



Pyramid Baseball Board Meeting Minutes December 9, 2007

A. Meeting Come to Order

1. John Hurlburt called the meeting to order at 9:05 a.m.

B. Attendance

1. Board Members Roll Call

- i. John Hurlburt - Director (**Present**)
- ii. Fred Ferrone - Treasure (**Not Present**)
- iii. Rich Schramko - Senior League Coordinator (**Present**)
- iv. Woody Halsey – Scheduler (**Not Present**)
- v. Bernie Simone - Junior League Coordinator/Secretary (**Present**)
- vi. Mike Curto – Public Relations/Website Coordinator (**Present**)
- vii. Walt Fitzsimmons - Bridgewater (**Not Present**)

C. State Meetings

1. Next AABC State Meeting will be on Sunday January 26st in North Jersey
 - i. Walt F. is planning on attending it.
 - ii. Current plan is to have Pyramid Baseball Host 2008 Connie Mack Tournament. Would be played in Bridgewater
 - iii. Bernie will work with Walt to develop budget to run the Connie Mack Tournament.
2. No one attended the December 2nd American Legion State Meeting.

D. League Constitution Revision

1. Bernie has taken John's marked up copy and created a MSWord revision of the Constitution..
2. Plan to start to review updated version at next meeting.

E. Board Organization

1. Board has agreed to restructure its organization to improve overall operation.
 - i. President: John Hurlburt
 - ii. Vice President/Secretary: Mike Curto
 - iii. Treasurer: Walt Fitzsimmons
 - iv. Schedule Coordinator: Woody Halsey
 - v. Senior League Coordinator: Rich Schramko
 - vi. Veteran League Coordinator: Bernie Simone
 - vii. Patriot League Coordinator: TBD

F. League Organization

1. Hackettstown has verbally agreed to enter a team in to the senior league and possible one in to the Veterans League.
2. John H. is currently looking into seeing if it's feasible for Pyramid Baseball to enter teams into the Stan Musial League. This is an AABC unlimited league.
3. Discussion on having Patriot (15U) and Veteran (17U) Leagues cut-off date to be born on or after May 1st. This would enable the divisions to focus on the following age groups:
 - i. Patriot: 13/14 yr olds, 7th and 8th grade Middle School Players
 - ii. Veteran: 15/16 yr olds/ 9th and 10th grade, Freshman and JV Players
 - iii. Senior: 17/18 yr olds/ 11th and 12th grade, JV and Varsity Players.
4. Bernie S. will contact Ron Armellino to discuss having 15U teams play in the Patriot League. He estimates that there would be 12 additional teams between the Veteran and Patriot League.

G. Topics For Next Meeting

1. League Constitution/Rules
2. Junior Legion Organization

H. Scheduling of Next Meeting

1. Next Senior Legion Meeting is scheduled for Sunday January 6th, at 9:00am

I. Meeting adjournment

1. John Hurlburt adjourned the meeting to order at 11:30 am.