



Tobyhanna Athletic Association

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Subject: Minutes of the Open Membership Meeting – October 5, 2008

In Attendance:

Erin Masker - President
Al Masker – Vice President
Steve Almquist – Coaching Coordinator
Micky Denig – Treasurer/Secretary
Rob Rivera – Umpire in Chief
Joe Princetta – Safety Officer
Angelo Giuffrida – Player Agent

Absent:

Also in Attendance:

Meeting began at 6:05pm.

Secretary's Report:

Minutes from September 2008 meeting read and accepted by Angelo Giuffrida and seconded by Rob Rivera

The Treasurer's Report:

Treasurer's report read and accepted by Rob Rivera and seconded by Steve Almquist.

The Safety Officer's Report:

Joe Princetta had nothing to report.

The Umpire in Chief's Report:

Rob Rivera had nothing to report.

The Vice President's Report:

Al Masker had nothing to report.

The President's Report:

Erin Masker suggested that we change our monthly open membership meetings from 6:00pm to 9:00am. All agreed that all future meetings for both the Open Membership and Work Sessions will begin at 9:00am.

The Player Agent's Report:

Angelo Giuffrida had nothing to report.

The Coaching Coordinator's Report:

Steve Almquist had nothing to report.

Other Business:

Tobyhanna Athletic Association Scholarship:

The application and criteria was accepted by Angelo Giuffrida and seconded by Rob Rivera.

Annual Report: Draft of the Annual Report was accepted. The final copy will be presented for approval at next meeting.

2009 Registrations:

New registration form was accepted by Joe Princetta and seconded by Steve Almquist. Registration Dates will be held on the first and third Sundays of every month from 9am to 12pm at the TAA Office. As we get closer to the season, we will add days/evenings as necessary. New Registration Form and Bring a Friend criteria were accepted by Joe Princetta and accepted by Al Masker. 2009 Registration Pricing will be \$70.00 for 1st child \$60.00 for each additional child for Minors through Seniors. \$50.00 for Coach Pitch and Tee Ball.

Fundraising:

Sponsors applications were distributed to everyone. Fundraiser will be discussed at a future work session.

Grants:

1. DCNR Grant through Senator Robert Mellow's office for \$17,500.00 will be used as follows:
 - Equipment Sheds
 - Public Address Systems
 - Pitching Machines
 - Batting Cages
 - Scoreboard
2. DCED Grant through Representative Mario Scavello's office for \$5,000.00 will be used for the purchase of Audio/Video equipment to facilitate training of volunteers and players.

Upcoming Key Dates:

Baseball Tryouts - March 7, 2009.

Opening Day – April 25, 2009

Picture Day – April 25, 2009. We will be using TSS Photography again.

Tag Day – May 23, 2009

Annual Banquet – July 25, 2009

Tobyhanna Credit Union letter was tabled for a future work session.

Meeting was adjourned at 8:00pm. Next open membership meeting is scheduled for November 2, 2008 at 9:00am.

Respectfully submitted:

Micky Denig