

Parkway BOD Meeting, Monday, April 8, clubhouse, 7:30 p.m.

Attendance

Keith Barry
Ian Browne
John Burns
Rich Curran
Dom Fruci
Pat Goonan
Kevin Hemphill
Mark Loewen
Matt Maiona
Brian Nolan
Maria-Luisa Plascencia
Tim Mills
Pat Murphy
John Sarro
Dennis Roache
Michael Seaton
Rick Treseler (by phone)

Absent
No one

1:14:2

Opening Day update:

John Sarro says the permits are all set. State officials have been lined up. The Governor, Mayor, Mike Rush and Matt O'Malley all expected to attend. Ed Coppinger is the grand marshal.

Teams should arrive at Fallon Field on April 20, beginning at 11 a.m., with parade starting at 11:30. Parkway Girls softball will again march with us. The Majors champion Cardinals will be taking a duck boat. The two bands who will play are the Liberty Band and the J.P. Honk Band.

For the younger kids, Steve Nelson from Parkway football will open shack at billings; Wally the green monster will be down there.

The Red Sox are bringing the 2018 trophy to the parade. It will be on a table in the clubhouse from 2:30-3:30 p.m.. for photo ops, etc.

Opening Night party will be at the Emerald Society, starting at 7:30 p.m.

Action: Everyone on the board should attempt to sell five raffle tickets for Opening Night, with proceeds used to pay for half of the sports utility vehicle that will be used around the complex this season. The Mayor's Office is paying for the first half.

4:8:1

Waivers/eligibility

There are waivers that need to be processed for a couple of out-of-boundary players. John Burns have them. The paper work will be submitted.

As the player agent, John Burns will also verify eligibility for all new players in Parkway this season. Information officer Michael Seaton will narrow down the list for John.

4:8:2

Team notifications

Division GMs are in the process of notifying all players which teams they are on. Rosters have been posted.

11:12:3

Schedule update

Matt Maiona has completed the Triple-A schedule. Double-A is close to being done. Single-A and T-Ball should be completed by the end of the week.

Action: Michael Seaton will post all division schedules to the website once complete.

4:8:3

Officer weapon policy:

Answering the complaint of a parent who saw an officer armed at a practice last year, a reminder that Little League's policy is that no officer (on duty or off duty) should be armed at a Parkway Little League game or practice. Managers and coaches will be reminded of this.

4:8:4

Potential discipline for Majors manager

A Majors manager was ejected from his team's final playoff game last season. The Little League rulebook - in fact, Rule 4.07 -- states specifically that any managers or coach who is ejected from a game is automatically suspended for his team's next game. The same goes for a player. However, there is a little bit of a gray area this time. Does this rule carry over from one season to the next? Also, the old board never took action on this matter. In addition, the league has no record of an official report from the umpire. The board decided in this case due to the extenuating circumstances that no suspension will be handed down for the ejection that took place at the end of last season.

11:12:4

General ledger update

Treasurer Rick Treseler sent out a General Ledger update earlier in the day. Rick is also tracking where we are on registration revenue and sponsorship revenue and will stay in contact when he has all this resolved.

3:11:1

Safety Officer Update

John Burns is continuing to process cori forms for all volunteers. He needs help from the league GMs to make sure every volunteer is CORI'd before stepping on the field for the start of the season. First aid

training took place the first weekend of April. 40 of the 50 teams were represented. All teams were supposed to have a representative. John will address the teams that weren't in attendance. The ASAP pplan has been approved.

4:8:5

Player Agent update

John Burns that there are seven kids left on the Player Agent list. He is worried that it may not last, given potential injuries or other circumstances that might arise in the Majors. Board agrees to add to the agenda for next month a plan for how we will deal with replacement players if the player agent list dries up.

Action: Ian Browne to put on the agenda for next month for board to formulate a plan for supplementing the player agent list if it runs dry.

2:11:3

Minor League callups

In the event of Triple-A teams needing to call up a nine-year-old, evaluations were held and a ranking system was put into place. The original plan was that the call-up would happen in order of the rankings, or thereabouts. However, a motion is made that Triple-A coaches can pick from the entire pool of 9-year-olds who were evaluated, making it similar to how the Major League player agent list works. The board approves this motion by majority.

4:8:6

Photos proposal

Lloyd Young, father of former Parkway Players Ben and Luke Young, submitted a proposal to the league in which he is offering to take photos for all Parkway teams. The board approves Lloyd's proposal.

Action: Michael Seaton will make Lloyd's photo plan available on the website. Perhaps he can e-mail it to the membership as well.

4:8:7

Finance Committee

Dennis Roache noted that at the November meeting to elect officers and committees, we forgot to form a finance committee. The board approves a motion for Rick Tresler, Keith Barry and Matt Maiona to serve on the finance committee.

4:8:8

Use of complex

Brian Nolan hear that the BLS team was recently spotted using our batting cages. It turns out they asked Keith Barry for permission, and Keith granted it. The board sees no issue with this as long as people go through the proper channels and leave the cage in the same condition it was in when they arrived.

4:8:9

Help for local volunteer

A long-time volunteer is having health issues. The board proposes that whatever money is left over from the raffle sales after purchasing the rest of the golf cart should go towards a gift card or other type of appreciation gift for this volunteer

Action: Whatever money is leftover from raffle sales after purchasing the rest of the golf cart goes toward long-time volunteer.

4:8:10

Boundary adjustment

Keith Barry proposes that Parkway Little League expands the boundary. Keith has drawings available of where he is looking to expand. The board votes by majority to approve Keith's plan.

Action: Keith Barry will submit request to the proper channels to expand boundary for Parkway Little League.

2:11:7

Majors All-Star coaches selection committee

The board recently decided to have a 5-person committee in charge of selecting managers for All-Stars. Majors GM Ian Browne, Commissioner Matt Maiona and Summer League coordinator Dennis Roache were automatically appointed. The board had a ballot to select the two remaining members. Dom Fruci and John Sarro were both elected to fill out this committee.

4:8:11

Concession stand cleanout

Due to a recent rodent infestation in the concession stand - which has since been resolved - it is recommended that the stand is professionally cleaned to prevent this from becoming a problem. Board agrees, and Keith Barry will provide an estimate for the cost of this cleaning.