Safety Director

Presenter: Andrew Gockley

Discussion:

- Safety Plan sent out that was adopted from soccer and changed to fit our needs. Suggested change is to take out the carpooling statement. Adrian made a motion to accept the Safety Plan with noted change. Karen Buckwalter offered a 2nd. Motion carried with no objections.

Conclusions:

Action items

Person responsible

Deadline

New Business & Other Information

- Picture Day information for April 23rd was given. We may need an additional day for in house teams according to Andy. Confirmation from Missy Mortimer is needed.

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

Next Board meeting is scheduled for 6:00 pm on Sunday, May 16, 2021 at the Indoor Facility.

Respectfully submitted,
Ken Boley