



Tobyhanna Athletic Association

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Website: www.tobyhannalittleleague.org



Subject: Minutes of the Open Membership Meeting – January 4, 2009

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

Absent:

Also in Attendance:

Fabio Fonseca
Keith Hudson

Meeting began at 6:05pm

Secretary's Report:

Erin made motion to dismiss the reading of the December minutes due to a computer malfunction problem. Micky approved and Shauna seconded it. All flyers have been distributed to the schools in Coolbaugh township.

The Treasurer's Report:

Micky Denig presented the Treasurer's Report for the month of December. Erin Masker made motion to accept the minutes, Rob Rivera seconded it. The purchase of toner cartridge, paper and battery backup has been approved unanimously. Micky suggested a TAA Toolbar to be used a way to raise money, there is no fee for it, 45 day waiting period, can monitor full access to server, For every click, you gain so much money that is added up over a period of time. More details will be forthcoming. Approved by all.

The Safety Officer's Report:

Joe Princetta is In the process of developing a six step safety plan for all teams for the 2009 Season.

The Umpire in Chief's Report:

Rob Rivera suggested paying umpires \$20 a game and would like to get more volunteers and coaches to umpire the games. The basic instructions of baseball must to be taught to children of all ages.

The Vice President's Report:

Al Masker stated that the pitching rubber were replaced. The new bat specs need to be given to all registered players upon registration and any player who has his/her bat, its needs to have to new specs visible on the bat for inspection. Inspection of bats must be done at our office or at tryouts.

The President's Report:

Registration dates has been arranged and scheduled for January 17th from 9-1 Jan 18th- 10-2 January 31st and February 1st both days 9-12. Feb 28th and March 1st 9-12 both days. Also inquire about setting up a table at PCP flea market on January 24th and 25th to hand out flyers to residents of PCP. Contact WNEP for bulletin announcement, and Adams Outdoor for billboard advertisement. Nina from the TADFCU would like to extend membership benefits to players and families- we will invite her to opening day. Work Session is scheduled for Feb 15th.

The Player Agent's Report:

Discussed an agenda for tryouts and suggested a table at the Admin office to host registration for baseball.

The Coaching Coordinator's Report:

Steve suggested possibly offering a discount to volunteers.

The Information Officer's Report:

100 Christmas cards have been sent out to players families, Channel 80 advertising with Pocono Country Place rates have been received 1 month 15 second ads for \$295 for setup fee of \$75. The person to speak with regarding advertising is Meg Lott.

The Equipment Manager's Report:

Nothing to report.

Other Business:

Uniforms
Heart Guards/Faces shields
Coordination of Tryouts
Keychain Fundraiser for Opening Day
Yahoo Toolbar Click fundraiser
Drill Videos

Meeting closed at 7:40pm with the next meeting scheduled for January 31, 2009 at 9:00am.

Respectfully submitted:
Shauna Denig