

Lanco Meeting Minutes February 3, 2009
www.leaguelineup.com/lcgfp

The following Organization were present at the meeting

Cocalico, Manor Ridge, OLA, PV, St Leo's, Warwick, Lancaster Rec, ELCO, CV, SWS, Solanco, Ephrata, Garden Spot

Officers Present

Dave Howard – Pres

Dan Jones – VP

Paul Williams – Treasurer

Franc Genoese – Secretary

Minutes

- Treasurer's Report - Report distributed, reviewed and approved. (motion made – Bob Smidgh, 2nd Jeff Schmeck)
- Secretary's Report – Report was reviewed and approved with the following discussion.
 - 10U Tournament – at this point no one has offered any fields. Jeff Schmeck will check with Cocalico. Two to four fields will be needed.
 - Review of Mark Carter's question – he clarified that he would be interested in changing the word "team" to "organization" in the rules, which would allow girls to be shifted pre-season to any team. A vote was taken and the change was approved (motion made by Scott Steiner and 2nd by Scott Martin)
 - Scott Martin asked if it would be okay to move girls up from "B" to an "A" level team to fill vacancies in the higher team. Currently a "B" level girl may move up to an "A" level team, but no switches are permitted between "A" level teams for from an "A" to a "B" level team. There was no interest in changing the current rules.
 - 8U level – use of batting Tee. Regarding the number of coach-pitched balls that should be permitted before bringing out a Tee, assuming no strikeout, the group discussed and agreed on 5 pitches. (motion made by Dave Sharp and 2nd by Mike Arment)

The secretary's report was approved (motion made by Mike Arment and 2nd by Mark Carter)

- SOLANCO announced that they will not be forming a new separate program as announced during the last meeting.
- Tournament & Season Protocol – The current playoff process was reviewed for possible changes to encourage participation and the completion of make-up games. It was agreed that we would again hold playoffs for both Gold and Diamond levels for U12 and U14.

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- Eligibility - It was discussed and agreed that all teams would be eligible to play in the end of season tournament. (motion made by Mike Arment and 2nd by Jeff Schmeck)
- Awards – It was discussed and agreed to by majority vote that:
 - The regular season 1st place team at each level (14U/12U) would be given trophies.
 - The tournament 1st place team at each level (14U/12U) would be given trophies.
 - The tournament 2nd place team at each level (14U/12U) would be given medallions.
 - Franc Genoese agreed to purchase the awards this year. (Assume 18 players per team)
 - Players at the 8U and 10U teams will be eligible for participation medallions. It was agreed to change the procedure to delegate this purchase and distribution to each of the association heads for their own teams. A discount will be calculated off of league fees. (motion made by Mike Arment and 2nd by Diana Dugan)

● Budget Discussion

- Umpire fees – we believe their contract is being renegotiated this year. Last year 12/14U paid \$35 for one umpire and 16/18U paid \$45.
- Last year registration was \$15.
- Last year for tournaments the home team paid \$20 and the visiting team paid \$15 towards the umpire fee, except for the championship game, which was paid by the league.

All of these fees will be re-evaluated and announced at the March meeting.

● Preliminary Team Count

Assoc.	8U	10U	12U Gold	12U Dia	14U Gold	14U Dia	18U
Cocalico	0	1/2	1	2	1	0	1
CV	1	3	1	1	1	0	0
Elco	0	0	0	0	0	1	0
Ephrata	?	?	?	?	?	?	?
GS	2	1	1	1	1	0	1
Lanc Rec	2	2	0	0	0	1	1
Manor Ridge	0	1	1	0	1	0	0
Octorara	?	?	?	?	?	?	?
OLA	0	1	0	1	0	0	0
PV	2	1	0	1	1	0	0
Solanco	0	0	2	0	0	0	1
St. Leo	0	1	0	1	0	1	1
SWS	1	1/2	1	0	1	0	?
Warwich	4/5	3	1	1	1	1	?
TOTALS	12/13	15/17	8	8	7	4	5

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- Next Meeting
 - All associations should bring proof of insurance
 - Field locations should be provided
 - ASA and umpire scheduler will be invited to the meeting

THE NEXT LANCO MEETING WILL BE ON MARCH 3RD, 2009 AT ST. LEO'S CHURCH (ROOM 2) COACHES ARE INVITED.