



NLL Board Meeting Minutes

February 18, 2020

8:00 pm

Attendees: Kelly Reymann, Juli Diefenbach, Angel Bodon, Ashley Bodon, Val Castano, Kristin O'Connor, Mike Bongrazio, Aly Pandolfini, Jim O'Donnell, Eric Bonifazi, Gary Johnson, Mike Schiaretta, Brian Diefenbach, Kevin Tylus,, Adam Reymann, Mike Ticehurst, Jamie Leder, John Cimino, Andi Simonka, Chris Tash

Treasurers Report

- Capital account: \$16,415
- Operating account: \$71,040.29
 - Money going out includes utility bills and cable installation, wifi
 - Paid most of the NLL clinic instructors, fan wear for aux for sale, fundraising cards printed
 - Former NLL family – Vincent Brenna – Memorial - \$240 memorial checks
 - Incoming, Mercer Aces, Puglise cage rental

50/70

- 15 kids

Bill James – Majors

- Meeting with John Shutack to be scheduled
- Code for background check is individual code for each person – get it in.
- 12 kids per team

Minors – Chris Tash

Coaches set

Int'l – Angel

Coaches set.

Tee-Ball

Lots of interest in T Ball Managers.

11-12 per team currently, may increase

Challenger

AUX

- Paint night to recruit
- Need health, fire and food handlers permits/inspections
- Big switch – to go from fountain sodas to cans/bottles
 - Will need ability to recycle
 - Will need to get recycling cans
 - Central Jersey Waste
 - Initiative to being more green
- Purchasing picnic tables.
 - Older ones will go to Tola and other areas on grounds
- Aux Treasurers report – Bank account: \$6,484.24
- AUX runs Opening Day activities
 - League will take care of first pitch and player

Miscellaneous

- Fundraiser cards – managers will get an envelope – every family has their own envelope.
 - There are extra - will give extras to families to sell or give away
 - Poss give to each Challenger Family (throw them in a give away bag at the golf outing)
 - Give one to each of the sponsors
- Training and clinics.
 - Full.
- Safety Clinics – someone on the team needs to be valid for this year.
 - Good for 3 years.
 - Someone in the dugout has to be certified for that year.
- Fields
Clean up day. (3/14 is St. Patty's Day Parade) - canceled
That Sunday (3/15) is Ryan's Quest Hockey – canceled
 - 3/22 – Clean Up Day
Scoreboard to be installed – will need to pull a permit
- Roof – need estimates – having a hard time getting contractors to bid
 - Could use Capital Account to pay for roof; approx.. \$18k – Then we can replenish with Golf Outing
 - Motion to fix small cage roof, Clubhouse – Bill James. 2nd Tash. Passed
- Equipment – Bodon

- Would like to hand out baseballs on Sat (before Parent meeting). Whoever he doesn't get to Sat, will get them Sun at parent meeting.
 - Jeff Nelson has all info on safety planning – for reference.
- Schedule release
- Uniforms
 - Majors – Will start next week on sizing. Jamie will be at the 1st cage practices for fittings
- Pictures 4/19 (Sunday)
- Security Cameras
 - Security cameras both inside and out. Systems to view things on phone and record up to 30 days.
 - Lorax has current cameras – system can be purchased for 8 cameras, including night vision
 - DVR unit (recording) in cage to connect to router – use as a home base to cover that area of the complex
 - Would like 2 cameras in the kitchen.
 - About \$1,000 to cover all areas with security cameras
- All District Tournaments have been announced
 - Baseball 12's Sunny Brae
 - 11's East Windsor
 - 10's HTRBA
 - Offered to host 9's.
- Advertising & Fundraising
 - All sponsors done – Kristin, Mike T & Aly
- Golf Outing - 8am bfast, 9 shot gun. 2pm lunch
 - Will need to push outing
 - \$150/golfer (includes bfast and lunch)
 - If we get 140 golfers, they will allow use of 2 courses
 - Top sponsorship level - \$1,000
 - 1 main sponsor (signage, PPW)
- Need to determine Dine-In date for Simple Greek.
- Gaming license was submitted.
- Takes about 4-6 weeks to be approved.
Will pull 50/50 at clubhouse.
- Super 50/50, sell at concession stand.

John Shutack

- Managers meetings
- Need Aux phone#
- Game fees for all leagues. Standard from last year

Jamie Leder

- All drafts completed
- We are at 261 (we had 265 last yr) – still tball registering.
- 50/70 – working out.
 - Will schedule when not playing with Majors
- Team Sponsors – locked in

- Coaches Clinics this week –
 - Coaches Tab on website – Coaches clinic info, fingerprinting info
 - Background checks – s/w Jeff.

Next meeting – March 18th 8 pm