



Ephrata Baseball Association Board Meeting

March 24, 2019

6:03 pm

EBA Academy
300 Chestnut St
Ephrata, PA

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

Attendees: Jeremy Jones, Len Embiscuso, Mike Reading, Bobby Miller, Brad Murphy, Steve Savage, Ken Boley, Ric Bromirski, Karen Buckwalter

Guest(s): Jaime Ochs, Marc Andes, Butch Levering, Tony Andrews

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Ken Boley

Discussion:

The minutes for the February 17, 2019 meeting were approved.

Conclusions:

Action items

Person responsible

Deadline

Agenda item: Treasurer's Report

Presenter: Mike Reading

Discussion:

- Financial statements were shared and reviewed. Checking account balance as of March 22, 2019 was \$31,761.81.
- Registration incoming is down around \$5,000.00 from last year.
- Sales tax exemption will be filed this week.
- Mike announced his intention to step down as acting Treasurer, effective September 30, 2019.

Conclusions:

Treasurer's report was unanimously approved.

Action items

Person responsible

Deadline

- Non-Required

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

Presenter: Butch Levering

Discussion:

- Game schedules and practice schedules are prepared for tee ball and coach pitch teams.
- Umpires are still needed for kid pitch games. The EBA pays \$40.00 per game.

Conclusions:

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Action items

- Brad Murphy will send out an e-mail calling for umpire help.

Person responsible

Brad Murphy

Deadline

ASAP

Agenda item: EPBA Director

Presenter: Len Embiscuso

Discussion:

- Coaches' meeting will be held Monday, April 1st, 2019 at The Clipper.
- Card Show is coming up next Saturday, March 28, 2019.

Conclusions:

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Action items

- None required

Person responsible

Deadline

Agenda item: Public Relations Director

Presenter: Brad Murphy

Discussion:

- Registration is down from 260 last year to 222 this year.
- Five registrants at the 12U level were turned away due to roster sizes. Full reimbursement will be given.
- Details are needed for 17U registrations. 19U registrations are ready to go.

Conclusions:

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Action items

- None required

Person responsible

Deadline

Agenda item: Fields & Facilities

Presenter: Jeremy Jones

Discussion:

- L-screen, line sprayer, and rake needed at Ephrata Twp. Field.
- Rakes are needed at Clay field #1.
- Jeremy will reach out to Paul Gockley about source of Diamond-Tex.
- Butch to speak with Mike Nixon about a work day date for Lloyd Field.

Conclusions:

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Action items

- Chad will present an agreement form for cardholders to sign (from Feb.)

Person responsible

Chad Ochs

Deadline

Agenda item: Uniforms & Equipment

Presenter: Karen B. / Steve S.

Discussion:

- Karen - uniforms should be received Thursday night, March 28, for LCYBL teams.
 - in-house uniforms have been ordered. Delivery date might push toward the season start date.
 - clothing sale made about \$370.00 profit (total does not include umbrellas that have been purchased).
- Steve - LCYBL teams have received their team equipment bags.
 - Kid pitch teams have received their team equipment bags.
 - Team equipment bags will be given out to coach pitch and tee ball teams this week.
 - Waiting for batting helmets to come in.
 - Received a list of those needing an "E" logo for batting helmets from Brad.

Conclusions:

Action items

Person responsible

Deadline

- None required

Agenda item: Sponsorships

Presenter: Bobby Miller

Discussion:

- Waiting for more sponsorships to come in. There are a lot of repeat sponsors. Trying to get some new ones.

Conclusions:

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Action items

Person responsible

Deadline

- None required

Agenda Items: Fundraising

Presenter: Jaime Ochs

Discussion:

- Another picture day has been added to the schedule - 4/29/19.
- Moms and sons picture opportunity for fundraiser is scheduled for May 11th.
- Fundraiser discount coupon cards through Gold Athletics - proposed incentives have been worked out. For every 10 cards sold, seller receives a pair of EBA socks. For every 15 cards sold, seller receives ISlides and a pair of EBA socks. For 25 cards sold, seller receives a Nike hoodie w/ EBA logo, ISlides and socks. Top selling in-house and travel teams will receive \$100.00 for a party. Top seller for individual - TBA.
- Reminder - the cost of the card is \$20. EBA receives 50% profit from sales.
- EBA will split the cost of the incentives costs with Gold Athletics

Conclusions:

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Action items

Person responsible

Deadline

- 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

- Outdated uniform tops (T-shirts) and hats that we still have in our inventory - what should we do with them? Donate them to Goodwill.

A motion was made by Len E., with a second by Steve S. to adjourn at 7:09 pm. By unanimous consent, the meeting adjourned.

Next Board meeting will be April 14, 2019 at 6:00 pm, unless it is determined prior to the date that a meeting is not necessary.

Respectfully submitted,

Ken Boley