



Ephrata Baseball Association Board Meeting

September 8, 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, Karen Buckwalter, Len Embiscuso, Mike Reading, Ken Boley

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

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Ken Boley

Discussion:

The minutes for the July 21, 2019 meeting were approved.

Conclusions:

Action items

Person responsible

Deadline

Agenda item: Treasurer's Report

Presenter: Jeremy Jones

Discussion:

- Financial statements were shared and reviewed. Checking account balance as of September 7, 2019 was \$35,907.77
- Mike presented the proposed budget for fiscal year 2019-2020.
 - Discussion highlights:
 - We will be carrying forward \$6,500.00 for Legion and \$2,800.00 for MOMs.
 - We had less teams playing this year than what we actually budgeted for.
 - Lease amount allocations.
 - New cleaner needed for facility will likely result in an incurred cost for EBA, hence line #930 will be changed to "Facility Maintenance and Cleaning".
 - Upcoming expenses to include:
 - Pitching machine
 - New carpeting
 - Netting
- After all discussion, Adrian motioned we accept the proposed budget with discussed changes. Motion was seconded by Len. Budget was approved.

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

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Agenda item: Uniforms & Equipment**Presenter: Karen B. and Steve S.****Discussion:**

- Karen
 - Fall uniforms (shirts) have been ordered, along with some extras.
 - We should be good with pants for Spring.
- Steve
 - Equipment bags have been supplied to coaches.
 - Keep bat standards in the back of our minds for spring. If LCYBL adopts the new bat standard, we will need to purchase some bats.
 - Other large expense for Spring will be balls.

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

- None required

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

- Golf outing is the current top priority. It will be October 19, 2019 at Foxchase Golf Club.
- Still seeking sponsors for the outing.
- Continuing to seek EBA Sponsorships as well.

Conclusions:

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

- None required

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

- Thinking ahead to Spring, but nothing of note to report at the time.

Conclusions:

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

- None required
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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

- By-laws committee presented changes to the structure of the EBA Board. Committee will continue to work on by-laws and will hopefully have a draft for presentation at the next meeting.
- Several potential new candidates to fill roles.

A motion was made by Steve S., with a second by Adrian S. to adjourn. By unanimous consent, the meeting adjourned.

Next Board meeting will be October 20, 2019 at 6:00 pm.

Note: The next board meeting date was changed in agreement via e-mail by Board members to October 27, 2019, after the meeting concluded.

Respectfully submitted,

Ken Boley