

## Extra Innings Club Meeting Minutes



**Date:** October 20, 2015  
**Time:** 7:00 pm  
**Location:** NPHS – K30

I. Role Call / Introductions	Attendees: Erik Nadeau, Margrit Marino, Barry Bealer, Maureen King, Kevin Manero, Sylvia Pedrazzani, Susan Plaucher, Denise Peterson, Kim Thomas, Kelly Cook, Bob Burg, Steve Kirsch, Dan Drop, Lilly Collins, Jennifer Henning, Denise O'Donnell, Lisa Picozzi, Linda Bealer, Walt Udzinski, Jim Valenti, Martinique Woods; Kristen Beideman
II. Review and approval of prior meeting (September 15, 2015) minutes	Minutes were approved with the addition of an item regarding the banners on the fence needing to be replaced.
III. Treasurer's report	Current checking account balance is \$14,449.21.
IV. 2015-16 Budget	Income is running \$5,293 ahead of budget (mainly due to more players participating in fall ball and winter workouts)Expenses are running \$6,672 ahead of budget (mainly due to Iron Athlete and Head First)Current bills due total \$13,252.34 although not all are due immediately
V. Coach Manero Update	<p>Coach Manero prefaced his updates by thanking all in attendance at the meeting for coming. He emphasized that parent participation in the Extra Innings Club and decisions regarding player selection and playing time have no connection with each other. Then he provided the following updates:</p> <ul style="list-style-type: none"> <li>A. <u>Facilities improvements</u> Discussions with NPSD administrators school board members regarding the field improvement plan continue. Architectural plans and estimated costs for the dugouts are being sought.</li> <li>B. <u>Winter Workouts</u> Winter workouts began the week of October 19.</li> <li>C. <u>Mardi Gras Parade</u> The team will participate in the Lansdale Mardi Gras parade on Saturday, November 21. Details will be</li> </ul>

	<p>shared with the players and parents closer to the date.</p> <p>D. <u>Spring Trip</u>  Due to lack of space at the Cal Ripken facility, plans have been changed. The team and coaches will participate in workouts and a baseball tournament in Chattanooga, TN. EIC will partially subsidize the cost of this trip. Players will also contribute to the cost of this trip.</p>
<p>VI. New business</p> <p>A. Committee Chairs Updates</p> <p>B. Night for the Knights Progress Report</p> <p>C. EIC Bylaws Update</p> <p>D. Other Business</p>	<p>A. The Clothing/Household Item Collection and Fundraiser will be held on October 31 from 9 a.m. to 12 p.m. in the NPHS parking lot.  The Car Wash is scheduled for November 7th from 10 a.m. to 2 p.m.  The Applebees Pancake Breakfast fundraiser will take place Saturday, November 28 from 8 a.m. to 10 a.m. More details will be forthcoming about that.</p> <p>B. Ticket sales for Night for the Knights is progressing. The committee is working on other aspects of the fundraiser and it is coming together well, including baskets for raffle and silent auction items and the menu for the evening.</p> <p>C. The committee comprised of Erik Nadeau, Kim Thomas, Sylvia Pedrazzani, and Bob Burg reviewed the bylaws and proposed minor changes which were presented to the group. After reviewing the changes, a vote was taken and the changes were adopted.</p> <p>D. Steve Kirsch will take over work on the web site.</p> <p>The post office box at the Hatfield Post Office needs to be checked for expected contributions.</p> <p>Topic of replacing state championship banners was touched upon.</p>
<p>VII. Calendar / Upcoming events</p>	<p>Clothing/Household item fundraiser – October 31, 2015  Car Wash – November 7, 2015  Night for the Knights – November 14, 2015  Next EIC meeting – Thursday, November 19, 2015 @ 7:00 p.m. at NPHS, Room K-032.</p>
<p>VIII. Adjournment</p>	<p>Meeting ended at approximately 8:15.</p>