

DOVER AREA ATHLETIC ASSOCIATION

JANUARY 9, 2008 MEETING MINUTES

The meeting was called to order at 8:10pm by Phil Heim. The past months meeting minutes were reviewed and approved by the membership. Nick Hansel made a motion to accept the past meeting minutes and seconded by Pete Anstadt.

1. Treasures Report-Craig Slater

- Craig Slater reviewed the treasures report with an ending balance of \$6433.82. Pete Anstadt made a motion to accept the treasures report, the motion was seconded by Blaine Hilbert. Motion passed.

2. Softball Report-Terry Choate

- Terry asked if softball could conduct two separate pitching clinics. Phil Heim instructed Terry to present this question at the next BOD meeting.

4. Ways and means-Craig Slater

- The raffle ticket drawing will be held during the spring Dover tournament with 30 guaranteed winners. Winner need not to be present.
- Prizes will be gift cards to local businesses and grand prize winners will receive MasterCard gift cards.
- Each player must sell 10 tickets or buy-out for \$50.
- Basket bingo will be April 20th at the Community building. Tickets are \$12 in advance and \$15 at the door.

5. By-laws-Nick Hansel

- Nick read various changes to the by-laws most changing the age groups and wording of the by-laws.
- Kevin McMahan made a motion to accept by-law changes as read by Nick Hansel to the membership. Joel Nace seconded the motion. The motion passed. By-laws can be viewed on the D.A.A.A. website.

6. Membership and Registration-Dennis Corbin

- Spring baseball and softball registration dates are January 11th, 12th, 18th, and 19th.
- Location for registration is at North Salem School.
- We are looking for volunteers to help with registration.
- Lay-out of registration was reviewed with membership.
- If you coached last year and completed a back ground check form then you will not need to complete another one this year. Only new coaches need to complete background checks this year at the leagues expense.

7. Sponsorship-Craig Slater

- **This year we will be creating a yearbook with team photos and sponsors.**
- **If you sponsor D.A.A.A in return your ad will be placed in the yearbook, on the website and the sponsor will receive a plaque.**
- **Discussion was held that we are going to lose some sponsorship due to the league removing sponsor names from the back of player's shirts. This issue is being investigated by the BOD and will be addressed at the next BOD meeting.**
- **Current prices for yearbook are; \$350 for ¼ page, \$600 for ½ page, and \$1000 for full page.**

8. Equipment-Denny Smith

- **All baseball equipment was moved to Jim Garners work facility on January 5th.**
- **All softball equipment is to be moved to Terry Choate's barn by the end of January.**
- **This is a cost savings of \$2400 per year.**

9. Grounds and Maintenance-Steve Jacobson

- **Steve said that we need to replace a few of the storage sheds at the fields.**
- **Field maintenance is tentatively set for April; exact dates to be announced later.**
- **Steve to check into small door missing on concession stand at Dover 1.**

10. Susquehanna League-Phil Heim

- **Nothing to report.**

11. Public Relations-Teri Clark

- **The second newsletter was mailed to the membership on January 5th.**

12. Concessions-Jim Garner-not present

- **No report**

13. Old Business:

- **No Report**

14. New Business:

- **Former board member Patty Hanson had a medical procedure completed. Motion by Joel Nace and seconded by Pete Anstadt to send Patty a get well card. Motion passed.**
- **Does not appear that we will have use of the batting cages this year due to a tree falling on the building.**

- **Phil Heim and Craig Slater are attending a York Revolution meeting to discuss fundraising ideas.**
- **Monologue by Pete Anstadt reminding membership that we need volunteers to run the organization. We still have 10% of membership performing 90% of the work.**

Motion to adjourn meeting at 9:40pm by Nick Hansel and seconded by Craig Slater.

Next membership meeting is February 13 2008, 7:30 pm at the Dover Community Building.