

ROBBINSVILLE



LITTLE LEAGUE

Date: Sunday, December 8, 2019
Time: 7:00 pm – 8:15 pm
Location: RLL Board Room, Tantum Park
2019 – 2020 RLL Board

2019-2020 Board Members

- | | |
|--|--|
| <input checked="" type="checkbox"/> Kevin Billings - President | <input checked="" type="checkbox"/> Anne Amato - Uniforms Officer |
| <input checked="" type="checkbox"/> Matthew Halpin - VP | <input type="checkbox"/> Tom Shoenfelt – Fields & Facilities Officer |
| <input checked="" type="checkbox"/> Mike Braender – Player Agent | <input checked="" type="checkbox"/> Rob Davis – Cage Officer |
| <input checked="" type="checkbox"/> Marty Golizio - Treasurer | <input type="checkbox"/> David Crandall – Information Officer |
| <input checked="" type="checkbox"/> Elyssa Grodsky - Secretary | <input type="checkbox"/> Jim Dolan – Safety Officer |
| <input checked="" type="checkbox"/> Mike Todd – VP Softball | <input checked="" type="checkbox"/> Jay Jakubowski – Equipment Officer |
| <input checked="" type="checkbox"/> Jamie Koehler – VP Baseball | <input checked="" type="checkbox"/> Dave Qazen – Fundraising Officer |
| <input type="checkbox"/> Anthony Aldarelli – Concessions Officer | <input type="checkbox"/> Jason Penzone – Bond Officer |
| <input checked="" type="checkbox"/> Chris Kapferer | |

AGENDA

1. Roll Call
2. Financials- Marty Golizio
3. Taxes
4. RLL Documentation
 - a. Charter-Exist vs Sample
 - b. Bank Signatory
 - c. Credit Cards
 - d. State Games of Chance exp 2020 - Halpin
 - e. Local Games of Chance- Halpin
 - f. NJ Charity
5. Umpires
 - a. UPDATE- Halpin
6. Uniforms/Gear
7. Fundraising
 - a. Donations from Corporations
 - b. Contact List
 - c. Others
8. Winter Clinics
 - a. Paid Clinics
 - i. Softball
 - ii. Baseball
 - iii. Pro Trainers
 1. Softball
 2. Baseball
 - b. Free Clinics
 - i. Softball
 - ii. Baseball
 - iii. Schedule
9. Calendar
 - a. Important Dates
 - b. Opening Day- Halpin
 - i. MLB Pitch Hit and Run
 - ii. Team Photos
 - iii. Celebration
 - iv. Baskets
 - v. Games
 - c. Tee Ball
 - d. Other Clinics – Pitching
 - e. All Star Coaches
10. Registration Update
 - a. Fees
 - b. Bonds – Update List
 - c. Volunteers
 - d. Coaches
 - e. Background Checks
 - f. Register for Paid Softball clinics
 - g. Trenton Thunder Tickets
 - h. RLL Gear
 - i. New Fees
 - j. Shopping Cart 12/31/19
11. Cage Use
12. Fios
13. Alarm
14. Video

Notes:

2. Marty reviewed the financials. As of 12/8/19, the bank account balance was \$24,168

4. Documentation

- We are officially compliant as a NJ Charity.
- Games of Chance renewal is due in March, but we will pay in December and get it done.
- Kevin, Mike T, Marty, Jamie, and Elyssa to meet at Investors Bank on 12/13 to update account signatories.
- We discussed the issue of having different names for RLL in different places and ways to fix this. Chris K. is going to get the form that his non-profit recently used to deal with a similar issue.

8. Clinics begin January 4th. All-Star coaches from last season run the free clinics.

9. Upcoming important dates:

January 25th & 26th – Softball evaluations

February 8th & 9th – Baseball evaluations

February 9th – Softball draft

February 10th & 11th – Baseball draft

Week of February 17th – Ratify rosters

Week of March 14th – Spring cleanup

10. As of 12/8, we've collected about \$12k in registration fees which is comparable to prior years.

11. The locks on the cage are being changed.

A phone has been installed, but we need to confirm that it complies with the rules regarding a landline phone.

Next Meeting: Sunday, January 12th immediately following General Membership meeting.