



NLL Board Meeting Minutes

December 16, 2019

6:00 pm

Attendees: Kelly Reymann, John Cimino, Val Costano, Juliann D. ,Mike Ticehurst, Bill James, Chris Tash, Jim O'Donnell, Angel Boden, Jamie Leder, Adam Bendas

Rev'd November's meeting minutes – Passed

Treasurer's Report

- Operating account \$40,294.93
- Capital account \$16,415
- Donation check in memory of Michael Bongrazio \$384.46

Bill James – Majors

- Believe 5 teams - 1 manager, 4 returning managers
 - Have 2 poss candidates

Chris Tash – Minors

- Believe 6 teams

Angel – Int'l

- 2 coaches are confirmed
 - Reymann & Brian D area interested

Adam Bendas – T Ball

- Slower this year than last year

Challenger

- Registration letters are sent in Jan.

Player Agent – Jamie Leder

- Registration appears slower than last year
 - Approx. 180-190 players (finished last year at 265)
 - Anticipate more TBallers to sign up later
 - Final Registration is 1/12/2020
- Tryouts - Fri Jan 24, 25th
 - Need assistance making phone calls for returning players
 - Need assist with try outs
 - Drafts – 2 pm 1/26
 - Schedule minor week of 27
 - Schedule int'l following week 28th @ 6pm
- Then, T Ball
- Cut off for registration (online for other than TBall)

- 50/70 – There are registered players. Not materialized. 5 players. 2 - 13 year olds
Depending on what happens, may need to bag it
Will need to reach out to 11 and 12 year olds.

AUX

- Winterizing
- Going thru inventory
- Working on fundraising and recruiting
- Kitchen and bathrooms were cleaned
- Kelly - Gaming license expired. Need 5 board members to sign off on it.
 - Takes 6 weeks and is good for 2 years. Need 501 c3 for license

Fundraising (Kelly)

- Fundraiser committee – Mike Ticehurst would like to head the committee. Board has no objections. Approved
- Wants to meet people before meetings to work on it.
Adam B will follow up with AED in cage.
- Gaming license expired
 - 501c3 verification form needed
 - Kelly R is following up on both of these with the IRS and State
 - Committee Chair
 - John nominated Mike Ticehurst for Fundraiser Chair

Miscellaneous

- Donation in Memory of Bill Pecci – Motion. 2nd. Passed. \$100

- Flowers in Memory of Matt Wolski
- Donation for registration & clinics (Minors) – Motion. 2nd. Passed
- Donation for registration Chiorello – Motion. 2nd. Passed
- PO Box Annual fee paid by Kelly personally – she will need to be reimbursed.

Board of Directors

- Summer 2020 Tournament
- Last year hosted District 10's. Early/Late 7,8,9 or Districts
Other options – designate a tournament director.
- District tournaments
- Considering other in-house tournaments (9's) and districts
- WiFi
 - Brian D. and Adam Reymann met
 - Ran a cable to the pole to the solar panel
 - Could run it through Gallagher to the big cage
 - Once we decide, we schedule the installation (fee associated to that)
 - We will look into running it to the small cage
 - It may be an additional \$100/month for the first two years, then \$150 the 3rd year, moving forward...
 - We want to install cameras, once implemented
 - Coordinate the next steps...
- Adam removed the sponsor signs and they are in the container (waterproof)
- Equipment
 - Order was placed for Spring
 - Baseballs
 - Nets in small cage are needed...
 - Angel will look into the cost of net and will share
 - (Bill James) the net wires need to be tightened

Next meeting: January 7th at 8pm