**EHTYS Board Meeting March 18, 2018**

**Attendance**:

Kathleen Glick

Steve Glick

Rose Ivie

Kristin Devine

Kim Collins

Melissa Collins

Joe Fermane

Tara Fermane

Kristie Biddle

Craig Dannelly

Nick Seabrook

John D’Agostino

Amy Schlemmo

**Treasurer’s Report:**

Operating Acct: $36,782.72

Stand Acct: Closed stand account/will be using operating acct for all snack stand deposits and purchases

Parent/Umpire Acct: $236.00

**Travel Team Update:**

Collins 10U-Staying at 10U next season, even though all but 3 girls are moving up to 12U

D’Agostino 12U- Bag Bingo from 3/10/18 $8,000 profit after expenses

Fermane 12U- Bag Bingo coming up April 7th

**Spring Season 2018:**

175 girls signed up, 16U level is full, 8 team sponsors so far

**Field Maintenance**:

Field 2- waiting to be finished, Kathleen requested dirt pile in parking lot be moved to the area next to field 2.

Field 7- 2nd base plug came out, needs to be replaced and there is a drainage issue along the 3rd base line

Bathrooms will be open on Monday 3/19 or Tues 3/20. There was an issue with a water leak that Public Works has to fix.

**Equipment:** Several coaches need gang box and bathroom keys. These keys will need to be made in the next few days and will be logged and handed out to coaches.

-4 sets of catcher’s gear ordered- 1(8U) 2(12U) 1(16U)

-new metal T’s where ordered for 6U T-ball

-will be ordering new sling shot machine to replace the one taken by the lawyer. We have been reimbursed for it already.

**Field Usage:**

Umpire Training Scrimmages 3/24 Possibly Otto vs. Andrew and 4/7 D’Agostino vs. Brubaker

Fermane and Sarni also expressed interest in scrimmaging as well

**Tournaments:**

April 14th-15th- (8) 12U/(5) 10U/(7) 14U have registered. Still in need of 1 more 10U and 1 14U

May 12th- (1) 10U/(5) 12U/(2) 14U have registered.

**Public Discussion:**

Coach Erica Kellett took her team to a private batting cage on 3/16/18 and a player was injured(broken finger). The parents paid out of their pockets for the children to participate and was not sponsored by EHTYS. No insurance coverage for this injury. All coaches will be notified that there is no insurance coverage winter/extra workouts not sponsored by EHTYS.

President Kathleen Glick discussed purchasing insurance for board members at a premium of $800 per year. This is to protect our board members from tort claims filed by parents, coaches, etc. for injuries, etc. that take place during the season. Motion-Steve Glick Second-Kim Collins

Player “Seabrook” is rostered up to 10U although she just turned 9 years old in January 2018. A parent/Asst Coach from another 10U team had an issue with that and wanted her to go back down to 8U so that there was a spot for his daughter on that team. The league allows players to play up as long as the player’s skill level warrants the request and it is voted on by the board. “Seabrook” has proven that her skill level meets that of a 10U player. Motion to allow her to stay at 10U-Rose Ivie Second-Steve Glick

Adjourned