# MEETING Minutes 4/1/25

I. Meeting called to order by the President.

## II. ROLL CALL

<u>Present</u>: Big Spring, Chambersburg, Fairfield, Franklin Township, Greenvillage, Hamilton Heights, Lurgan, Marion, McConnellsburg, New Franklin, Path Valley, Scotland, Shippensburg, South Hamilton, WAGS

<u>Absent</u>: Chambersburg, Fayetteville, Guilford, Mercersburg (MBSA), Mercersburg (MYB), St. Thomas, Upper Adams,

#### III. APPROVAL OF MINUTES FROM LAST MEETING

A. Ben Frantz (South Hamilton) moved to approve March 4, 2025 minutes, Dave Bock (Path Valley) 2nd the motion. Minutes approved.

## IV. TREASURER'S REPORT.

A. Reminder to pay 2024 fees (50% of the amount on the sheet distributed) & \$100 2025 community fee.

## V. OLD BUSINESS

- A. A vote was held to approve the VP of Baseball Position. Up for nomination was Ben Frantz (South Hamilton) & Josh Sellers (St. Thomas).
  - 1. OUTCOME: Ben Frantz was voted in to the role of VP of Baseball. Therefore, we have 1 open seat on the board for a Member at Large, which Ben just vacated.
- B. The prior question on whether or not the Safety Bag at 1st base is REQUIRED for play was discussed. Jeff Rice stated that the safety bag is RECOMMENDED, NOT REQUIRED!

#### VI. NEW BUSINESS.

A. Ask the VPs of Softball & Baseball to buy the appropriate number of All-Star Medals for each All-Star player at each age division when they buy playoff trophies. Cost will be added to the team fee breakout.

#### VII. ADJOURNMENT

- A. Dave Bock (Path Valley) motioned to adjourn, Eric Alleman (Greenvillage) seconded the motion! Meeting adjourned.
- B. Next Board Meeting: September 9, 2025 at 7:00PM