

Catasauqua Youth Athletic Association

Minutes for Dec. 9th, 2008

Board Members present- Jim Kober, Jeff Dolon, Jeff Trexler, Mike Gilmartin, Mike Casciotti, Larry Rothrock, Mike Sziy, Mike Henning

Board Members not present- Keith Reiss, Bob Fritchey, Rodney Strohl, Denise Thomas, Randy Sell and Tom Reap

Non Board Members present- Bob Zangl, Travis Brett, Bill Hawk, Shelly Laudenslager, Jose Matos, Jim Bulter.

Treasurers Report- Read and attached. Motion to accept made by Larry Rothrock, seconded by Jim Kober. Passed.

Baseball Committee- Met and decided on sign up dates, which are Jan. 27th, 29th, Feb 4th and 11th from 6:00 to 8:00. Also, Feb. 7th and 14th from 10:00 to 12:00. **Anyone signing up after Feb 14th will be charged \$75.00 per child, no exceptions.** Committee also discussed creating a full page flyer to be sent to the schools with extra information such as registration fees. They also would like to look into new softball uniforms and batting helmets for all boys and girls.

L.V. Boys- Discussed by-laws, nothing important at this time. Next meeting is Jan. All fines have been paid.

C.W. Boys- No report, next meeting Dec. 28th.

L.V. Girls- Next meeting is in Feb. Bill Rockovits will help Jose get started as new league rep.

Parkland Girls- Jane will be serving as league statistician for one year which fulfills our board requirements with the league for a very long time. Going forward, we will need to eventually find a rep once she is done.

Football- The 115 lb team received their second place trophy; it is in the field house for all to see. There will no longer be an in season allowance for weight increases.

Basketball- Sign ups are complete. \$150.00 entrance fee has been paid. Mike Sziy made a motion to give Jim Bulter \$125.00 to enter his team in a Holiday Tournament; it was seconded by Larry Rothrock and passed. Picture day will be Jan 10th, for a more detailed list of times and teams please refer to cyaasports.org. We will try new fundraising this season. Children will be required to sell raffle tickets for visa gift cards. They will be sold 3 for \$5.00, each child must sell 12 sets with prizes of \$500.00, \$250.00, \$100.00, \$100.00, \$50.00, \$25.00 and \$25.00. Tickets will be due Jan 31st, the drawing will be held on Feb 7th.

Field Maintenance- Larry handed out a list of things needed to be done. That list will be e-mailed to you as soon as Mike e-mails it to me. Jeff Dolon would like to look into added some kind of protection to the players benches on field 4 to avoid players getting hit with home run balls from field 3. He also suggested next spring we paint our web site on our field house and possibly even the dug outs to give more visibility for everyone. Mike Sziy made a motion to remodel the lower level of the field house to accommodate all equipment. It was seconded by Jeff Dolon and passed with one nay.

New Business- Jeff Dolon made a motion to increase registration fees by five dollars per child it was seconded by Larry Rothrock and other than Jim Kober being very confused it passed unanimously. **Also, late sign-ups will be \$75.00 per child no exceptions.** We very much encourage everyone to stay up to date with events by using our website. Lastly, anyone interested in our post holiday dinner please contact me ASAP.

Motion to Adjourn- made by Jim Kober and seconded by Mike Henning. Passed.

Next Meeting- Jan. 13th at 8:00 p.m.