



Ephrata Baseball Association Board Meeting

July 26, 2020

6:01 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, Mike Reading, Steve Savage, Len Embiscuso, Bill Morrell, Adrian Shelley

Guest(s): Kelly Embiscuso

Minutes

Agenda item: Previous Meeting Minutes Approval

Presenter: Ken Boley

Discussion:

Minutes from June 8, 2020 meeting were approved with no objections.

Conclusions:

Action items

Person responsible

Deadline

Agenda item: Treasurer's Report

Presenter: Steve Schwanger

Discussion:

- Report in absentia: balance is \$13,427.40.

Conclusions:

Action items

Person responsible

Deadline

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

Presenter: Mike Reading

Discussion:

- No report

Conclusions:

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Action items	Person responsible	Deadline
<ul style="list-style-type: none"> None Required 		

Agenda item: EPBA Director **Presenter: Len Embiscuso**

Discussion:

- Seek reimbursement from LCYBL (minus fees due) for spring 2020 season, or roll over into next year.
- Note: LCYBL voted to allow players at 14U who “aged out” play the season for Fall Ball. EBA voted yes to this motion.

Conclusions:

- Len will ask LCYBL for reimbursement.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> Len will ask LCYBL for reimbursement. 	Len Embiscuso	

Agenda item: Public Relations Director **Presenter: Bill Morrell**

Discussion:

- No report

Conclusions:

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Action items	Person responsible	Deadline
<ul style="list-style-type: none"> . 		

Agenda item: Fields & Facilities **Presenter: Andy Gockley**

Discussion:

- 16 bags of Diamond-Tex are at Roland Park.
- There is no combination lock on the door of the shed at Charity Gardens.
- Bench on 3rd baseline at Hopeland is in need of repairs.

Conclusions:

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Action items	Person responsible	Deadline
<ul style="list-style-type: none"> 		

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

Discussion:

- Karen
 - No report
- Steve
 - All but one bag has been returned from Spring season.

Conclusions:

Action items

- None required

Person responsible

Deadline

Agenda item: Sponsorships

Presenter: Bobby Miller, interim

Discussion:

- No report

Conclusions:

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Action items

- None required

Person responsible

Deadline

Agenda Items: Fundraising

Presenter: Becky Miller

Discussion:

- No report

Conclusions:

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Action items

- None required

Person responsible

Deadline

Agenda Items: Volunteer Coordinator

Presenter: Kelly Embiscuso

Discussion:

- No report

Conclusions:

-

Action items

- None required

Person responsible

Deadline

Agenda Items: Safety Director

Presenter: Becky Miller

Discussion:

- No report

Conclusions:

-

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

- None required
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New Business & Other Information

- Jeremy Jones announced his intention to step down as EBA President, effective September 30, 2020. The EBA thanks Jeremy for his years of service in various levels.
- Fall Ball ideas
 - Adrian will talk to school administration about a survey to be submitted prior to each night of participation. If the survey is not completed, a player may not participate that night.
 - A once and done medical waiver to be required.
 - There will be no registration in Stone Alley. Parents will have the option of paying \$5.00 per session, with a cap of \$75.00 for the entire season, or paying a one-time, non-refundable fee of \$75.00. We are planning on having three sessions per week for eight weeks, for a total of 24 sessions.
 - Tentative start and end dates are September 8, 2020 and October 31, 2020, respectively.
 - EBA will not be ordering hats and shirts for Fall Ball this season. We do have an overstock of Hardball Academy shirts and hats from previous years that can be purchased below normal cost at \$5.00 per shirt and/or hat.
 - We will need coaching staff for various levels of play.
- There will be no Alumni golf tournament this fall.

After a motion by Len Embiscuso and a 2nd by Mike Reading, the board voted unanimously to adjourn.

Next Board meeting is scheduled for 6:00 pm on Sunday, August 30th at Snyder Park. In case of inclement weather, the meeting will be held at the indoor facility.

Respectfully submitted,

Ken Boley