

First Energy Stadium Commission

James Schlegel - Chairman
Rick Denunzio - Vice Chairman/Secretary
Rick Mountz - Member
Michael Schorn - Member
Gary Yeager, Jr. - Member
Strat Marmarou - City County Liaison

Stadium Commission Meeting

Date: March 24, 2021
Location: First Energy Stadium, RBI Room
Present: James Schlegel, Rick Denunzio, Rick Mountz, Michael Schorn, Gary Yeager, Jr & Strat Marmarou
Guests: Scott Hunsicker & Matt Hoffmaster

Order of Business

I. Call to Order

- Meeting called to order at 7:01 PM by Chairman James Schlegel

II. Approval of Minutes

- Minutes of the January 27, 2021 meeting were presented and a motion was made by Rick Mountz to approve the minutes as read, seconded by Michael Schorn.

III. Old Business

- The Members reviewed the proposal submitted by Scott Hunsicker regarding Capital Improvement Projects. The recommendation is for replacement of worn out wood at both the Left Field Deck and at the Pool Picnic Area. Also, to replace areas where the wooden walls have rotted away at the Deck and Pool. A motion was made by Michael Schorn to accept the proposal and seconded by Gary Yeager, Jr. The motion carried and the Chairman will notify the General Manager that the \$5,000 allotment has been approved and work can begin.

IV. New Business

- Scott Hunsicker addressed the Commission with an update on the tentative schedule for the 2021 Fightin Phils with a proposed start date of May 4, 2021. This opening is dependent on a decision made regarding COVID-19 protocol, possible player vaccinations and continued testing before players can report.
- Scott Hunsicker presented to the Commission some changes that have come about due to the Minor League contract expiring along with the abolishment of Minor League Baseball as we know it. A new organization has been formed by Major League Baseball to take over the Minor League system. It will now be called the Professional Development League. With this major change there are some contingencies that all teams in the new organization must meet which includes First Energy Stadium. If these conditions are not met, Reading would be in a position to lose their franchise. Scott has been in contact with the Mayor's Office and local government

officials for their support. The Commission Members discussed their support for this major endeavor and agreed that we would do whatever was necessary to ensure that our franchise is not jeopardized.

- The Chairman brought to attention of the members that two of our meeting dates fall on days that there are home games at the stadium. The follow changes were approved: June 23, 2021 moved to June 30, 2021; July 28, 2021 moved to July 21, 2021. These changes will be reported to the City Clerk by the Chairman.
- The Chairman reminded Commission Members to complete their Statement of Financial Interest forms by May 1, 2021.

V. Miscellaneous

- Commission members briefly discussed greeting fans and assisting them as they enter the Stadium at Home Games.

A motion was made to adjourn and the meeting concluded at 8:35 PM, the next meeting of the Commission is scheduled for June 30, 2021.