

Extra Innings Club Meeting Minutes



Date: January 19, 2016
Time: 7:00 pm
Location: NPHS – K30

<p>I. <u>Role Call / Introductions</u></p>	<p>Attendees: Barry Bealer, Teresa Cody, Terry O'Donnell, Diane West, Kelly Stevenson, Sandy Valenti, Jim Valenti, Robert Burg, Denise Peterson, Kelly Cook, Walt Udzinski, Vince McTaggart, Steve Kirsch, Kristin Beideman, Susan Plaugher, Sylvia Pedrazzani, Margrit Marino</p>
<p>II. <u>Review and approval of prior meeting (November 19, 2015) minutes</u></p>	<p>Minutes were approved.</p>
<p>III. <u>Treasurer's report & 2015-16 Budget Review</u></p>	<ol style="list-style-type: none"> 1. Current checking account balance is \$18,337.93 2. Income <ul style="list-style-type: none"> o Income Budget: \$45,912 o Income YTD: \$31,808 o Income is ahead of budget by: \$6,308 3. Expenses <ul style="list-style-type: none"> o Expense Budget: \$45,255 o Expense YTD: \$26,858 o Outstanding Expenses: Five outstanding expenses to be paid totaling \$10,500: <ul style="list-style-type: none"> ▪ Batting Cage (\$2,500) ▪ Comedians(\$1,500) ▪ Hagey Bus (\$6,050) 4. Current projection is that balance at year end will be \$3,944 5. Barry asked committee chairs to let him know if they were going to be under projected revenue. 6. Decided not to hold a Pasta fundraiser 7. Coach Manero will check and see if EIC will receive a check from Runaround 8. Erik Nadeau will call Ann Leslie to get I give information
<p>IV. <u>Coach Manero Update</u></p>	<p>A. <u>Field Improvements Updates & Requests</u></p> <ol style="list-style-type: none"> 1. Facilities meeting scheduled for January 20, 2016 2. This year's improvements: foul poles, distance signs, and state championship sign (motioned by Diane West and 2nd Sylvia Pedrazzani) 3. Apparel for 2016 Season: turf shoes for JV and Varsity players

	<p>4. Hitting cage Mats</p> <p>5. Next year's improvement a scoreboard.</p> <p>The team will participate in the Lansdale Mardi Gras parade on Saturday, November 21. Younger community players have been invited to walk with the high school players.</p> <p>B. <u>Donation for Scholarship</u></p> <p>1. Scholarship money was donated by Joe Calfapietra. The EIC decided it should be awarded to the NPHS senior baseball player with the highest GPA. The club will continue this scholarship yearly. \$500 will be budgeted for this scholarship.</p> <p>C. <u>Other Business</u></p> <p>NPHS website updated by Steve Kirsch Looks great</p>
<p>V. <u>New business</u></p> <p>A. Comedy Night</p> <p>B. Spring Clean-up Fundraiser</p> <p>C. Spring Trip – Estimates & Approval of EIC Contribution</p> <p>D. Applebees Flapjack Fundraiser</p> <p>E. Other Business</p>	<p>A. The event is set for February 6th. To date 26 tickets have been sold. EIC decided that hot food should be available. Erik Nadeau will bring sound equipment.</p> <p>B. Spring Clean-up Fundraiser is scheduled for April. Details will be forthcoming.</p> <p>C. Spring Trip Board approved. Committee was formed with Barry Bealer as chair. Deana Nadeau & Margrit Marino will serve on this committee as well.</p> <p>D. Applebees fundraiser netted \$1,163. Next year's fundraiser is scheduled for Saturday, November 26 which is Thanksgiving weekend.</p> <p>E. None</p>
<p>VI. Calendar / Upcoming events</p>	<p>1. Next EIC meeting Thursday February 16, 2016 at 7:00pm in K032.</p> <p>2. First Pitch dinner - March 18, 2006</p> <p>3. Spring Clothing Drive - April TBA</p> <p>4. Local Heroes Day - April 28, 20016</p> <p>5. Senior Day Thursday - May 1, 2016</p> <p>6. Community day - May 6, 2016</p> <p>7. Alumni game - June 11, 2016</p>
<p>VII. Adjournment</p>	