

**PLL BOD Meeting, Monday, August 19, clubhouse, 7:30**

**Present**

Keith Barry  
Ian Browne  
John Burns  
Rich Curran  
Dom Fruci  
Pat Goonan  
Mark Loewen  
Pat Murphy  
Tim Mills  
Brian Nolan  
Maria-Luisa Plascencia  
Mike Seaton

**Absent**

Kevin Hemphill  
Dennis Roache  
John Sarro  
Rick Treseler (available by phone).

**8:19:1**

**CM proposal**

Representative from CM comes in to discuss use of complex parking lot during their build-out renovation. They would use it mainly for overflow parking at big events. In return, CM offers usage of their fields for PLL, as long as it doesn't interfere with CM events. The board agrees this would be a good partnership.

**Action:** Keith Barry and Pat Gonan will iron out the logistics with CM.

**8:19:2**

**Senior membership open forum**

Senior Member Michael Liendo proposes dividing T-Ball so that 4-year-olds are in their own division. 5-year-olds and 6-year-olds will join together in a separate division.

**Action:** PLL will consider Mr. Liendo's recommendation. Discussions will continue in the fall and winter.

**8:19:3**

**Opportunity for PLL night at Fenway**

Seth Schulman from the Red Sox group sales, a PLL alum, contacted one of our volunteers about an opportunity for PLL to buy 100 tickets to the Red Sox game on September 3. If successful, 14 kids would show up in uniform and line up with the players for the anthem.

After much deliberation, the board agrees that it's too late to take this on now. It is also the night of Flag Football tryouts, which makes it a bad night for many families. This could be a good thing for next season,

but we need to determine a process for how we pick which kids would get to line up for the anthem.

**8:19:4**

**Majors manager appointment**

President Keith Barry recommends that John Rosenfield become manager of the Majors Tigers. John has come up through the ranks, and coached Triple-A last season. Board approves the recommendation.

**7:8:7**

**Developer money update**

PLL should be getting a significant check from the VFW Parkway development in mid-October, when they break ground. Another check is also expected from another developer, though the timing is less clear.

Also, as discussed at last meeting, Board is applying for Community Preservation funding. Preliminary application due on September 27. Money from this combination would be used to re-do Bunker entirely. Once we secure the funding, a more comprehensive proposal will be put together. All that has been requested so far is rough drawings. Rick Treseler asks that the entire board see the proposal. Keith Barry says that's not a problem.

**11:12:4**

**General Ledger update**

Rick Treseler provided an accounting of the league's financing earlier in the day. Treseler (not at the meeting) recaps his e-mail via phone.

**8:19:5**

**Landscaper update**

Landscaper was informed we will go from two cuts to one for the rest of the summer. Landscaper than asks for an increase per cut. Board agrees the rate stays the same. If landscaper won't cooperate, we will ask Sean Russel's company to cut the lawns for the rest of the summer.

**7:8:2**

**Concessions update**

Board agrees that a committee is needed to oversee what is going on with the concession stand, and make sure everything is being cleaned and is up to code. Safety officer and two other board members should be in charge of overseeing the stand.

Action: The committee to oversee concession stand will be elected once the new board is in place in October.

**8:19:6**

**Field maintenance update**

Fertilizer guy told Tim Mills everything is fine. There is concern about center field in Bunker, and that irrigation isn't hitting it. There will be two more applications in the fall, and then the winter. Dennis Roache says we need to compile a list of things that need to be done at the field.

**Action:** Board members should send complex to-do list to Tim Mills.

**7:8:1**

**Jason Roberts update**

John Burns spoke with Kerry O'Connor. On Monday, Wednesday and Friday, Parkway could have the field from 4 p.m. on. The lights go on May 4. We could also have Tuesday and Thursday at 7. Kerry would like a \$2,500 donation for the Challenger League. Parkway will need to buy a portable mound. League approves to go ahead with the agreement with Jason Roberts/Challenger League, as it will be beneficial to have that field space.

**Action:** Keith Barry will contact Kerry to finalize Jason Roberts/Challenger League agreement.

**8:19:7**

**Majors tryouts**

Board approves dates and times for Majors Tryouts. September 14 (1:30, 3, 4:15 and 5:30. This includes 9-year-olds, who will be evaluated for placement in Triple-A. Second date is Sunday, September 22. (8 a.m., 9:15 a.m., 10:30 a.m., 11:45.

**Action:** A letter will be prepared to inform all families of commitment expected from players in Majors, and playing time rules, etc.