



Tobyhanna Athletic Association

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Website: www.tobyhannalittleleague.org



Subject: Minutes of the Open Membership Meeting – December 7, 2008

In Attendance:

Erin Masker - President
Al Masker – Vice President
Shauna Denig – Secretary/Information Officer
Micky Denig – Treasurer
Angelo Giuffrida- Players Agent
Steve Almquist- Coaching Coordinator

Absent:

Rob Rivera- Umpire in Chief
Bruce Payan- Equipment Manager
Joe Princetta- Safety Officer

Also in Attendance:

Meeting began at 6:05pm

Secretary's Report:

Shauna Denig read the minutes from the November 2nd board meeting. Micky made motion to accept the minutes. Erin seconded it. It was approved unanimously.

The Treasurer's Report:

Micky Denig presented the Treasurer's Report for the month of November. Al Masker made motion to accept the minutes, Angelo Giuffrida seconded it. Nike and Easton grant to be prepared asking for cash donation or product donation. Cal Ripken Grant needs to be submitted once again for 2009, last year it was approved on Feb 18th. Approved unanimously.

The Safety Officer's Report:

Nothing to Report

The Umpire in Chief's Report:

Nothing to Report

The Vice President's Report:

Al Masker reported speaking with Brad from League Direct who his willing to match prices found elsewhere. Micky suggested that Bruce and Kirk to get acquainted regarding equipment. Bats have been found for \$11.00 and further details to be received on specs. Work Session to be planned for uniform closeout pricing.

The President's Report:

Erin submitted the DCED Grant through Mario Scavello's office, In contact with Nina from Tobyhanna Credit Union regarding opening day. Also spoke about PCP registration at the admin building every Saturday, with board members alternating days.

The Player Agent's Report:

Nothing to report.

The Coaching Coordinator's Report:

Steve presented an outline of goals to be reached at all levels for game improvements. Little League guidelines to be rechecked for game modifications. A workshop will be created to discuss outline of goals.

The Information Officer's Report:

Holiday post cards to all players will be sent prior to the next meeting. Advertising via channel 80 for Pocono Country Place information on prices. Article Submission to Pocono Country Place is free of charge and allows for advertising in the article for registration dates and fees.

The Equipment Manager's Report:

Nothing to report.

Other Business:

Obtain videos regarding drills for baseball.

Heart shields and face guards to secure players confidence and protection.

Inspect players bats and re-inventory bats for upcoming season.

Registration flyers to be sent to schools in January.

Volunteer/Registration.

Ways to reach out to families who have children, need to find a database which breaks down households based on demographic locations and children's ages.

Respectfully submitted:
Shauna Denig