MEETING MINUTES



DATE: Tuesday, October 16, 2018

TIME: 9pm

LOCATION: Club 87, Harrison City

Warrior Travel Baseball

Call to Order

- Penn Twp Warrior Travel Baseball General Meeting
- Agenda
 - Clearances
 - Commitments and Code of Conduct
 - Winter Workouts
 - Uniforms
 - Helmets
 - Bags
 - Fundraiser
 - Schedules
 - Tryouts
- Attendee Names
 - Steve Freas, Brian Lenart, Phil Schreyer, Paul Hauck
- Attendees Not Present
 - Tom White

Approval of Previous Minutes

Motion made by Brian Lenart seconded by Paul Hauck - APPROVED UNANIMOUSLY

New Business

Clearances

- Need to be uploaded by Dec 31st.
 - o Required: Head Coaches, Assistant Coaches, Scorekeepers

Commitments and Code of Conducts

Need to be collected, scanned in and sent to Steve Freas (President of Travel)

Winter Workouts

- ERA Herminie
- Days of the week
 - o 5 total spots:
 - Sunday(2) 5pm to 8pm

- Monday 6pm to 7:30pm
- Wednesday 6pm to 7:30pm
- Saturday 9am to 10:30pm

Uniforms

- One Primary Uniform (new)
 - o Penn-Trafford uniform w/ PT hat option?
 - o Sublimated w/ "W" on the back w/ "Penn-Trafford" on front
- 2nd Uniform Pin Stripe (2018)
- Alternative Black & Gold (2018)

Helmets

Staying with White Schutt helmets w/ Green "W"

Bags

- Cooperstown Team w/ have all same bag
- Paul H. may have contact for DeMarini and/or Louisville

Fundraiser

- Buffalo Wild Wings Card
 - o \$10 per card (\$5 comes back to Travel)
- Cooperstown Fundraiser Jan. 12th, 2019

Schedules

- Tournaments
 - Kalahari (Ages 10-12)
 - o Mother's Day (Ages 9-13)
 - Father's Day (Ages 9-13)
 - Option: Sports Force Memorial Day Weekend
 - o Option: Ripkin Aberdeen End of June

Tryouts 2020

Need to advertise & Promote

Actions

- 1. All Head Coaches Collect Commitment Letters and Code of Conducts
- 2. All Head Coaches Clearances complete by Dec. 31st
- 3. Schreyer Uniform Options
- 4. White Advise on Winter workout facility choice.

Adjournment

SECRETARY APPROVAL:
(Signature & Date)

(Signature & Date)