Dallastown Cougar Little League

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January 12, 2020

Type of Meeting: Monthly Board Meeting- official Start Time of 7:10pm

Facilitator: Mark DiNunno
Recorder: Wendy Neutzel

NEW Business:

1. Approver of November & December Minutes- Jim Neutzel Approved- Wes Stiles Second @7:13pm

2. DCA Report:

Cougar Building new carpet to be installed in next couple of months. Start clearing out building of old junk, etc.

- a. Ray Schroeder to step down as DCLL Treasure- Replacement Nathan Estebrook- 100% unanimous board vote. He has accounting and book-keeping experience.
- b. By laws to be updated/re-done-Should we keep Baseball the same or make adjustments?
- c. DCA Safety Officer?
- 3. Little League District 14 update:
 - a. Clearances need to be 100% Priority
 - b. : Little League Application- Online Site to verify and clear
 - c. There will be a list of approved/cleared coaches and parents sent to all head coaches
 - d. What do we get from LL? Do we stay with LL?
 - e. Saturday Feb. 29th is the LL Scheduling meeting
 - f. International Tournament starts on June 27th
 - g. Boyd Tournament starts July 11th
 - h. Need to do a better job verifying pitches this season with both LL and Travel- Do we mandate Game Changer? Put a push on all coaches to use Game Changer.
 - i. GM t police the division on Pitching- All Travel kids must report pitching on weekends.
 - j. Possibly interlock Hybrid with York City and North Eastern
- 4. DCLL Board of Director positions- Secretary, Treasurer, Baseball Ops Apprenticeship, Hybrid GM, AA GM
 - a. Andy Knaub to finish the season but wil need someone to shadow him.
 - b. Justin Stewart appointed to Hybrid GM by Mark DiNunno- 100% unanimous board vote to approve.
- 5. Registration update, final numbers Hybrid, AA, AAA, Majors.
 - a. Hybrid 67, AA 52, AAA 83, Majors 57, Intermediate 13, Junior 7, 13-16 County ball 9, T-Ball 40
 - b. Keep Intermediate, Junior, 13-16 Country, and T Ball open through February.
 - c. Evaluations- Determine flow of evals- Hitting and Fielding stations- Warm up stations, Heasd coaches only to evaluate players. Asst. Coaches needed for stations and keeping kids in order.
 - d. Junior and County Ball 1 price??
- 6. President coaching appointments, board voting- Hybrid 7 teams- Garvy Blymire, Tim Davis, Darren Hake, Roger Matthers, Matt Robinson, Justin Stewart. AA 4 teams Darren Chilcoat, Andy Diiehl, Erik Shellenburger, Rob Bowser. AAA 7 teams? Ken Crowther, Chris Kelliher, Scott Herdson, Dave Kannapal, Butch Ludwig, John Noppenberger. Majors 5 teams-Clint Snyder, John Birkland, Jared Ness, Brock Mathison, Nate Estebrook.
- 7. Evaluations- Committee Chair report. Send out evaluation reminders to league.
 - a. Pay Coach Kraig Conely to do Independent Evaluations
- 8. Division Drafts: Saturday February 22- Start with Majors and work down through AAA, AA, and Hybrid.

- 9. Umpire-in-Chief Report- umpire Meeting 1 hour prior to February Board Meeting.
- 10. Opening Day Committee Chair report- Meeting Monday January 13th.
- 11. Coaches Coordinator report-BYU clinics-Facebook Post Blasts
- 12. Equipment manager report-Balls need ordered, order 6 small tanner t's and 4 regular or larger size. Use Dicks card for Ice packs and Score books on March 14th.
 - a. Bay C cleaned out and organized
 - b. Bay B- Toss old Fences
 - c. 24" t ball bats? Possibly order for 2021 season
- 13. Ground Coordinator- Get a quote for tractor maintenance- Innerst in Jacobus?
 - a. Field Days March 14,15,21,22
 - b. Possibly get Brad Douts to donate time to re-do Lions Park 1
- 14. Fundraising; fan letters & other options, Sponsorship Update-Fan Letters we 100% need to do
 - a. Separate EIN for LL?
 - i. DCA will discuss this
- 15. 2theTee Jerseys and Spirit Wear Store- Get Color availability before the draft
 - a. Spirit Wear to Close by March 28/29
 - b. Head Coaches to get Shirts? Head Coaches and Assistant Coaches to get Hats?
- 16. Softball update- Met with York Twp.
 - a. Mark net with jim O Neil
 - i. Softball 2020- DCA?
- 17. Cougar Day Camp-Discuss at DCA Level

OLD Business

1. Lions Park Building - Wait for an Update from John Jackson and or DCA President Ray Schroeder.

Attendees: Wendy Neutzel, Mark DiNunno, Andy Knaub, Jim Neutzel, Ken Crowther, Tiffany Carman, Matt Butcher, Justin Stewart, Wes Stiles, John Jackson, Scott Herdson, Andrew Diehl, Nathan Estabrook, Ray Schroeder, Corey Campbell,

Meeting adjourned by: Mark DiNunno 2^{nd} by: Wendy

Neutzel

TIME: 10:25pm