

Minutes from Organizational Meeting
 March 18, 2017
 Northeast Field House
 1:07 PM to 2:47 PM

1. Role Call (by Organization)

Organization	Person	Present/Fine
Bethlehem Township	Rick Pavelko for Michael Palovich	Present
Bushkill	Carol Anthony	Present
Easton	William Stocker	Present
Forks Township	Shawn Swartz	Present
Lower Nazareth	Jared King	Present
Northeast	Greg Ehret	Present
Palisades	Bill Ryker (N) / Heidi Deem (S)	Present
Palmer Township	Paul Cinoa	Present
Pen Argyl	Ann Weaver	Present
Saucon Valley	Joe Trudnak	Present
St. Jane	Joseph Clymire	Present
UMBT (LMBT)	David Baggett	Present
Upper Nazareth	Mike DeMasi / Chad Forsyth	Present
Williams Township	Eric Torgerson	Present
Wilson	David Hoff	Present
Wind Gap	Kevin Black	Present
Others:	Dennis Grube	Present
	Rich Sheffer	Present

No fines: 100% attendance

2. Minutes

- a. Minutes from February 11, 2017 approved

3. Old Business

- a. Nothing discussed

4. Treasurer Update (Payment of League Fees)
 - a. 6/7 and below, roughly \$13,784 with several outstanding bills
 - b. 8/9 and above, roughly \$2678
1. Reminder on Liability Insurance
 - a. Good news, most organizations have already supplied this information
 - b. Gary will follow-up with a few organizations still requiring this information
2. Request of Form at meeting
 - a. Organizational 'Bad Dates' form submission
 - b. Organizational 'Playing Field' Availability form submission
 - c. 'Head Coaches' form 2/3, 4/5, 6/7, 8/9 as well as a few K/1 grade level form submission
 - d. Coaches Bad Date form submission
3. Roster Submissions
 - a. Submissions of rosters will be Saturday, April 15th from 9-10 AM at the Lower Nazareth Old Municipal Building parking lot (near Lower Nazareth softball and baseball fields)
 - b. If Waiver Form is required, it must be submitted with roster form
 - c. Roster committee will meet the week of April 10th to review and approval rosters.
 - d. Stacking rules were discussed as it related to the upcoming roster submissions.
 - e. Rosters can be updated up to 6 games into the season. If you need to update roster, e-mail information to Gary and he will add to your official roster.
 - f. If you have late sign-ups, wait list and communicate with league. League will evaluation and help place into another organization on one-year waiver.
4. Umpire Discussion
 - a. Gary brought draft to meeting. League approved this draft with the following changes.
 - b. Make it 3-year contract – 2017-2019
 - c. 4/5 & 6/7 umpire fee \$46 (2017), \$47 (2018), \$48 (2018)
 - d. 8/9 each umpire get \$52 over 3 year, if one umpire fee \$45 (2017), \$46 (2018), \$47 (2018)
 - e. League Assignor fee, \$45 (2017), \$46 (2018), \$47 (2018)
5. Comments

- a. For General Rules for all level: suggest recommendation to use one parent from each team if no umpire shows for the game and we use spectators.
 - b. For Umpire contract, add specific language on umpire dress requirements.
 - c. If Jon Adams is aligned with final contract, Gary to e-mail coordinators final document so we can budget for the season
6. Next Meeting
- a. April 20th
 - i. 6:15 PM 4/5 Level
 - ii. 7:30 PM 6/7 Level
 - iii. 8:45 PM 8/9 Level
 - iv. Reminder of Coaches Fines of \$25 if coach or assistant coach or team delegate is not at meeting for each team. For organizations with more than one team, each team needs to be represented. One coach cannot represent more than one team.
 - b. April 24th
 - i. K/1 at 6:30 PM (Check e-mail reminder a few days prior on location. Plans currently set at Bethlehem Township Community Center)
 - ii. 2nd/3rd at 7:30 PM Instructional (Check e-mail reminder a few days prior on location. Plans currently set at Bethlehem Township Community Center)
 - c. April 25th
 - i. 2nd/3rd at 6:30 PM Advance Meeting (Check e-mail reminder a few days prior on location. Plans currently set at Bethlehem Township Community Center)