

Meeting Minutes

Date: November 26, 2018

Board Members Present:

Executive Board: Bryan McKernan, Erica McKernan, Chris Olszyk, Greg Kriebel, Mike Perez, John Conte, Matt Taglieber, Bill O'Brien, Alex Skivo, Eric Hegarty, John Conte, Matt Taglieber

BJ Gibbons, , E.J. Narkiewicz, Alicia McEvoy, Tony Baradziej, Tim Stolzer, Lori Logan, Ed Hamby, Donna Smith, Alissa Brodzinski, Eric Hegarty, Rob Wooldridge, Jaime Abercrombie

Absent: Karen Conte and Patrick McGrain

Quorum Present: yes

Others Present: Matthew McCloskey, Eric Schwartz, Christopher Thompson, Tom Leahy, Dave Logan, Matt Honeyman, Ron Earl, Joseph Picard, Dustin Ruta And Brian Cammarota, Sheri Cummins

Proceedings:

Meeting called to order at 7:05 pm by Bryan McKernan

- **President's report:**

All of the Executive Board Positions were announced.

The Appointed Positions that have been filled were announced.

The following positions still need to be filled: Minor Hardball Coordinator, 6U softball coordinator, Junior/Senior Softball Coordinator

Registration

Registration for the Spring Season begins on December 1. The fee is \$120 with a 50% discount for siblings. There is a \$15 Early Bird Discount and March 1, 2019 is the cutoff. There will be a \$50.00 fee for any registration after March 1.

No late fee for INT, Juniors or 18U

New registration steps for 2019; Residency requirement acknowledgement, school enrollment forms provided at time of registration.

- **Executive Board Reports**

Treasury Update: Treasury report provided by Bill O'Brien. All outstanding invoices have been paid. Starting 2019 fiscally very strong.

Discussion regarding five (5) year plan for Plymouth Township planning purposes, with Rick Carbo (field maintenance). Township Capital Building Plan. Field 2 (Building) and 2020/2021 – Snack Shack replacement by the Township.

Discussion regarding adding potential Credit Card payment at Snack Shack – 3% fee is paid on all credit card payments

Equipment Manager:

Spring uniforms under contract with incumbent vendor.

Discussion regarding RFP to the potential vendors to be sent to include costs and deadlines for Fall Ball, Spring Season, Tournament and Fan Gear. Want fan gear website that will be up year round.

Buildings and Grounds:

Discussion regarding need for foul poles on Fields 2 and 3 and issues with Field 4 (trench needed along first base line) / Field 1 (issues on 3rd base line) and Field 3 (run electric to the mound for machine.)

Action Item - - shop for foul poles, contact township to complete electricity hook up to Field 3, collect bids for trench on Field 4.

Safety Coordinator Report:

Discussion regarding need to register all new volunteers and board members through JDP and to make sure everyone has their clearances.

Action Item – Coordinator to send email to all who need updated or new clearances.

VP - Baseball

Discussion regarding need to update the By-Laws as that needs to be done every three (3) to five (5) years and has not been done in five (5) years.

Discussion regarding going over the Division Rules and update them.

Player Agent – Hardball

Discussion regarding Player Rankings

VP - Softball

Discussion regarding other town's softball divisions.

- **Other Board Member Reports**

Fundraising –

Sponsorship Drive is Underway

Scoreboard Sponsorship is in the works (Field 1)

Other Items:

Discussion regarding getting rid of the Iron Mike pitching machines and install shelving for practice balls at the batting cages

Hardball Divisions –

Discussion regarding 50/70 - LL has mandated that there be a 50/70 option for thirteen (13) year olds by the year 2019.

Options discussed for PLL

- 1) Do nothing
- 2) A – 13 year olds can play either Intermediate or Juniors or both
B – 13 year olds can play either Intermediate or Juniors or both AND 12 year olds can play Intermediate and Majors or both
C – A and B and then include the 11 year olds who can play Majors or Intermediate or both.
- 3) Restructure all divisions into Teeball, A, AA, AAA divisions, causing realignment of each division based on registration #s. Thus allowing for some players to be “moved up.”

However, in an effort to make sure there are a sufficient amount of players in the Majors Division, any 11 yo and 12 yo who wants to play Intermediate MUST play Majors as well. There will be an option when registering to register for both.

A vote was held with Majority agreeing to Option 2 and more specifically Option 2C.

Action Items

Fill Appointed Positions not filled
Come up with 5 year plan for Carbo
Clearances for all new Board members
Send out RFP to potential uniform vendors
Shop for new foul poles
Update By-Laws and Division Rules

Meeting adjourned at 10:00 pm

Minutes respectfully submitted by: Karen Conte