

# Oxford Little League

*District 28*

P.O. Box 401

Oxford Pa, 19363

Open Board Meeting- September 13<sup>th</sup> 2017

**Present:** Scott Towey, Patti Towey, Al Spevak, Chuck Carter, George McGarvey, Bob Kearney, Mike Battista, Justin Webb, Roland Pattinson, Jan Janson, Mike Dougherty, Chris Shover, Steve Hoffman, Marc Pepi, Phil Jackson, Amanda Jackson and Jen Carter.

**Opening:** Scott Towey, President, called the meeting of the Oxford Little League to order at 7:10 pm on September 13<sup>th</sup> 2017.

**Approval of Minutes:** Roland motioned to approve the minutes from the August 9<sup>th</sup> meeting, Al seconded.

**Safety:** Patti Towey- Patti- everyone is being safe. SR player Bell hurt foot, Patti needs accident form coach and papers filled out from parents.

**Treasury Report:** Marc Pepi- Marc will be closing out all financials for end of the month taxes. 720.00 umpires for fall ball, they owe us 1 game credit.

**VP President-** Phil Jackson- Phil

**Player Agent:** Al – open registration for minor 11 on the majors.

## **Committees:**

**1. Ways and Means:** Jen Carter, Al, Patti, Amanda, George- Jen will work on hand outs for parade.

**2. Pictures:** Jen- trophies ordered need nominations.

**3. Parade:** Jen-

**4. Equipment:** George, Roland, Al- equipment is all out, Costa equipment is in.

**5. Purchase of Land:**

**6. Fields:** Nick picked up the barn dry it's in the shed. We only have Nottingham, Tipton's fields and Wickersham fields for fall, we surrendered 2 fields. All reservations for spring, winter clinics and fall ball are in and approved for 2018. Batting cages the SR players came over and pulled all the weeds which has been an ongoing issue with waist high weeds and they cleaned up the cages they did a great job so thank you to them. Nick, George and Steve worked on machine pitch field and got more diamond Tex down and dragged the field, looks real good thank you! Jan thanks for all your help and parents and players pulling weeds and moving diamond tex, they picked up a ton of rocks. Please when raking the base paths please rake up and down raking back and forth creates gullies. They need a rake cut down for the box.

**7. Rules:**

**8. Divisions:** Minors after the maylee Kennett now wants games, paid umpires do we split the cost or is it home responsibility. We don't pay umpires in Minors so they would be responsible.

**9. Schedules:** Al Spevak- all schedules are pretty much all in blue sombrero. Home schedule for Tipton Scott will post in concession stand.

**10. Managers and Coaches:** Scott said all clearances are in only waiting for 1 on Jan's team, Patti said next year umpires will also be included.

**11. By Laws:** Al, Mike, Jen-

**12. Umpires Phil-** Phil-

**13. Public Affairs/ website:** Justin-

**14. Membership:** Al, Jen, Marc- cards available tonight 2.00

**15. Finance: Marc,** Al, Mike, Jen-

**16. League Development Committee:**

**17. Volunteer Committee:**

**18. Tournament:**

**19. District:**

**Old Business:**

Summer clinic we had 12 kids attended, it was a good morning kids had fun. Next year advertise more currier? Newspaper? Cable? Banner? Face book, yard sigs? First Fridays? Jen waiting on confirmation on banner dates will have next meeting. Steve food handlers test postponed until October 16<sup>th</sup> GOOD LUCK!! September 5<sup>th</sup> was canceled.

**New Business:**

Any more nominations for tonight's elections? Jen motioned to close nominations Patti 2<sup>nd</sup>. Steve said keep in mind if we don't fill all the seats they can remain open to get more people involved. We need input from parents' thru out the season typically we get complaints at the end of the season, if we know about them we can rectify right away. Need to set rules meeting for November. Items tabled how draft is done in majors – blind draft; redraft every year, retention of players. Tables drapes and handouts to advertise, ordering new bats.

Elections: George, Chuck, Jen, Al and Amanda have 1 yr left. Elections took place new board members are in no specific order Mike Dougherty, Patti Towey, Roland Pattinson, Marc Pepi, Phil Jackson, Steve Hoffman, Scott Towey, Bob Kearney, Justin Webb, Chris Shover and Mike Battista.

Executive Board:

Al nominated Scott as President Bob 2<sup>nd</sup> vote: for 15 against: 0

Bob nominated Phil as Vice President Patti 2<sup>nd</sup> vote: for 15 against: 0

Marc nominated Al as player agent Mike 2<sup>nd</sup> vote: for 15 against: 0

Jen nominated Marc as Treasurer Patti 2<sup>nd</sup> vote: for 15 against: 0

Mike nominated Jen as Secretary Patti 2<sup>nd</sup> vote: for 15 against: 0

Scott nominated Patti as safety Officer Phil 2<sup>nd</sup> vote: 15 against: 0

Scott thanked everyone for their accepted positions; I look forward to working with all of you again and with our new members welcome!! We need to keep a positive environment for all the kids of OLL and most importantly safe. We must keep a positive light on what we do. I accepted the president's position again because I truly love what I do and the group I have worked alongside. We need to keep a neutral environment and keep the drama away, we will have bumps in the road but I can assure you working with the board members they love OLL and pour their heart out for all the kids, there are no hidden agenda's we must work for the whole of the organization. Board decisions are not always easy and sometimes we spend hours on discussions for the best of the league we will make mistakes. We must always work as a board we may not always agree but we must support the decisions the majority board decides, no back stabbing or speaking ill of the board or go against the board out in public. We walk out as one board. You now represent OLL and are a major part of OLL. I appreciate each of you and wanting to be a part of this great league. It's always about the kids, their safety and affordable but most of all fun.

**Adjournment:** Meeting adjourned 8:16pm, Patti motioned and Amanda seconded.

Next scheduled meeting: October 18<sup>th</sup> 2017 7:00pm Penns Grove Cafeteria

**Minutes submitted by:** Jen Carter