

Minutes for PLL BOD Meeting 7/9 - 7:30 p.m., Clubhouse

Attendance:

Present:

Brian Nolan
Adam Polgreen
Rick Treseler
Dennis Roache
Keith Barry
Matt Maiona
Rich Myers
John Flynn
Rich Curran
Pat Goonan
Bob McLaughlin
John Burns

Absent:

Ian Browne
Maria-Luisa Plascencia
Gary Russell
Sean Russell
John Sarro

Senior members present:

Tim Mills Michael Seaton Keith Gagnon Rich McLaughlin

7:9:1

Senior Member open forum

Tim Mills would like a punch list of all the projects around the complex that volunteers can do themselves. Matt Maiona said he will help furnish a list.

11:13:2

Facilities update

Sprinklers are getting done on July 10. There have been problems with control boxes and valves. Keith Barry is seeking estimates on re-doing the infield at Bunker and Praught.



Action: Keith Barry to provide the board with estimates on re-doing the infield on Praught and Bunker.

3:12:5

Update on shrinking Majors to 10 teams

Discussion continues on which two Majors teams to eliminate for 2019. For now, we need to assume we will still have two divisions because it is out of our hands when Little League will get back to us. One team from each division needs to be removed. Board members point out that we need to know the criteria for selection for which teams to remove. It is pointed out that it is based on returning managers, number of returning players, ability for the roster to recover.

The Indians have a departing manager and the fewest number of players. They seem like the best choice for American League. White Sox also have a manager departing and many players for the National League. John Flynn argues to keep the White Sox.

Action: Adam said he will send the board criteria for how the board will decide which teams should be eliminated, and then we can vote on it.

7:9:2

Preparation for key events in the fall.

Tryouts will take place on Sunday, September 16 and Saturday, September 22. The Draft will be on Monday, September 24. The Annual Meeting will be on Thursday, September 27.

Action: A notice needs to be sent to parents informing them 9-year-olds are no longer eligible to tryout. Brian will publicize in local media. Ian Browne will talk to Mark Fortune about securing Sprinkler Fitters Hall for the annual meeting.

7:9:3

Impact of reduction of teams on draft

Board starts initial discussion about how to handle the Draft with two fewer teams. Discussion to continue.

7:9:4

12-year-old distribution procedure

Board votes by majority to continue to 2017 and 2018 procedure for distribution of 12-year-olds.

7:9:5



Increasing training for early 2019.

Board agrees we need to do more early in the season in terms of training clinics. April training could be run by PLL managers. John Picarello and Kevin Boczkowski said they would do it. This should include all levels. It is also discussed we need more coach-the-coach clinics. Should we do preseason clinics before forming all the teams in the spring?

7:9:6

Mayor's Cup Update

Mayor's Cup for 11 and 12-year-olds again taking place at the complex the weekends of July 14-15 and 21-22. Rick Treseler coordinating umpires along with Bill Sittig, who runs the tournament. No BPD detail for the games at Parkway, but drive-thrus will happen.

7:9:7

Summer event between Parkway and Marshfield

John Fitzgerald would like to start a summer event between Parkway and Marshfield Little Leagues. There will be followup on this. Fitzy needs contact info for the teams. AA and AAA Divisions. Dennis Roache will be the point person on this.

7:9:8

Travel finances

John Burns would like the board to be able to see the general ledger for Travel Ball. Dennis Roache said he will send it out this week.

Action: Dennis Roache to make ledger for Travel Ball available for viewing by the board.

7:9:9

House Summer League

Is this happening? We can move forward with a league in August with a \$25 fee. Brian Nolan will start working on form and notification. We need to check on the number of shirts and hats.

Action: Brian Nolan to send out form for House Summer League.

7:9:10

Equipment retrieval update

Most equipment has been returned. Travel bags are still out. Rich Curran will come in later in July and start going through everything.

7:9:11



There have been many complaints about the state of the bathrooms. It had been in contract of concession stand to clean the bathrooms, but that has not occurred. It is suggested that provision can be removed from the contract so that the board can make sure the bathrooms are cleaned

Action: Rick Treseler arranging for someone to clean the bathrooms for the rest of the season.

7:9:12

Clarification of scope of services between Joe Gambon and work performed by Nicki from The Landscape crew

Work being done is not quite as the board had been envisioned after agreeing to bring someone in to help Joe, especially when there is bad weather. Nick only works on the morning. He doesn't work in the afternoon or on the rain. Both Joe and Nick will continue to be paid for their services for the rest of the season. Board can re-visit an improved system for next season.