



# Ephrata Baseball Association Board Meeting

August 30, 2020

7:02 pm

Snyder Community Park  
250 Clay School Rd.  
Ephrata, PA

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

**Attendees:** Jeremy Jones, Ken Boley, Andy Gockley, Steve Savage, Steve Schwanger, Bill Morrell, Adrian Shelley

**Guest(s):** Brad Crills

## Minutes

**Agenda item: Previous Meeting Minutes Approval**

**Presenter: Ken Boley**

**Discussion:**

Minutes from July 26, 2020 meeting were approved with no objections. One change was needed. A new hard copy will be printed and brought to the next board meeting.

**Conclusions:**

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

**Presenter: Steve Schwanger**

**Discussion:**

- Balance as of 8/28/2020 was \$7,223.65.
- Recommend cease to all non-essential spending for the time being. Additional cost saving measures may be needed. Is the storage unit necessary?
- EBA is in need of some sources of income.
- Steve Schwanger will help with the Sponsorship Committee.
- With assistance from Mike Reading, the 2020-2021 budget will be prepared for presentation at the next board meeting.
- Steve discussed the amount of spring registration reimbursement checks that were either returned to sender or that needed to be canceled through the bank at a cost due to information not being updated in Stone Alley.
- Looking ahead to spring 2021, new chest protector shirts for catchers and adoption of USA bat standard by LCYBL may be additional costs to think about for the budget.

**Conclusions:**

- 12US2 Team fundraiser was going to be selling car wash tickets. We still have the tickets to sell. We will try to sell those during fall ball as a means of income. We will also sell leftover merchandise at \$5.00/piece.

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

**Presenter: Mike Reading**

**Discussion:**

- No report

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda item: EPBA Director**

**Presenter: Len Embiscuso**

**Discussion:**

- No word from LCYBL on reimbursement yet.

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda item: Public Relations Director**

**Presenter: Bill Morrell**

**Discussion:**

- No report

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda item: Fields & Facilities**

**Presenter: Andy Gockley**

**Discussion:**

- No new report

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda item: Uniforms & Equipment**

**Presenter: Karen B. and Steve S.**

**Discussion:**

- Karen

- No report
- Steve
  - All bags have been returned from Spring season.
  - Batting cage has been put up at Snyder Park.

**Conclusions:**

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

**Presenter: Bobby Miller, interim**

**Discussion:**

- No report

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda Items: Fundraising**

**Presenter: Becky Miller**

**Discussion:**

- No report

**Conclusions:**

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

**Presenter: Kelly Embiscuso**

**Discussion:**

- No report

**Conclusions:**

Action items	Person responsible	Deadline
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**Agenda Items: Safety Director**

**Presenter: Becky Miller**

**Discussion:**

- No report

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

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***New Business & Other Information***

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- Fall Ball details
  - Each player must have a medical waiver form completed prior to participation in first session.
  - Each player must complete the online Covid-19 questionnaire prior to each session.
  - Each player must bring their own bat, glove, and water.
  - We will sell batting helmets for \$26.00 each. If a player owns one already, they are highly encouraged to bring their own.
  - All batting helmets, catcher's gear, and any other shared equipment must be disinfected by coaches after each session. Steve Schwanger has disinfectant that can be used.
  - Sessions for all age groups will be held at Snyder Park field.
  - Coaches must wear masks.
  - "Covid-19" signs will be placed at each field urging the use of social distancing and use of masks.
  - Clay Twp. has requested our health guidelines. We will tell them we are using the school district health guidelines.
  - If the School District would have to move to online only, the nightly screening form and the health waiver cover us, and there would not be cause to cease Fall Ball. Stoppage would be due to cease of use of the facilities by Clay Township or government imposed shutdown.
  - Two port-a-potties will be rented.
- Open Board positions
  - President (voting board position as tie-breaker only) – Andy Gockley stated that he would fill this vacancy if no other person is interested. This would leave a vacancy in the Field s and Facilities Director position.
  - Rec Program Director (voting board position)
  - Sponsorship Coordinator (non-voting board position)
- Indoor Facility door Keys – list needs updated already and some keys need deactivated.

After a motion by Adrian Shelley and a 2<sup>nd</sup> by Andy Gockley, the board voted unanimously to adjourn.

Next Board meeting is scheduled for 6:00 pm on Sunday, September 27<sup>th</sup> at the Indoor Facility.

Respectfully submitted,  
Ken Boley