

Meeting Minutes

Date: December 20, 2018

Board Members Present:

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

BJ Gibbons, E.J. Narkiewicz, Tony Baradziej, Ed Hamby, Alissa Brodzinski, Rob Wooldridge, Jaime Abercrombie, Michael Antenucci

Absent: John Conte and Mike Perez,

Quorum Present: yes

Others Present: Matthew McCloskey, Eric Schwartz, Sheri Cummins, Gregory Smith

Proceedings:

Meeting called to order at 7:00 pm by Bryan McKernan

Quickball Presentation from Shannon Gundy from Ambler Sports Academy.

Quick discussion as to whether to implement Quickball in PLL.

Discussion regarding when to start the season as Easter falls right in the middle (April 13th-21st) so either start on March 30th or April 6th.

Also discussed possible Memorial Day Weekend tournament but what age.

Registration – 63 to date

Discussed setting up signs regarding Registration at every Plymouth park, firehouse and other high traffic areas. PREIT will put up at the mall and GPCC will put on their electronic sign.

• Executive Board Reports

Treasury Update: Discussion regarding money from Registration and money out for payment of charter as well as total floating in bank accounts.

Equipment Manager: Discussed that RFPs are out and had meeting with one (1) potential uniform supplier

Discussed the cost of Major uniforms which are significantly higher than other uniforms due to use of MLB team names. Discussed changing those uniforms to more generic Plymouth uniform.

Buildings and Grounds:

Discussion regarding obtaining foul poles on Fields 2 and 3. Discussions with Brad Bryne and Sheeron regarding issues with Field 4 and installing a drain.

Safety Coordinator Report:

Emails went you to those that need to update information and that ASAP Safety Plan has been submitted.

Softball – discussed fact that we submitted to host the 12u State Tournament

Fundraising –

Sponsorship Drive is Underway
Scoreboard Sponsorship is in the works (Field 1)

Action Items

Fill Appointed Positions not filled
Come up with 5 year plan for Ply Twshp/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 8:26 pm

Minutes respectfully submitted by: Karen Conte